

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

December 14, 2020 7:00 PM

Zoom Webinar, Telephonic, & FB Live Stream

Meeting No: 2020-47; Zoom Webinar Link <https://juneau.zoom.us/j/97387362470> or Call
1-669-900-6833 or 1- 253-215-8782 or 1-346-248-7799 and enter Webinar ID: 973 8736
2470

Submitted By:

Duncan Rorie Watt
City and Borough Manager

I. FLAG SALUTE

II. ROLL CALL

III. SPECIAL ORDER OF BUSINESS

A. Instruction 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.

B. EOC Update

IV. APPROVAL OF MINUTES

A. March 22, 2020 Special Assembly Meeting #2020-10 DRAFT Minutes

B. June 17, 2020 Special Assembly Meeting #2020-32 Draft Minutes

C. August 3, 2020 Regular Assembly Meeting #2020-39 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 2020-09(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 transference of management of DPFH from Eaglecrest to Parks and Recreation beginning January 1, 2021. Funding for this request would be provided by the General Fund's fund balance.

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

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

- 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 bond-funded capital improvement projects, estimated to be allocated to the full design phase of the following projects:

Crest Avenue Reconstruction (R72-155)	\$ 175,000
Eagle Valley Center Improvements (P46-115)	\$ 51,000
Downtown & 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 introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- c. **Ordinance 2020-60 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 have 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.

- d. **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. Title 85 only allows Docks and Harbors "the development and marketing of municipality owned facilities", which includes the Intermediate Vessel Float, the Port Field Office Float and Statter Harbor Breakwater.

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

2. Resolutions

- a. **Resolution 2928 A Resolution Adopting an Alternative Allocation Method for the FY2021 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity within the Northern Southeast Fisheries Management Area.**

This resolution would facilitate the CBJ's participation in the State's FY2021 Shared Fisheries Business Tax Program by certifying to the State that the CBJ suffered significant effects during calendar year 2019 from fisheries business activities within the CBJ's qualifying area.

Pursuant to this program, the State distributes a share of State fishery revenues to each participating community in the Northern Southeast area. It is anticipated that the CBJ's share will be approximately \$2,750.

The City Manager recommends the Assembly adopt this resolution.

- b. **Resolution 2929 A Resolution of the City and Borough of Juneau Declaring a Local Emergency in Response to the 2020 Complex Weather System and a Request for State and Federal Assistance.**

This resolution would declare a disaster emergency, like the one by the Governor, due to the complex storm system that started on November 30, 2020. People were evacuated from their homes, trees damaged houses, roads were damaged, mass wasting events damaged public and private property, a power generation facility was damaged, and a hatchery lost a water supply forcing the loss of fish for the region. This disaster declaration may be able to open up additional state and federal funding sources to recover from this complex storm system.

The City Manager recommends the Assembly adopt this resolution.

3. Liquor License

- a. **Liquor License Renewals**

These liquor license actions are before the Assembly to either protest or waive its right to protest the license action.

Liquor License Renewal

License Type: Brewery, License #5729

Licensee: Forbidden Peak Brewery LLC

Location: 11798 Glacier Hwy, Juneau

License Type: Package Store, License #3352

Licensee: Costco Wholesale Corporation d/b/a Costco Wholesale #107

Location: 5225 Commercial Way, Juneau

Staff from the Police, Finance, Fire, Public Works (Utilities), and Community Development departments have reviewed the above licenses and recommend the Assembly waive its right to protest the applications. Copies of the documents associated with these licenses are available in hardcopy upon request to the Clerk's office.

The City Manager recommends the Assembly waive its right to protest the renewal of these liquor licenses.

4. Other Items for consent

- a. **Marijuana License Renewals**

CBJ received notice of the following Alcohol Marijuana Control Office (AMCO) marijuana license renewal applications [Copies of all

documents relating to a license are available upon request from the Municipal Clerk's Office]:

MARIJUANA LICENSE RENEWALS

Retail Marijuana Store, License #10050

Licensee: Rainforest Farms LLC d/b/a Rainforest Farms LLC

Location: 216 2nd Street, Juneau

(60-day comment period ends Monday, December 21, 2020)

Retail Marijuana Store, License #13217

Licensee: ForgetMeNot Enterprises, Inc. d/b/a Glacier Valley Shop

Location: 8505 Old Dairy Rd, Suite 1, Juneau

(60-day comment period ends Saturday, December 20, 2020)

Standard Marijuana Cultivation Facility, License #13221

Licensee: ForgetMeNot Enterprises, Inc. d/b/a Green Valley Enterprises

Location: 8505 Old Dairy Rd, Suite 2, Juneau

(60-day comment period ends Saturday, December 20, 2020)

Marijuana Product Manufacturing Facility, License #13222

Licensee: ForgetMeNot Enterprises, Inc. d/b/a Southeast Essentials

Location: 8505 Old Dairy Rd, Suite 3, Juneau

(60-day comment period ends Saturday, December 20, 2020)

CBJ staff from the Police, Fire, Finance, and Community Development departments reviewed these applications for compliance with CBJ laws and regulations and recommends the Assembly waive its right to protest the issuance of these licenses. In the event the Assembly does protest the issuance of a license, CBJ Code 20.30 requires notice, with specificity regarding the nature and basis of the protest, to be sent to the licensee and provides the licensee an opportunity to exercise its right to an informal hearing before the Assembly.

The City Manager recommends the Assembly waive its right to protest the renewal of AMCO marijuana licenses: #10050, #13217, #13221 and #13222.

5. Transfers

- a. **Transfer Request T-1031 A Transfer of \$500,000 from Various Capital Improvement Projects to CIP P47-073 Centennial Hall Renovation Phase II.**

This transfer of \$500,000 to the Centennial Hall Renovation Phase II CIP

will provide for the schematic design phase of renovations to Centennial Hall. The transfer consists of sales tax funding and comes from the following projects:

Project	Sales Tax
Mt. Jumbo Gym Roof	\$250,000
ZGYC & AB Pool Improvements	\$ 55,000
AB Pool Covers	\$100,177
Deferred Bldg. Maintenance	\$ 94,823
Transfer Total	\$500,000

The Aquatics Board received information regarding this transfer request and chose not to make a recommendation.

The Public Works and Facilities Committee reviewed this request at the November 9, 2020 meeting and forwarded it to the full Assembly for approval.

The City Manager recommends approval of this transfer.

b. Transfer T-1033 A Transfer of \$20,000 from CIP R72-147 Goodwin Road Reconstruction to CIP R72-142 Savikko Road Improvement.

This transfer of \$20,000 from the Goodwin Road Reconstruction CIP to the Savikko Road Improvement CIP will fund the completion of the Savikko Road Improvement project. The project has been a success, but encountered unforeseen work that requires an additional \$20,000 of funding to complete and close out the project.

The Goodwin Road Reconstruction project is estimated to come in slightly under budget, and therefore has funding available to provide the required \$20,000 for the Savikko Road shortfall. This transfer consists of sales tax funding.

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

The City Manager recommends approval of this transfer.

VIIIPUBLIC HEARING

A. Ordinance 2020-57 An Ordinance Authorizing the Manager to Accept the Reconveyance of a Fraction of U.S. Survey 381, Located at 9290 Hurlock Avenue, from Alaska Legacy Partners.

This ordinance would enable the CBJ to regain title of the Hurlock property at no cost to the CBJ. Upon the CBJ receiving title to the Hurlock property three notable

things occur:

- (1) the CBJ would retain the \$35,000 down payment paid by Alaska Legacy Partners;
- (2) the debt owed to the CBJ by Alaska Legacy Partners would be extinguished; and
- (3) the senior assisted living facility condition on Ordinance 2018-42 would terminate.

The Committee of the Whole reviewed this topic on November 9, 2020, and also took public testimony during the Committee of the Whole meeting of December 7.

The City Manager recommends the Assembly adopt this ordinance.

B. Ordinance 2020-58 An Ordinance Authorizing the Manager to Lease the Property at a Fraction of U.S. Survey 381, Located at 9290 Hurlock Avenue, to Tlingit Haida Regional Housing Authority for Youth Services.

Upon regaining title to the Hurlock property, this ordinance would enable the CBJ to lease the property to Tlingit Haida Regional Housing Authority for less than fair market value for youth services. While this ordinance would authorize a lease for \$100 per year, this ordinance does not require or suggest that the CBJ would provide other financial support; Tlingit Haida Regional Housing Authority would be required to improve, operate, and maintain the property at its own expense.

The Committee of the Whole reviewed this topic on November 9, 2020, and also took public testimony during the Committee of the Whole meeting of December 7.

The City Manager recommends the Assembly adopt this ordinance.

C. Emergency Appropriation Resolution 2926 An Emergency Appropriation Resolution Appropriating up to \$85,738 to the Manager as a Grant to Perseverance Theatre to Offset Economic Hardship Experienced as a Result of the COVID-19 Pandemic; Funding Provided by the CARES Act Special Revenue Fund.

This emergency appropriation resolution would authorize an \$85,738 grant to Perseverance Theatre to offset economic hardship experienced as a result of the COVID-19 pandemic. The purpose of the grant extends to offsetting losses in ticket sales and donations in support of sustained personnel and overhead expenses, with the intention of stabilizing the organization at this phase of the pandemic. Support to Perseverance Theatre would help preserve Alaskan artists and plays celebrating Alaskan culture by Alaska's only professional theater.

This request would be funded by the CARES Act Special Revenue Fund.

Funding for this request is needed as soon as possible to ensure payment can be issued prior to the December 30, 2020 deadline for eligible CARES Act

expenditures. For this reason, this is an emergency resolution.

This request was reviewed by the Assembly Finance Committee at the December 9, 2020 meeting.

The City Manager recommends the Assembly adopt this emergency resolution.

D. Emergency Ordinance 2020-61 An Emergency Ordinance Extending Use of a Masks or Face Coverings in Certain Indoor Settings, on Capital Transit, and in Close Proximity to Others, and Providing a Penalty.

The CBJ has two mask mandate ordinances that expire on December 20. Ordinance 2020-45 specifically requires a face mask when using Capital Transit or when in CBJ-owned facilities. Ordinance 2020-49 requires face masks more broadly like in publicly accessible indoor locations and businesses. This ordinance would consolidate the different mask mandates into one ordinance to eliminate confusion. There are exemptions for people with disabilities and young children. This ordinance would also extend the mask mandate for six months unless terminated earlier by the Assembly.

Although the community is on the verge of providing the first batch of COVID-19 vaccines, we still need to be vigilant and protect each other until the vaccines are widely available.

The City Manager recommends the Assembly adopt this emergency ordinance.

E. Emergency Appropriation Resolution 2927 An Emergency Appropriation Resolution Appropriating up to \$3,000,000 to the Manager for COVID-19 Pandemic Emergency Response Management; Funding Provided by the General Fund's Fund Balance.

This emergency appropriation resolution would provide \$3,000,000 of funding for COVID-19 pandemic emergency response management for the remainder of FY21 after CBJ's CARES Act funding expires on December 30, 2020. These funds are required for the CBJ Emergency Operations Center to continue responding to the pandemic including COVID-19 testing, public communications, personal protective equipment, sheltering of vulnerable populations, and quarantine and isolation.

This request would be funded by the General Fund's fund balance. CBJ will also seek FEMA reimbursement of eligible costs.

This request was reviewed by the Assembly Finance Committee at the December 9, 2020 meeting.

The City Manager recommends the Assembly adopt this emergency resolution.

F. Ordinance 2020-54 An Ordinance Amending Title 53 Regarding Easement Valuation.

This ordinance would increase the easement application fee from \$15 to \$100 and

adjust the easement valuation standard to fair market value as determined by the Manager. If the Manager, or designee, is unable to determine the fair market value, the applicant would still be required to pay for an appraisal. These amendments were proposed because the existing appraisal requirements discourage easements when the cost of the appraisal exceeds the cost of the easement.

The Lands Committee reviewed this ordinance on November 9 and recommended forwarding it to the Assembly.

The City Manager recommends the Assembly adopt this ordinance.

G. Ordinance 2020-09(Z) An Ordinance Appropriating \$5,900,000 to the Manager as Partial Funding for the City and Borough of Juneau's Fiscal Year 2021 Required Debt Service; Funding Provided by the General Fund's Fund Balance.

This ordinance would appropriate \$5,900,000 as partial funding for CBJ's required debt service in FY21. This subsidy is necessary as a result of the State of Alaska reimbursing 0% of the current fiscal year's school construction bond debt, as the current debt service mill rate does not generate sufficient revenue to cover CBJ's FY21 debt obligations.

Funding for this request is provided by the General Fund's fund balance.

This request was reviewed by the Assembly Finance Committee at the December 9, 2020 meeting.

The City Manager recommends the Assembly adopt this ordinance.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Finance Department Protest of Marijuana License Renewal ISG Inc d/b/a Juneau's Green Market

The State of Alaska Alcohol & Marijuana Control Office (AMCO) allows municipalities a 60 day comment period on all liquor and marijuana licenses throughout the borough. CBJ's comment period to recommend protest or waive protest ends December 20, 2020.

On December 4, 2020 ISG, Inc d/b/a Juneau's Green Market was notified by the Municipal Clerk's Office via certified mail and email that the Finance Department was recommending protest of its marijuana retail license renewal. The recommended protest is based on the following: **a balance due of \$74,763.82 for 2019 2nd, 3rd and 4th Quarter and 2020 1st Quarter Sales Tax, unfiled 2020**

2nd and 3rd Quarter returns and unremitted sales tax, marijuana tax, late fees, penalties and interest.

Upon receipt of the email notification, the licensee contacted the Clerk's Office via phone Friday afternoon 12/4/2020 and was directed by the Clerk's Office to work directly with Finance/Sales Tax Office to rectify the situation and transferred them to the Sales Tax Office.

As of publication of the agenda packet, Friday, December 11, 2020, the Sales Tax Office has yet to be contacted by licensee.

The City Manager recommends protest until the licensee's tax accounts are brought into full compliance.

B. Centennial Hall Expansion/Joint Facility

C. Assembly Discussion on State COVID Mandates Expiring December 15, 2020

XI. STAFF REPORTS

XII. ASSEMBLY REPORTS

A. Mayor's Report

B. Committee Reports, Liaison Reports, Assembly Comments and Questions

C. Presiding Officer Reports

1. 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.

2. 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. Since the last Assembly meeting, Ms. Keri Weldon has been added as an intervener. **The hearing date is currently set for 5:30 p.m. via Zoom on March 8, 2021.**

No action is needed at this time.

XIII CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XIV. EXECUTIVE SESSION

XV. SUPPLEMENTAL MATERIALS

- A. EOC COVID-19 Update for December 14, 2020

XVI. 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

THE CITY AND BOROUGH OF JUNEAU, ALASKA

DRAFT Meeting Minutes – March 22, 2020

MEETING NO. 2020-10: The Special Meeting of the City and Borough of Juneau Assembly held in the Assembly Chambers of the Municipal Building, was called to order at 10:00 a.m. by Mayor Beth Weldon.

I. FLAG SALUTE

II. ROLL CALL

Assembly Members Present: Mayor Beth Weldon, Maria Gladziszewski, Loren Jones, Rob Edwardson, Wade Bryson, Carole Triem, Michelle Hale (telephonic), Alicia Hughes-Skandijs, and Greg Smith (telephonic)

Assembly Absent: None.

Staff Present: City Manager Rorie Watt, City Attorney Robert Palmer, Deputy City Manager Mila Cosgrove, Municipal Clerk Beth McEwen, Tom Mattice, Robert Barr, Matt Scranton

Clerk's note: The Assembly Chambers were configured to allow for greater spacing between Assemblymembers as well as the public who attended this meeting in person and cleaning measures were conducted between each public speaker in the room providing testimony.

III. Approval of the Agenda

Under approval of the agenda, Ms. Hughes-Skandijs requested taking up Item B. Resolution 2886 regarding Travel before considering Item A. Resolution 2885(b).

Mr. Jones objected to the agenda and asked the City Attorney to address whether this was a legally constituted meeting and whether or not the required public notice had been given.

Mr. Palmer referenced CBJ Charter 3.12 in which a Special Assembly meeting could be called by three Assemblymembers. Mr. Palmer stated that the meeting was called by Mr. Smith, Ms. Gladziszewski and Ms. Hale on Saturday morning. Shortly thereafter, an agenda was pushed out for the public between 10a.m. and noon. He said that the substance that is on this Special Assembly meeting, the two resolutions on the agenda, did not go out until approximately 9p.m. the previous night. He said that, under normal circumstances, the Charter does require 24 hours public notice of items for consideration. That said, there is a provision in the Charter that allows insufficient public notice when the Assembly is declaring an emergency. He stated that in consultation with the members that asked for this meeting, he wrote into the "Whereas" clauses language that is akin to declaring an emergency such that a threshold level that this meeting can suffice. However, he recognizes that public notice on incredibly important civil liberty and business issues may not need to be done in such short order such that in the manager's report there is a suggestion that the Assembly may want to continue to hold this over for public testimony and hearing on Monday night. However, that is up to the Assembly to decide that the

public health urgency is strong enough if the Assembly decides they want to take these items up for public hearing and action at this meeting.

Mr. Jones said he objected to the agenda as he does not believe this was a legally constituted meeting.

Mr. Bryson asked if the Assembly could vote on whether this was a legally constituted meeting or not.

Mr. Palmer read Charter section 3.12(c) and said that the Assembly could vote on the question as to whether they wished to consider this a legal meeting.

CBJ Charter 3.12 (c) A special meeting at which a state of emergency is declared and identified by the assembly shall be a legal meeting although proper notice may not have been given of the meeting.

MOTION by Ms. Gladziszewski to consider this a legal meeting under the provisions in Charter 3.12(c).

Mr. Bryson objected.

Roll Call Vote on considering this a legal meeting

Ayes: Gladziszewski, Smith, Hughes-Skandijs, Hale, Edwardson

Nays: Jones, Bryson, Triem, Weldon

Motion passed 5:4

IV. AGENDA TOPICS

B. Resolution 2886 A Resolution Mandating People Traveling into the City and Borough of Juneau Must Quarantine Related to COVID-19

As the COVID-19 pandemic spreads into Alaska, Assemblymembers raised concerns that the City & Borough of Juneau should impose additional social distancing measures. This resolution would require people traveling into the City and Borough of Juneau by plane or boat from outside of Alaska or from a community with confirmed COVID-19 cases to self-quarantine for 14 days.

One option for the Assembly would be to discuss this resolution today and set it for public hearing and action at a Special Assembly meeting on Monday night.

Public Comment

Jim Clark, a resident of downtown Juneau, expressed his concerns regarding the affect this resolution might have on Capital move issues. Firstly, he questioned if the Assembly has the legal authority to require self-quarantine. He said that he believes that authority rests with the

Governor and that there are provisions in AS 18 that allow for court orders that can require quarantine. He said that if they look at AS 26.23.020(G)(7) they would find that authority only exists with the Governor and this does not exist with a political subdivision such as Juneau even with Home Rule municipality powers. Secondly, setting that aside, his concern has to do with the fact that the capital building is closed and the public isn't going in there willy nilly. There aren't people traveling such as lobbyists going to the capital building as they can't. He urged that the Assembly leave how things at the capitol are to be managed up to the legislators and staff so they can get their work done. He said that he thinks it is a bad idea to tell legislators and staff that they will have to quarantine for 14 days and it sends out a bad message to say that we are closing the capitol. He commended the manager and Assembly for the work they have been doing to address COVID-19 issues but he was concerned that this resolution does not allow for any exceptions. He suggested they may want to urge people to self-quarantine but that they should be careful about the message this sends. He said he didn't know how we could constitutionally prevent a legislator from going on the floor of the House or Senate, they all have keys to get in there. He asked that this be thought through more thoroughly and to provide for certain exceptions.

Ms. Hughes-Skandijs asked if this resolution was amended to allow exceptions for the legislature, would he be comfortable with adoption of this resolution. Mr. Clark responded to the situation last year where special legislative sessions were held outside of Juneau. His concerns had to do with the message that this sends out to the legislature, their staff, and the rest of the state.

Mike Satre, a Valley resident, spoke as a representative of Hecla Green's Creek Mine. He said that when they received the notice of this meeting yesterday and saw the titles of the resolution, they became very concerned. They wrote a comment letter and sent it to all the Assembly last night. He said that the mandated quarantine is problematic to their business. They have many of their employees who come in from around Alaska as well as from outside Alaska. They have been exempted from other state health mandates and alerts because they are considered a critical infrastructure industry as determined and defined by federal and state mandates. He asked the Assembly as they consider quarantine mandates that they consider reasonable exemptions for all critical industries, including those that Mr. Clark brought up. Ultimately, Hecla Green's Creek Mine will comply with whatever rules the federal, state, and local agencies decide to enact. He encouraged them to also consider what happens when someone arrives in Juneau and is supposed to quarantine; once they leave the airport, there is no knowing where they go or if in fact they are quarantining. As for his employees, they will make sure they follow the laws. He encouraged the Assembly to consider the significant burden and impacts this will have on the private sector.

Ms. Hale thanked Mr. Satre for his letter and testimony. She asked Mr. Satre if the Assembly put certain exemptions in the resolution would Greens Creek have the capacity to limit contact of their employees by taking them from the airport by bus straight to mine transport and/or modify their staffing to shifts or locals only in the event disease spread became an issue. Mr. Satre said

they have been working on all contingency plans to ensure continuity of operations and everything is on the table for consideration.

Ms. Gladziszewski asked Mr. Satre to explain their current operating procedures and if this order was put in place what impact that would have. Mr. Satre explained that their workers have been encouraged and told to stay home if they have any symptoms of COVID-19 or been in contact with anyone with COVID-19. He explained the mine's liberal leave policy and that employees are paid to stay home if they are experiencing any sign of illness associated with COVID-19. So far, the mine has implemented a number of measures, including cancelling large group meetings, temperature checks on all employees as they check in, and social distancing and food handling protocols have been changed in their cafeteria. Common areas such as gyms etc... have been closed. They have established a quarantine/isolation area in Hawk Inlet. They have been communicating constantly with their employees so they know exactly what the rules are before they leave home. He said this is a very fluid situation and he asked the Assembly to give them some time to work out all the intricacies of these health mandates and shift their protocols to meet those requirements.

Lacey Wilcox, a resident of the Salmon Creek area, said she was speaking on behalf of the Marijuana Industry Association which is a statewide trade group representing marijuana establishments. She said that she appreciates being considered an essential business. She asked that if the Assembly was considering possible exemptions to a quarantine mandate that they consider exempting marijuana wholesalers within that exemption as they are not allowed to ship marijuana across the state, they are only allowed to transport and deliver those in person. Wholesalers are required to travel with their product, in a chain of custody, to their retailers across the state and deliver the product in person and these quarantine restrictions would prevent that from happening and it would also hinder them from turning around and processing the next order if they had to wait two weeks between each of those trips. She said they are taking many precautions already in the industry such as those required to travel already limiting exposure to those in the wholesale and resale locations.

Ms. Hughes-Skandijs asked about the wholesalers traveling to smaller communities. Ms. Wilcox explained that their wholesalers do provide to retail stores around the state but their industry is trying to modify things so that the wholesalers are providing to regional areas primarily such as the Juneau wholesalers providing product to the Southeast communities like Ketchikan, Sitka, etc... Ms. Hughes-Skandijs asked her about any precautions they are already taking within those communities where COVID cases have been occurring such as Ketchikan. Additional discussion took place between Assemblymembers and Ms. Wilcox about the precautions the marijuana employees are taking as well as how that is affected by the state regulations with respect to the marijuana industry.

Assembly Action

Ms. Hughes-Skandijs asked Mr. Palmer if he could address the legal questions that were raised by Mr. Clark.

Mr. Palmer said that Alaska is in unchartered territory. He said that he quickly looked up the statutes referenced by Mr. Clark and that Mr. Clark was spot on about the Governor's authority to mandate imposition of quarantine. Mr. Palmer said that during his research of this topic over the past two weeks when they first started looking at it cruise ships coming, he is of the belief a Home Rule municipality in Alaska shares the same powers as the Governor with respect to this. Just because we have not articulated a code section that states that a municipality can issue quarantine or isolation, doesn't mean they don't have the power to do so. He said that he is of the belief that if the Assembly chooses to, it can have a quarantine and isolation power that is the same as the Governor. He said that if it ever comes down to use or force or an enforcement tool, they will probably need to have an emergency ordinance that specifically codifies that and outlines it in more detail.

Mr. Edwardson said that the first thing he wanted to express was his appreciation for those who voted no in holding this meeting. He said that while it may have seemed like it, voting yes was not easy either. He said his reasoning for voting yes goes back to 1987 when he swore his first oath to uphold and defend the constitution and the laws mean a lot to him. He said that he had his name down to ask for a Special Meeting on Thursday if the Mayor hadn't called one as he wanted to know what the Assembly's legal authorities were with respect to the airports and he said that he still didn't have an answer to that question. He said that he understands Home Rule and sovereign authority but he wants to hear about case law and where they might stand on this.

Mr. Palmer explained that the United States Constitution, 10th Amendment vests all powers articulated in the U.S. Constitution to the states. Alaska's Constitution has an incredibly broad grant of authority to Home Rule municipalities and the Supreme Court for the State of Alaska has interpreted that to mean that unless expressly prohibited by law, Home Rule municipalities have the greatest power that any municipality can have. He said that as he sits before them in this meeting, he has reviewed a handful of quarantine cases from across the U.S. dating back to about 1850 and there was a grouping of cases between 1850 and 1930ish in the U.S. was concerned about various contagious diseases and the cases that he looked, the appellate courts in those states have all given deference to the municipality. If there was a contagious disease and a medical reason to require a quarantine, the courts found that municipalities had the right to require citizens to quarantine even if they otherwise had a right to travel. In summary, he said that going from the U.S. Constitution, to the Alaska Constitution and the power of Home Rule municipalities granted by those, he is of the belief at this time that the Assembly has those powers to require quarantine if they should choose to invoke it. Mr. Edwardson thanked Mr. Palmer for this explanation.

Ms. Triem asked what the options were and what resources would be available to enforce quarantine. Mr. Palmer explained that with respect to the enforcement question, the first

approach is always to seek voluntary compliance with any laws that are enacted. Because it is a tenuous balance, if the government has to exercise force, whether that is through arrest or an injunctive order where a judge is required to issue an order, that sucks up incredibly valuable resources and causes disputes that can suck up other significant resources. He said with respect to the question as to whether or not they can do things differently, yes, as he mentioned earlier, if the Assembly wishes to be able to have the use force enacted, the Assembly would need to enact an emergency ordinance. He noted that the civil defense ordinance is a little outdated and it was reviewed by the Assembly Human Resources Committee the week prior and will be before the Assembly COW at tomorrow's meeting for further discussion. He said that if the Assembly deems it necessary, he said that ordinance could easily be converted to an emergency ordinance at short notice.

Mayor Weldon asked Mr. Watt to address the question related to resources available. Mr. Watt said that as a practical matter, there are hundreds of people coming in at the airport and ferry terminal a day. At this time they do have a facility large enough to require people to quarantine and we do not have the personnel to monitor that number of people. It would be impossible to do that with the personnel that we have.

Mr. Smith said that he has been looking into the legislature and how that would impact them. Currently there were no members of the Senate out of town and two members of the House who were not in town. They were rapidly moving to adjournment. There are definitely some concerns about being a welcoming capital. He said that he thinks at this time, that impact is somewhat limited. In terms of voluntary compliance, he spoke with the screeners at the airport and if the Assembly did require a self-quarantine, the screeners would make travelers aware of those requirements.

Mr. Bryson said he is trying to bring his family members home to Juneau. His wife and two of his children are not in Juneau, they left before travel restrictions were in place. Peru has closed its borders. They are working with the State Department to try to get his daughter home from Peru. She is not the only exchange student from Juneau are trying to come home. He said that college kids are also trying to come home as schools are starting to close down. He said that he understands the need for self-quarantine and his family has already begun to make those provisions for when his family is able to come home. He said that denying Juneauites the ability to come home does not benefit this community.

Mr. Smith called for a point of order stating that the resolution does not state that individuals are not allowed to come to Juneau, it just has a mandatory quarantine of 14 days.

Mr. Bryson said that with respect to looking at possible exemptions and people going to work, he asked what they do next when we actually have cases and what will happen when they are in recovery but there are still a few cases at the hospital and we are trying to put our community back in order. Mayor Weldon noted that there was no motion on the floor and this was the time

to ask questions. Mr. Bryson asked how what the plans will be on how to handle our community when we do get cases in Juneau. Not just how we will handle this for now but what will happen over the next few months.

MOTION by Ms. Gladziszewski to adopt Resolution 2886.

Ms. Gladziszewski said in addressing Mr. Bryson's questions, she hopes they can try to be methodical and try to solve one problem at a time as they can. She said that she totally understands Mr. Bryson's concerns and that is why they have planners in the EOC who are trying to figure out all those scenarios for them. This is step one. The Governor has done almost this and sent out a strong recommendation for this, this is the next step to make it mandatory in Juneau. She said they are trying to go down this road and to do it incrementally and methodically. She said there are many, many reasons not to do this, it complicates businesses and everyone in town. Ms. Gladziszewski shared a Boston Globe Article from March 13 which provided a cautionary tale from Italy saying "Don't do what we did." She said that nine days ago when this article was written, they had 1266 deaths and nine days later, as of today they had 5825 deaths in Italy. She said that Italy was on a trajectory and we have the benefit of seeing what happened and take actions to protect public health here in Juneau. She said that she spoke to her friend in Italy who said to learn the lessons from them, stop the head games and don't think it isn't going to happen to us. Ms. Gladziszewski said that we have the benefit of seeing what this has been doing elsewhere in the world and we shouldn't be distracted by all the squirrels but should implement the precautions necessary to protect public health here in Juneau.

Mr. Jones said that puts him as the leader of the squirrels as he disagrees with Ms. Gladziszewski in many ways except for her statements about the very many reasons not to pass this Resolution. Mr. Jones expressed his concerns about the whereas clause (N) in the resolution that references the CBJ's civil defense code 3.25.040(d)(6). That section is up before the COW but he doesn't see that section being applicable to this situation and doesn't even know if it would fit the situation if it were changed and passed out of COW. He said they just passed Resolution 2884 the other night, with the whereas clause (T) that states that the City Manager will seek approval prior to issuing any order 1) relating to private property, 2) relating to mass quarantine or isolation and 3) related to the rationing of goods or supplies. He also noted that the whereas clause (U) stated that a public health related order, if any, shall be consistent with federal or state public health official recommendations. He said that he doesn't agree with the whereas clause of this Resolution that this would have the same effect as a rule issued by the Manager. Mr. Jones said that this order would be consistent with state public health recommendations. He said that in our attempt to assuage fears and concerns, he asked the City Attorney if the whereas clause N of the resolution would be consistent with current law and/or an amended version of the ordinance if it changes while also being consistent with Resolution 2884 if this Resolution 2886 passed.

Mr. Palmer said that as it stands now, an order issued by the Manager would have the same effect as if this resolution was adopted. As he mentioned earlier, if the Assembly wanted to

impose the ability to use force, either by arrest or otherwise to enforce one of these, they would need to pass an emergency ordinance to convey that power.

Mr. Edwardson said he supports this resolution to have the opportunity to flatten the curve. He said the critical path involved isolation units, ventilators, O2 units and to be sure the hospital can treat people as the need arises. One of the ways to do that is telling people to quarantine. When we talk about enforcement, we talk about law breakers. Most people follow the law and enacting a law requiring quarantine gives people and employers an out to ensure they and their employees are complying with legal requirements while also doing the right thing to flatten the curve. Mr. Edwardson said that he supports this resolution and this isn't a matter of opposing or supporting this out of fear but out of data and experiences from other communities. He took an oath and is upholding the oath.

Ms. Triem said that she won't vote against this resolution. The Assembly has a duty to think of those things that are being dismissed as distractions tomorrow's problems. She said that she feels that economically, the nine Assemblymembers are financially in a place where they can weather this issue for the moment. However, they have passed ordinances and the Governor has issued mandates that have caused people to lose their jobs and that is a matter of crisis to people and not to be dismissed as a squirrel but an important issue to consider. She said that she hopes they have the capacity to think of both the public health aspects as well as the impacts those have on the lives of the residents of Juneau. That is the job that the Assemblymembers took on when they agreed to serve and if they don't look at all aspects of this, they will be failing their duty to the community.

Ms. Triem stated that she would like to make an amendment to section 2 of the resolution to provide an exemption for medical professionals traveling into the community to provide essential public health services. The Assembly took a 5 minute recess during which Ms. Triem consulted with the City Attorney on the wording of her amendment.

AMENDMENT 1: to section 2 by Ms. Triem to include a sentence that reads: "People performing essential public health duties shall quarantine except as necessary to protect the health and safety of others."

Ms. Gladziszewski objected to the amendment and asked for some additional information about this. Mr. Palmer explained that this has been an ongoing conversation for the past weeks and BRH CEO Chuck Bill has been seeking guidance over past week(s) as they do have health care workers who travel to perform specialized medical services that no others in our community are able to provide.

Additional discussion took place regarding the nuances of who would or would not fall under this amendment language and the types of medical services they would be providing if they were exempted from quarantine. Ms. Triem said that she was proposing this amendment envisioning

the worst case scenarios as they were happening in Italy and that health care professionals would be held to the required quarantine protocols unless they were performing lifesaving services.

*Ms. Gladziszewski withdrew her objection and **Amendment #1 passed by unanimous consent.***

Ms. Hughes-Skandijs asked for clarification with respect to Mr. Jones' comments regarding the civil authority of the manager under CBJ 03.25.040(b)(6) and if he has delegated that authority to someone else. Mr. Palmer said that the City Manager currently has that authority and has not delegated it out and due to the current situation, is not likely to delegate that authority at this time

Ms. Hughes-Skandijs asked for some clarification on the state health mandates talking about the high risk, medium risk zone and if this changes the entire lower 48 into a high risk zone. Mr. Palmer clarified that it does change the entire lower 48 into a high risk zone and it also turns any Alaska community that has a confirmed COVID case into a high risk zone as well.

Ms. Hale spoke in support of this resolution and she also spoke to the current case load in Alaska and do everything that we can to prevent cases from coming into Juneau. Everything they are looking at implementing has an economic impact but their first steps need to take the precautions that protect life.

Mr. Bryson said he would like to propose an amendment that would exempt essential personnel to allow them to work right away, such as the legislature.

Mayor Weldon took an at ease so Mr. Bryson could have a few minutes to work with the attorney on proposed language for his amendment.

AMENDMENT #2 by Mr. Bryson to include the following wording to Section 2: "People that are engaged in critical business or entities are exempt from the quarantine requirement. They are still required to comply with all state health mandates."

Objections by Mr. Smith, Ms. Hale, and Ms. Hughes-Skandijs.

Ms. Hughes-Skandijs asked about the definition of the terms "critical business or entities." Mr. Palmer explained that term was defined in Resolution 2885 but it would be up to the maker of the motion if he wanted to include that same definition with his amendment.

Mr. Smith and Ms. Hale objected to the motion stating that their primary concern is to have this window of time to stop and slow down the spread of the pandemic.

Ms. Gladziszewski said that the squirrels and other things are not trivial and she doesn't not think of them lightly, however, she spoke of the critical path in medical terms and recounted her training as an EMT. She said that everything that she will do in making these public health decisions will be guided by that training and those life and death decisions that will have to be made by health care professionals as this pandemic unfolds. She said that will never criticize anyone for the votes they make today as they are all trying to do the best for the community.

Ms. Hughes-Skandijs said that she understands the practical effect of the amendment and would vote against it. She appreciates what Mr. Bryson is trying to do but they have a unique situation in which public health and economic health are competing with each other. She said that it would defeat the purpose of what 2886 is trying to accomplish so would be voting no.

Mr. Edwardson asked for clarification on the definitions related to critical business and entities.

Additional discussion took place between Mr. Palmer, Mr. Edwardson, and Mr. Bryson and an at ease was taken to work on the definition language.

Mr. Bryson withdrew his initial Amendment and replaced it with the following amendment:

Amendment #2 add to SECTION 2 “People that are engaged in critical business or entities are exempt from the quarantine requirement and they are still required to comply with all state health mandates. Critical businesses or entities are defined as in Attachment A titled Critical Workforce Infrastructure on packet page 13.”

Ms. Gladziszewski objected and said we only have this one tool to put in place until we can get more tools such as testing and vaccines.

Amendment by Ms. Hughes-Skandijs to change the definitions by Mr. Bryson’s and remove Attachment A and replace it with the term “government functions.” She then spoke to her amendment being narrow enough for the legislature to complete its session.

Mr. Smith and Ms. Hale spoke to the legislature issues and also the timeline for this resolution to be in effect for three weeks.

Additional discussion took place and Ms. Hughes-Skandijs removed her amendment to Mr. Bryson’s amendment. They then talked about how many people the exemptions would be allowed to travel without requiring quarantine. Mr. Watt said that the short answer is that he doesn’t know. He did look at the statistics from Ms. Wahto that has shown travelers that have been arriving that have been going through the airport is down 65% from the usual travel numbers. Ms. Gladziszewski shared her concerns about the messaging coming from a wide variety of different government agencies.

Mr. Smith shared his concerns about the asymptomatic cases that could be walking off those flights and not even realize they were carriers.

Ms. Hale spoke to the circumstances that will be different in three weeks and that the State of Alaska is on the curve already going up. She read from a letter that was sent to the Governor from Emergency Department medical staff that said they believe the time to shut down any non-essential out of state travel is now as is travel within the state to smaller communities.

Mr. Bryson called for the question. Mayor Weldon over ruled that and said she was waiting for others to talk before she did and she had not yet had a chance to speak. She said that she is in

support of Mr. Bryson's amendment. She said they are working very hard to follow the science and watching very closely what is happening with the state mandates and tracking flights, etc... She commented that 1/3 of our workforce is public sector and 2/3rds of the workforce is private sector and they also need to let some critical functions happen.

ROLL CALL VOTE on Amendment #2

Ayes: Bryson, Edwardson, Jones, Triem, Weldon

Nays: Gladziszewski, Hale, Smith, Hughes-Skandijs

Motion passed 5:4

Mayor Weldon asked for the Clerk to restate the motion before the body.

Ms. McEwen stated that the MAIN MOTION would be to adopt Resolution 2886 as amended with Amendments 1 & 2 as shown above.

Mayor Weldon said that she hasn't spoken to this yet and she was going to object to the motion. The reason she was objecting because she has been a supervisor for many years and as a supervisor, she learned that even if you have the authority to do something, if you don't have the means to enforce it, it is just as good as the paper it is written on. We may have the authority and even possibly have the ability to quarantine people but we simply do not have the staffing capacity to do so. We have six police officers on duty at any given time and she would rather see them taking care of the things they need to take care of rather than trying to track people down to make sure they are in quarantine.

Mayor Weldon called for the Clerk to call the roll on the vote.

Ms. McEwen began calling the roll, Ms. Hale said she was disconnected and there was one additional amendment that she wanted to make in terms of the effective date on the resolution.

Mayor Weldon deferred to the City Attorney since they had already begun taking the vote on the motion Mr. Palmer said that in accordance with Roberts Rules of Order, once the question has been called, it is up to a majority of the body to stop the vote.

Mayor Weldon called for a brief recess to confer with the City Attorney.

MOTION by Ms. Hale to stop the vote on the Main Motion as amended by Amendments 1 & 2.

ROLL CALL VOTE on the motion to stop the vote.

Ayes: Hale, Edwardson, Triem, Gladziszewski, Smith, Hughes-Skandijs, Weldon

Nays: Jones, Bryson

Motion passed 7:2

AMENDMENT #3 by Ms. Hale to change the effective date of Resolution 2886 to be effective as of midnight of the day it is adopted.

*Ms. Triem asked for ease of understanding if they could make it for 11:59p.m. Ms. Hale said she heard that and would agree with that change. **Mayor Weldon called for any objections to Amendment #3 as modified to the 11:59p.m., seeing and hearing no objection, Amendment #3 passed.***

ROLL CALL VOTE on the MAIN MOTION to adopt Resolution 2886 as amended by Amendments 1, 2, & 3 as shown above.

Ayes: Gladziszewski, Hale, Smith, Hughes-Skandijs Edwardson, Triem

Nays: Bryson, Jones, Weldon

Motion passed 6:3

Mayor Weldon called for a recess from 12:15 – 12:36 p.m.

Mr. Jones gave Notice of Reconsideration of his vote on the Resolution 2886.

Mayor Weldon asked Mr. Palmer to remind everyone of the procedures with respect to Notice of Reconsideration. Mr. Palmer explained that Mr. Jones just gave notice of reconsideration so he could bring it up at the next Regular or Special Assembly meeting.

MOTION by Ms. Gladziszewski to take up immediate reconsideration which she said would require six votes and would be able to be taken up right now.

After a brief at ease, Mr. Palmer explained rules of procedure regarding Notice of Reconsideration under Rule 15 under the Assembly Rules of Procedures. He said that Mr. Jones' notice of reconsideration is ripe to be taken up at this time due to Ms. Gladziszewski's motion for immediate consideration. He stated that it would take six votes to take up immediate reconsideration and if that passed, the effect would be to place the main motion with amendments back before the body as though the initial vote had never happened.

Additional discussion took place regarding the Assembly Rules of Procedure as well as the effect of taking up immediate reconsideration. Mr. Watt noted that the meeting scheduled for Monday was a Committee of the Whole meeting. Mayor Weldon stated that if one was needed, she would call for a Special Assembly meeting to take up this matter if it wasn't resolved today.

After a brief recess, Mr. Palmer explained that if the motion for immediate reconsideration passes, then Mr. Jones' notice for reconsideration is mute and the Main motion as amended would be taken up for reconsideration right now. Mr. Palmer also explained that if the motion for immediate reconsideration fails, Mr. Jones' notice of reconsideration is still alive and he can choose to bring it up at the next Special or Regular Assembly meeting.

Roll Call Vote on the Motion for immediate reconsideration

Ayes: Gladziszewski, Hale, Smith, Hughes-Skandijs Edwardson, Triem,

Nays: Bryson, Jones, Weldon

Motion passed 6:3

Members asked Mr. Palmer about the status of the amendments which were previously adopted and if there would now be an opportunity under reconsideration to make additional amendments. Mr. Palmer explained that the amendments as previously passed are now part of the main resolution but if the body wanted to make further amendments, they could do so.

Mayor Weldon asked Ms. Hale if she had any additional amendments. Ms. Hale asked for a brief at ease.

Ms. Hale asked about Amendment 2 which adopted the entire Attachment A defining “critical businesses and entities” and asked she could replace it. Additional discussion took place regarding the list and definition. After further discussion Ms. Hale provided the following language to amend Amendment #2. Mr. Palmer clarified that such an amendment would be in order.

AMENDMENT #4 to Section 2 of the Resolution 2886 by Ms. Hale to strike through the following bulleted items on Attachment A to leave only four sectors in the definition.

“Transportation and logistics, Agricultural operations, including fishing and fish-processing, energy, critical manufacturing, raw material production for manufacturing, including mining and timber, water, wastewater and sanitation, and financial services.

Members spoke in favor and in opposition to the amendment and spoke to their concerns.

Ms. Hughes-Skandijs noted that the inclusion of Healthcare and Public Health is in conflict with the initial Amendment 1 and asked Mr. Palmer if this amendment was in order. Mr. Palmer noted that if there were conflicts between parts of the resolution, they can make those adjustments after the roll is taken on this amendment #4.

Roll Call Vote Amendment #4

Ayes: Gladziszewski, Hale, Smith, Hughes-Skandijs

Nays: Bryson, Jones, Edwardson, Triem, Weldon

Motion failed 4:5

Mr. Watt apologized for not noticing this earlier but he said that he realized that they may need either clarification or an additional amendment for those travelers who might be stuck in Juneau. For those instance in which Juneau was an interim stop on their journey such as getting off the jet and going to a hotel to stay overnight before taking a plane to another community so that they weren't stuck in quarantine midway through their journey. Mr. Palmer said that the current language in resolution has requirement for social distance in case they have not yet reached their final destination.

Mayor Weldon noted that the Main Motion for Resolution 2886 as amended by Amendments 1, 2, and 3 was on the floor for consideration.

Additional discussion took place regarding the fact that this resolution did not have pressure valve language in the same way that it is incorporated in Resolution 2885(b). Mr. Jones brought up his concerns regarding the effects of this resolution stripping civil liberties and other members weighed in on the balancing of civil liberties vs. trying to ensure the safety of public health for the community.

Mayor Weldon called for the vote on the main motion as amended.

ROLL CALL VOTE on the MAIN MOTION to adopt Resolution 2886 as amended by Amendments 1, 2, & 3 as shown above.

Ayes: Gladziszewski, Hale, Smith, Hughes-Skandijs Edwardson, Triem

Nays: Bryson, Jones, Weldon

Motion passed 6:3

Mayor Weldon called for a recess from 1:48 – 2:00 p.m.

A. Resolution 2885(b) A Resolution Mandating People in the City and Borough of Juneau Hunker Down Related to COVID-19

As the COVID-19 pandemic spreads into Alaska, Assemblymembers raised concerns that the City & Borough of Juneau should impose additional social distancing measures. This resolution would do three things (1) order people to stay home as much as possible, (2) order non-critical businesses to close to the public, and (3) order critical businesses that stay open to comply with social distancing guidelines as much as possible. This resolution would expire in two weeks.

Version (b) of this resolution reflects a revision by the makers to change the effective date.

One option for the Assembly would be to discuss this resolution today and set it for public hearing and action at a Special Assembly meeting on Monday night.

MOTION by Mr. Bryson to postpone action on Resolution 2885(b) to a Special Assembly meeting to be called for March 23 but since members of the public have shown up here and listened for four hours to the Assembly discussion, to permit any members of the public who wished to speak on this resolution to be allowed to speak at this time.

Ms. Gladziszewski asked if after public testimony the Assemblymembers could ask questions but not debate it at this meeting.

Public Comment

Mark Ridgway, a Glacier Hwy. resident, said that in reading the Manager’s Report for Resolution 2885(b) he said he thinks it is fundamentally misleading. Rather than saying that “as the pandemic spreads into Alaska...,” it should read that “as the pandemic spreads throughout Alaska...” He said from the point of view of this public meeting, he is concerned about public meetings moving forward in light of looking at this room being at capacity. He appreciated the

discussion and deliberation that the Assembly has taken with respect to these issues and he especially appreciated Mr. Jones' concerns related to the protection of our civil liberties. He said it is for exactly that reason that he trusts the Assembly to make those hard decisions and he is willing to have some of his civil liberties abridge if it means protecting the public health of the community.

Linda Thomas, a Douglas resident, CEO of Alaska Brewing Company and a past member of the BRH Board and she is very supportive of all the Assembly has been doing with respect to these issues. She said that Alaskan Brewing Co. is considered a critical business according to the Department of Health and Social Services and Homeland Security as a beverage manufacturing organization. She had sent a letter to the Assembly approximately an hour prior to this meeting. She then explained why they are considered a critical infrastructure business. They have the capacity to bottle water and they have been working in cooperation with the city to manufacture hand sanitizer. She said they will have more information to share at tomorrow night's Assembly meeting but that she was available to answer questions if there were any. Mayor Weldon thanked Ms. Thomas and the Alaskan Brewing Company for manufacturing 18,000 gallons of hand sanitizer.

Lacey Wilcox, urged the Assembly to allow marijuana businesses to be considered in the critical businesses. She also noted that as they make a variety of changes in the future, marijuana industry business will not be eligible for any federal funding assistance.

Questions from Assemblymembers to staff re: Resolution 2885(b):

Mr. Jones noted that the language in the resolution mentions "marijuana dispensaries" and Mr. Jones said that there is no definition in state law for marijuana dispensaries. State law only mentions Testing, Cultivation, Retail Sales, and Manufacturing. He also asked the attorney to consider travel restrictions under the previous resolution adopted, and noted that all marijuana that is sold has to be tested and the only testing facility in Southeast Alaska is in Ketchikan. He then explained the marijuana industry process. He also asked about the rules with respect to bars, distilleries, and other similar industries would be addressed in Resolution 2885(b).

Mr. Palmer said that Mr. Jones' questions would be ripe for debate at tomorrow night's Special Assembly meeting and that his initial language for this resolution was taken almost verbatim from what Mayor Berkowitz' language was per the request of the three Assemblymembers who asked that it be drafted.

Mr. Smith asked about the limits to gatherings and gathering sizes. Mr. Palmer responded that there are some federal guidance and Governor mandates for certain communities such as the Ketchikan Gateway Borough that limits gatherings to no more than ten persons.

Item C. Assembly Communications with EOC.

Mr. Watt said that this is the Assembly's request to discuss this topic. He said that the Emergency Operations Center can provide communications to the Assembly as frequently as they wished to receive them. He said that as to policy choices, he feels it is best for the Assembly to provide policy direction to Manager and the Manager would provide those policy updates to the EOC. Thinks in terms of policy decisions, the Assembly should be the ones making decisions to the maximum amount possible. He said that there will be some instances in which he would could or should make those choices and provide the Assembly with information as soon thereafter as possible. He gave an example of when the Governor closed schools on Friday night for two week, he needed to make the decision to close pools, the rec facilities and the youth center on Saturday, and otherwise they would have had a problem on Monday before the Assembly had a chance to take action. He said that on Friday, the Governor extended school closures to May 1 so he thinks that it would be appropriate for the Assembly to extend that date because there is now time for them to do so. He said that policy decisions by the Assembly, by the Manager and EOC updates all swim together in that same pool. He will get them updates from the EOC as often as they want, he said they can schedule meetings as frequently as they want but in terms of making policy decisions, to the maximum extent possible, those should be done by the Assembly.

Mr. Edwardson said that one of the conversations he has had with a number of people is what is the role of the Assembly in the Emergency Operations Plan. He said that in 2016, the Assembly adopted the latest version of the EOP which is a good guide for the role of the Assembly. He agreed with Mr. Watt that the role of the Assembly is one of policy making and not tactical work. He asked what the Assembly could do to help facilitate things the fastest.

Mr. Watt said that they will be receiving an update from the EOC tomorrow night and the Assembly may want to consider then or at another meeting the extension of time for facility closures.

Ms. Hale asked what the EOC needs from the Assembly. Ms. Cosgrove said that to echo Manager Watt, they would be looking for policy decisions from the Assembly. If something is burning faster than the Assembly can act on them, they would look for action from the Manager with back-ups from the Assembly as soon as those were available. She said that there what they do not need from the Assembly at this time is help in standing up and running the operational aspects at this time. They do welcome the Assembly to share input if it looks like the EOC is missing something. She said they can discuss things more tomorrow and if any of this makes them uncomfortable, they need to share that with the EOC so they can address those.

Mr. Watt said that as he reads things like the civil defense code which was passed in a very different time, he noted that we do have the ability to call up meetings on very short notice if

necessary. There are very different communication regimes and if the EOC needs guidance they can call for a Special Meeting if necessary.

Ms. Gladziszewski said that she would be looking for clear direction from the EOC on when, what and how communications take place between the Assembly and the EOC so the Assembly doesn't overload the EOC with too many demands or too much information.

Mr. Smith said that knowing they will have an EOC update tomorrow, should they be expecting any action the Assembly needs to take tomorrow?

Ms. Cosgrove said she will need time to digest what the Assembly did today and see how that fits in with the overall strategy.

Mr. Jones recommended his fellow Assemblymembers to carefully read the COW packet materials, especially the document 2020-16 COWv1. He said that this is existing law but the proposal is to amending some of that. He said that the Assembly has declared an emergency, the Incident Commander (IC) has pretty broad powers without the Assembly needing to do anything. It can but doesn't require Assembly approval or adoption of what the IC or EOC does. In the Charter the Assembly has two employees, the City Manager and the City Attorney. The Manager appoints the IC unless or until they appoint another IC in their place. He said the role of Assembly is to manage the Manager, not their employees. He urged the Assembly to pay attention and read the materials carefully and that the chain of command stops with the City Manager.

Additional discussion took place and Mr. Edwardson pointed out that the Mayor is the liaison for the Assembly as defined in the EOP from 2016. Mr. Smith asked if the manager make orders under the Emergency Operation Center or if that falls to the IC. Mr. Palmer explained that the Assembly has given the Manager the authority to make those orders but this body has also, with the adoption of the language in the emergency declaration, made a strong presumption that as Mr. Watt made a few minutes ago, that policy decisions such as the mandating quarantine should be made by the Assembly and it would only be in instances such as the one the Manager described about facilities closures that the Manager would likely make.

Ms. Cosgrove said it would be helpful for the EOC to know from the Assembly if the communication they are receiving is not clear, what they are looking for. The EOC wants to bring them along and provide them with the information they are needing.

Mr. Edwardson noted that tomorrow night's Lands Committee meeting was cancelled in order to hold the Special Assembly meeting would take its place. Mayor Weldon noted that the timing of the Special Meeting is not yet set as they need to check to make sure it doesn't conflict with the Governor's press conference.

Mayor Weldon thanked staff for all the work that they have done over the weekend to make this meeting happen. She urged the public to be safe, to maintain social distancing and follow the CDC guidelines.

Ms. Hale thanked those who worked on making sound better.

Adjourned at 2:42pm

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:42 p.m.

Signed: _____
Elizabeth J. McEwen, Municipal Clerk

Signed: _____
Beth A. Weldon, Mayor

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XV. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at ____p.m.

Signed: _____
Elizabeth J. McEwen
Municipal Clerk

Signed: _____
Beth A. Weldon
Mayor

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA
DRAFT Meeting Minutes – June 17, 2020**

Meeting No. 2020-32: The Special Assembly Meeting of the City and Borough of Juneau Assembly, held virtually via Zoom and streamed on Facebook Live, was called to order at 6:08p.m. by Mayor Beth Weldon.

I. CALL TO ORDER / ROLL CALL

Assemblymembers Present: Wade Bryson, Rob Edwardson, Michelle Hale, Alicia Hughes-Skandijs, Loren Jones, Greg Smith, Carole Triem, and Mayor Beth Weldon.

Assemblymembers Absent: Maria Gladziszewski.

Staff Present: Deputy City Manager Mila Cosgrove, City Attorney Robert Palmer, Municipal Clerk Beth McEwen, Deputy Clerk Diane Cathcart, Finance Director Jeff Rogers, Budget Analyst Adrien Speegle, Police Chief Ed Mercer, Deputy Chief David Campbell, School Board President Brian Holst, JSD Superintendent Dr. Bridget Weiss along with other School Board, JSD and JPD staff listening in as attendees.

II. SPECIAL ORDER OF BUSINESS

For ease of virtual attendance between the Assembly Finance Committee (AFC), the Special Assembly meeting with Listening session the video/audio recording was split into the following segments:

- Assembly Finance Committee video began at 5:00p.m. and adjourned at 6:06p.m.
- The Special Assembly Meeting recording was at the end of the AFC meeting recording. The Special Assembly meeting began at 6:09p.m.
- The Listening Session portion of the Special Assembly meeting was recorded on a separate Zoom webinar stream and that portion of the meeting began at 7:00p.m.

Municipal Clerk McEwen provided the virtually attendee information on how to participate in both the Public Hearing on Ordinance 2019-06(AH) and how to separately participate in the Listening Session.

III. AGENDA TOPICS

A. EOC COVID-19 Update

Incident Commander Mila Cosgrove provided the Assembly with an Emergency Operations Center (EOC) COVID-19 update. Ms. Cosgrove reported on the delay that had been occurring with the State labs, commercial labs. There were some issues with some of the test tubes at the airport and those individuals affected had been notified and would undergo a secondary test. Discussion took place regarding testing experiences anecdotally, specifically regarding the increase in airport travelers. Ms. Cosgrove said that Department of Public Health indicated that they were getting good responses from travelers and they were hearing that most people are

wanting to do the right thing and if they may end up on the no fly list if they didn't follow the rules.

B. PUBLIC HEARING: Ordinance 2019-06(AH) An Ordinance Appropriating up to \$1,000,000 to the Manager for a COVID-19 Conservation Corps Program; Funding Provided by the CARES Act Special Revenue Fund.

The Economic Stabilization Task Force has been developing options for the Assembly to help the local economy recover from the harm cause by COVID-19. This ordinance would create an employment training program for people furloughed, unemployed, or underemployed due to COVID-19. This ordinance would provide a grant to Trail Mix, Inc., and supplemental FY21 appropriations to Eaglecrest and the Parks and Recreation Department for COVID-19 Conservation Corps programs. As of late May, Trail Mix had nearly 150 people interested in such a program.

The Assembly Finance Committee briefly discussed this topic during the budget process. The Economic Stabilization Task Force recommended the Assembly consider this program, at its meeting on June 4, 2020.

The City Manager recommended the Assembly adopt this ordinance.

Public Comment

None.

Assembly Action

MOTION by Ms. Hughes-Skandijs to adopt Ordinance 2019-06(AH)(b) as amended in the Assembly Finance Committee.

Objection by Mr. Jones who spoke to his objection.

Roll Call Vote

Ayes: Bryson, Edwardson, Hale, Hughes-Skandijs, Smith, Triem, Weldon

Nays: Jones

Motion carried 7:1

IV. PUBLIC PARTICIPATION

Part 1 of the Special Assembly meeting ended at 6:39p.m.

Part 2 of the Special Assembly reconvened at 7:00p.m. via a separate Zoom webinar stream.

A. Listening Session

Mayor Weldon began the Listening Session by introducing herself, and the Assemblymembers and staff present. She said that this listening session is meant to be a starting point for an ongoing community conversation. This discussion has been spurred on by national events, and the Assembly wished to hear local concerns on issues of policing, racism, and social justice.

Mayor Weldon clarified that the intent of this session was to listen and not to answer questions. She noted that the Assembly will be hearing again from Chief Mercer at the June 22 Assembly Committee of the Whole and the Assembly can ask their questions at that meeting. Mayor Weldon noted that this is the opportunity for the Assembly and staff to listen as members of the community shares their concerns and/or feelings. She asked everyone to be respectful speakers and respectful listeners as well as being respectful in the comments made social media. Mayor Weldon then explained the process of providing public testimony.

Public Comment

Rae Romberg, a Starr Hill resident said that as a white person in Juneau, they feel strongly that this is a white issue. They add that this issue deeply affects people of color, and says that we should hear from people of color first. Because of this, Rae Romberg wished to keep their comments brief in order to allow space for people of color to speak. They referenced the ten demands that were shared by black community members at the Black Lives Matter march on June 6. They strongly support all of the demands that were made. Rae Romberg said that institutional racism is an issue that white people should be talking about, and encouraged white people in the community to have that discussion. They ask for people to listen to those who have been impacted the most by this issue, and expressed their gratitude to the black community members who shared their demands with the community.

David Song, a South Douglas resident said that he wished to discuss the Juneau Police Department's response to the "8 Can't Wait" (#8CantWait) Campaign that provides policy recommendations for police departments in regards to racism. He also urged JPD to fully ban choking as a means of restraint. He said that JPD's response to the #8CantWait campaign seems to be conflicting to their actions. He mentioned that JPD said that officers are not allowed to choke suspects in order to restrain them, however, the JPD still maintains internal policies that allow for carotid control holds. Mr. Song said that he sees little distinction between choking someone and applying pressure to someone's carotid artery until they are unconscious. He said that he is afraid that in the process of restraining a struggling individual, a carotid control hold could be lethal. He said that having this policy is an out for any officers who commit to using excessive force or murder, like in the case of George Floyd. Mr. Song also mentioned police departments in other cities that have banned restraints similar to chokeholds, such as San Diego's police department banning carotid restraints, and Arlington, Virginia banning vascular neck restraints. Mr. Song asked for JPD to follow the steps of multiple municipalities across the nation and ban all forms of choking as a means of restraint.

Larry Schutt, a Glacier Highway resident said he would like those criticizing JPD to walk a mile in their shoes. He mentioned participating in a police training program held in 1994, recounting it as an enjoyable experience with great training officers. He encouraged more people to get involved with the JPD and learn how they operate.

Rick Iannolino, a Juneau resident, said that he had met with the JPD police chief several times and discussed police cameras and ACLU policy recommendations and he would like to meet again with Chief Ed Mercer to further discuss their body cameras and public policy.

Phillip Moser, a Valley resident said that he felt the #8CantWait campaign was an olive branch offered to the JPD to prove their redeem ability here in Juneau. He added that the policy recommendations set forth by the campaign is the bare minimum of what should be expected, and said that JPD's response was that of refusal. Mr. Moser said that the actions of JPD police officers have been an irredeemable force throughout history, referencing discrimination towards gay people in Juneau in the 1960s. Mr. Moser also gave a few examples of JPD responding to situations involving suicidal individuals and how their response affected the respective situations.

Katie Botz, a Valley resident shared that she was raised to believe that police officers are people who are there to help people. She also shared that she knows that police officers are public servants. Ms. Botz did not appreciate the last Assembly meeting in which JPD would not release their Use of Force policy. She said that as public servants, they should release their policies to the public. She understands that police officers put their lives on the line to protect their community, but she does not like that they still uphold a chokehold policy. Ms. Botz encouraged JPD to remove their chokehold policy. She added that in addition to black lives, there are Native Alaskans and those in lower income housing who are faced with discrimination as well. She asked the Juneau School District and the Juneau Police Department to help provide resources for underrepresented children in the community.

“Bob B.”/Hayden Wheeler, a resident of Michigan, stated that he is part of a group that often visits community Zoom calls discussing issues like this. He shared that “Bob B.” is a cover name, and his real name is Hayden Wheeler. He is actually from Michigan, and acknowledged that he was participating in an Assembly meeting for a town in Alaska. He said that he supports JPD in what they do, and said that they should relook at their carotid artery hold policy. He said that using a Taser is better than actually choking someone. He repeated that he was here to support the police, and thanked them for whatever it is that they do.

Lacey Davis, a Downtown resident, expressed her appreciation for the Assembly holding this Listening Session on the topic of racism. She shared that she is a black woman who has lived in Juneau since she was thirteen, and believed that Juneau was generally open and accepting. However, she also said that throughout her time here she has experienced racist remarks, racial slurs, and hurtful racial biases.

She said that she believed these problematic behaviors can be helped through learning and community intervention. She asked the Assembly if they would be interested in implementing educational programs or resources that would promote diversity and racial acceptance within the community.

Nathan Block, a student at UAS, shared that he served two terms in Iraq and recently graduated with an MPA from UAS. He shared that he robbed a jewelry store in Downtown Juneau nine years ago in 2011. He said that it was the worst decision of his life, and that he was sentenced to seven years in prison. He said he was released from Lemon Creek Correctional Facility on good behavior, and immediately enrolled into UAS following his release. He shared that he supports the police, and that JPD, LCCC staff, and his parole officer changed his life. Mr. Block said that JPD's use of force was appropriate when apprehending him at the crime scene, and he said that he respects their response. He said that he supports Black Lives Matter. He said that police forces need to be demilitarized around the country, and would rather reallocate their funding towards training.

Marianna Moreno Goodwin, a Douglas resident, shared that she is in Auk Kwan Tlingit territory with children who are Indigenous. She shared that her children have experienced a multitude of micro aggressions and direct racial biases in Juneau. She appreciated the first caller who urged the Assembly to listen to people of color. She echoed the statement that this is an issue for white people to discuss, and said that it is a difficult conversation that needs to be had. She requested that we move forward from talking and move towards action. She shares her exhaustion towards the xenophobia in this country: witnessing yet another murder of an African-American man, the murdered and missing Indigenous people, and the injustices the Hispanic and LGBT communities are facing. Ms. Moreno Goodwin was concerned that there is not a direct plan, and that we are just speaking to JPD. She said that the police are a direct symptom of this society. She expressed her wish for the Assembly to conduct an equity audit within their own system: to look at their Boards and Committees, to look at their policies, and to look at their own personal racial micro aggressions. Ms. Moreno Goodwin said that people of color are dealing with racial battle fatigue on a daily basis. She added that this is because not only do people of color live with these disparities, they are also expected to explain it to white people.

David Katzeek, a Switzer Village resident, shared that he has lived in Juneau for most of his life and has seen many changes over the years. He said that while he was growing up, the police were your friends, and treated you like a human being. Mr. Katzeek said that these days, fear is facing fear, which creates a defensive and confrontational type of spirit. He shared that we are human beings, and that a long time ago, human beings greeted each other with kindness and love. He said that we all need each other.

Vanessa Herrera, a Valley resident, said that she moved to Juneau recently, and wanted to share an anecdote from when she first arrived to town a few months ago. She shared that while riding the bus, two or three police officers barged into the bus brandishing guns and pointing them towards all of the bus riders. Ms. Herrera said that a man hid close to where she was sitting,

telling her that he was scared, as was she. She said that the police had told them that somebody on this bus had called them because someone on the bus was brandishing a knife. She saw a man nervously stand up, and then recalled the police yelling at him and put him in handcuffs. She believed that the police used excessive force, and said she felt terrified and did not feel protected by the police.

Jose Ignacio Manzo, a Downtown Juneau resident, said that last Sunday, he was pulled over by a JPD officer, and was pulled out of his car by gunpoint. He shared that the police officer mistook him for someone else, saying he fit the description of Jesus Manuel, another Mexican man. Mr. Manzo said that he was still stressed out from that incident, that he has never had a record, but was almost shot just because he looked like a Jesus. He recalled that the officer who mistook him was almost crying, which Mr. Manzo said was because the officer knew that he had messed up. He shared that he was racially profiled for being Mexican. He said that the officer involved has been personally calling him, telling him he has a summons to deliver him.

Steve Hutchinson, a Downtown Juneau resident, said that he supported the Black Lives Matter movement and the #8CantWait campaign. He also appreciated JPD for making their Use of Force policy publicly available, and for its response to the #8CantWait campaign. Mr. Hutchison supports the idea of a Community Advisory Board that would overlook policing in Juneau, as well as including social workers and mental health professionals to respond to situations that do not warrant a police presence. He also commended Officer Colon and Officer Quinto for walking around downtown and familiarizing themselves with the community, which he said is very important for the community.

K. M. Scott, a Juneau citizen, said he wanted to share his experience with racism as a white male. Mr. Scott said that he “looks like a Mexican” and was raised in a segregated town in the South in the 1990s/2000s. He saw the segregation in his town supported by policing. He shared that there are statistics that show the over-policing in lower income communities. He also responded to Mr. Block’s testimony of having been arrested by JPD, saying that it is important to factor in the condition of race into experiences with the police, adding that Mr. Block seems to be a white male. He also responded to Mr. Schutt’s testimony of having those who criticize the police to walk a mile in their shoes. Mr. Scott said that while he respects police officers, it is a choice the officers made to pursue this career that sets them to a higher standard. He asked that the JPD hold its officers to that higher standard. Scott also says that the micro aggressions in Juneau are insane, especially against Indigenous people. He shared his support of #8CantWait, and would like to see JPD volunteer to take part in the FBI’s voluntary Death and Custody Reporting Act of 2013.

Wayne Coogan, an Auke Bay resident, said he believes that if someone wishes to change the way that things are done in this community, they should submit a suggestion to the elected Assembly; rather than submit a list of demands. Mr. Coogan said in his experiences with JPD, the officers have acted professional.

Aaron Brakel, a Douglas resident living on A'akw Kwaan and T'aaku Kwaan territory, said that he wanted to wait until the second hour before sharing his testimony because he felt as a white man he wanted to give others a chance to speak first. He said that he supports the ten demands that were shared at the Black Lives Matter protest, and hoped that CBJ will move forward with them. He also supported banning chokeholds. He expressed his disappointment towards the Department of Corrections not joining the Listening Session, and he said that is very telling. Mr. Brakel shared that he grew up in Juneau, and he knows that there has been systemic anti-Black racism in Juneau; he added that this racism must be acknowledged and changed. He also said that the death of George Floyd, and the subsequent uprising throughout the world, is a broad scale acknowledgement of racism that needs to be addressed. Mr. Brakel expressed his wholehearted support for this movement, and thanked the Assembly for their time.

The Assembly took a brief break at 8:05p.m.

Max Rosen, a Downtown resident, said that they were very uncomfortable with JPD's unwillingness and reluctance to release their Use of Force policy. They understand that JPD has since released their Use of Force policy, and thanked them for doing so, but is compelled to share the following reaction. They testified that JPD's initial reluctance to share their Use of Force policy for the reason that it would reveal their tactics for confrontations is very troubling to them. They add that this speaks to the mentality that JPD officers have for these confrontations. They share that when community members raise their concerns about the culture of police forces, it is not always about racism, it is about the underlying philosophy of how these policies are written and defended. They urge JPD to reevaluate this and other policies, and to ask itself what the goals of these policies are. Any use of force is a failure to deescalate. They support the #8CantWait policy changes, and the demands made at the Black Lives Matter protest.

Sara Frank, a Twin Lakes resident, said that she is concerned about the lack of proactive effort of JPD to address systemic racism and police brutality. She said that JPD has been completely silent, and defensive when questioned. She added that it is very concerning that someone with that much power is unwilling to be accountable or confront their own racial biases. Ms. Frank shared that she has done her own anti-racism work through books and documentaries, and acknowledges that it is very difficult work to do as a white person. However, she is glad she has done the work to educate herself because it lessens the harm she may cause other people. She said the fact that there are officers who are not willing to do anti-racism work as individuals and as a department is very concerning and disappointing, especially considering the power they have. Ms. Frank supports the demands made at the Black Lives Matter march, and the #8CantWait campaign. She hoped that JPD will be more open and willing to do the work to address those concerns.

Nicole Dwyer, a Twin Lakes resident, said she wished to specifically speak to the educators in Juneau, sharing that she is a para-educator for Juneau School District. She said that she would love to have an anti-racist training in-service day for all JSD staff. She would like for this training to examine the intersections between race, disability, and sexual orientation, and how

these can effect different learning environments. Ms. Dwyer would also like to teach history through an anti-racist lens rather than through the traditional Western colonial lens. She would also like for JSD to use the books from the Baby Raven Reads program in elementary school libraries.

Danielle Redmond, a North Douglas resident, highlighted how essential it is that the Assembly listen to the voices of people of color in this conversation. She added that all the testimonies given so far show that we are having very different experiences. She said that as a white person, she was not aware of the level of violence that people of color are experiencing around the country and here in Juneau until she started listening and seeing videos. Ms. Redmond referenced Rae Romberg's testimony, echoing that it is the job of white people to understand privilege and oppressive systems, and to change the system. She concluded by asking the Assembly if they would be willing to reorganize funding to better support the most vulnerable people in our community.

Danae Caldwell, a Valley resident, shared that she is a black woman who has lived in Juneau for over 21 years. She expressed her disappointment that there was not a representative from the Department of Corrections present at the meeting. Ms. Caldwell responded to Mr. Schutt's comment about walking a mile in the shoes of police officers, saying that it is possible for her to walk a mile in their shoes and train to become a police officer. However, she explained that no one could ever walk a mile in her shoes as a black woman, to feel and understand the injustice and biases that black people face every single day. She shared that she has faced a tremendous amount of discrimination and racism in this town, both overt and covert. Ms. Caldwell added that the only thing that the black community is asking for is for people to listen and educate themselves on issues regarding systemic racism and slavery, the things that this country was built on. She said that she wants to feel safe in the town that she has lived in for most of her life, but she honestly does not feel that way due to the racism in this town. Ms. Caldwell reminded people that Juneau is not immune to racism, and encouraged others to educate themselves and become comfortable with having uncomfortable conversations regarding race. She also mentioned that this is not a new issue; police brutality has been an ongoing problem for years, this is just the first time that people are noticing it.

Will, an Auke Bay resident, said that he thinks that some changes need to be done, and that there are a lot of problems present in the current system we have. He added that if there is ever an interaction between a citizen and a police officer, it should be positive. He said that police officers should strive to have more positive interactions, and citizens should expect a good interaction with the police.

Evan Katasse Roberts, a Switzer resident, suggested getting police involved with friendlier introductions, similar to the Coffee with a Cop program. She recommended police officers wave and say hello when they are out in neighborhoods. Ms. Roberts said that she teaches her granddaughter to be respectful and friendly towards police officers. She added that a police presence needs to be in their neighborhood. She also expressed disappointment that some police

officers have not been saying hello or waving back to them. She believes that many good police officers have now retired. She urged Chief Mercer to encourage his officers to interact with the community more.

Melissa Griffiths, a Douglas resident, said that she is a white woman in this community, and has never had a gun pointed at her. However, she said she has a friend who has had a gun pointed at her twice by JPD, once in her own home and once when she called the police herself. She shared that, in instances such as the killing of Breonna Taylor, pulling a gun could result in injury or death. She believes that JPD officers are pulling out their guns too soon. She supports the ten demands shared at the Black Lives Matter march, and believes that we can do better as a city.

Karen Fortwengler, a Valley resident, shared that she has lived in Juneau intermittently since 1983, and believes that Juneau does not have as many problems as the Lower 48 does. She added that she knows of instances in which JPD has shot or arrested suspects, but does not feel they used excessive force in those situations. Ms. Fortwengler said that she fully supports JPD.

Britt Tonnessen, a Downtown resident, said that she hopes Juneau will elevate local voices and local solutions moving forward. She added that she wants us to recognize the solutions we have within us, and within our community to address these concerns. Ms. Tonnessen said she looks forward to seeing how the City and Borough of Juneau will utilize the local intelligence and resources that we have.

Lisa Idell-Sassi said that she supports JPD and law enforcement in general. She believes that they are doing an excellent job. She said that she hopes our community comes together to support JPD, and that conversations do not lead towards defunding the police. Ms. Idell-Sassi said she thinks JPD needs more funding and more resources.

Jennifer Quinto, a Douglas resident shared that her family is a part of law enforcement, and would like to use her voice. She said that prior to her brother joining the force, she was pulled out of her car when she was seventeen. Ms. Quinto described the experience as terrifying, saying that she was thrown onto the hood of her car and yelled at by the police officer. She shared that she had no idea what she did, and the police officer kept calling her “Michelle” as he yelled at her. She told him that her name was not Michelle, and the police officer realized that he had mistaken her identity. She said that he drove off after realizing her true identity, and she has been terrified since that day. She shared that the only time she has not been afraid of being treated with hostility by law enforcement is when she is in Juneau, with her brother as a cop. Ms. Quinto said that when we are talking about this problem, we are not looking at use of force. She said that we are really asking what police departments are doing to make sure that aggression and hostility is not behind the badge. She added that it does not matter what the protocols are, what matters is what departments are doing to hold their officers accountable.

Meryl Connelly-Chew, a Downtown resident, said that she fully supports the ten demands shared at the Black Lives Matter march. She said that it is important for white Juneau residents to

recognize that now is not the time to brainstorm solutions to this problem. She added that black Juneau residents and the organizers of the march have already given them the solutions to this issue, which she said affects black residents the most. Ms. Connelly-Chew added that white people no longer have the option to close their eyes from the truth. She said that racism is alive and well in Juneau and systemic within JPD. She also said that it is our job to listen to the black residents of the community, and to quickly respond to what they are telling us they need in order for them to be safe.

Phillip Moser, a Valley resident spoke clarify an event that he referenced towards the end of his last testimony. He said that on February 10, 2020 a group of teenagers assaulted another teenager near Floyd Dryden Middle School. He added that two of the teenagers involved in the assault were related to JPD officers. Mr. Moser said that these teenagers were not arrested by the JPD, and that JPD claimed the teenagers involved were not an imminent threat to the community. He said that the recommended charges were forwarded to next level. Mr. Moser believed that JPD took the most lenient measure towards teenagers that were directly related to JPD officers. He added that the community does not know why these individuals were not arrested, or if the related officers recused themselves from participating in the investigation.

Caroline Garcia, a Valley resident said she supports the ten demands made at the Black Lives Matter march. She read the 10th demand out loud to the Assembly, which focused on ally-ship and anti-racism.

Ivy Bedolla, a Valley resident, shared that she is a Hispanic woman, and her children are African-American and Hispanic. She recounted one day when her children were playing at the elementary school, her 10 year-old son was punched in the face by a white 16 year-old teenager. She said that when they contacted JPD, they did not communicate with her for closure to ensure that her child was safe. She added that when she received the police report from JPD, the incident was incorrectly documented as a drunk fight at Squire's Bar. Ms. Bedolla said she feels that her situation was not taken seriously. She added that when her children visit from California, they no longer feel safe in our community.

Jon Paden, a Valley resident, said that a police department, along with any government agency, must operate on an exemplary level. He added that all people in the community should be treated with dignity, justice, and equity. He said that government workers at every level, including those in police departments, must be held accountable for actions that show a lack of dignity, justice, or equity towards any community members. Mr. Paden said that racism remains a large part of our community's culture, and everyone must address the prejudices they hold against other races, including their own. Actions are needed that move towards a dignified and more equitable culture begins with one's own behaviors. He added that we must get to know each other, and recognize the common humanity within each other.

James Hoagland, a Downtown resident thanked the Assembly for this first, of what he hopes to be many, listening sessions. He shared that he is very involved in social justice activities in

Juneau, and is willing to do what he can to advocate for Black, Indigenous, and People of Color (BIPOC) voices and help dismantle racism. Mr. Hoagland fully supports the ten demands made at the Black Lives Matter march, and believes they used “demands” for the language because they have already been asking for hundreds of years. He added that this is not a standalone issue, this is just one more day within the very long history of systemic racism. Mr. Hoagland invited the Assemblymembers to have an open dialogue with the organizers of the Black Lives Matter march.

Cecelia Westmann, a Valley resident, shared that she is a Kaagwaantaan Afro-Indigenous Black woman from Sitka. She said that there is a lot to be examined when speaking on issues of race and racism. Racism is rooted within colonialism, and is about power and control. She added that we need to examine the history of slavery and how it was enforced. Ms. Westmann says that Juneau has a lot of issues, and the best way to address those issues is through policy. She added that enforcing policies will be useful to refer back to in the face of oppression. She believes it is important for the city to hear the ten demands that were shared at the Black Lives Matter march. She reminded the Assembly that we are on A’akw Kwaan territory.

Martin Stepetin, a Douglas resident, thanked all those who participated in this listening session. He said that Alaska Natives face problems with JPD and face discrimination when they get to court. He supports the ten demands shared at the Black Lives Matter march, adding that it reflects on what Alaska Natives have to go through here in Juneau. He asked if we are strong enough to make the changes necessary to better ourselves as a community.

Pat Race, a Juneau resident, shared that he grew up with Ms. Quinto and Ms. Westmann, and experienced a system that benefitted him and worked against them. He supported their testimonies, and supports the ten demands shared at the Black Lives Matter march. He suggested the Assembly adopt a Resolution of Intent affirming these demands, and to set up a committee to evaluate that work. Mr. Race also added that a man was shot by JPD last year, and there has been little discussion and public information shared afterwards.

Viva Morato, Ms. Morato said that she wanted to address Mr. Coogan’s tone policing, particularly regarding the demands made at the Black Lives Matter march. She shared that BIPOC have already tried the nice way. She said that they are demands, not requests or suggestions, because no more people should be dying. Ms. Morato also suggested that the Assembly post the demands, as well as JPD’s official response to the demands.

Mayor Weldon explained that for equity to all speakers, previous speakers who only had two minutes to testify would be allowed one more minute of additional testimony time if they wished.

David Katzeek, said that he does not think anyone is against JPD. He said this is a chance similar to sitting down for a time out with the coach to discuss those things that will help us win. He defended every person’s right to express their testimony.

Richard Carter, a Downtown resident, shared that he is a cissexual white man, and expressed his support for BIPOC and Latinx people of color in our community. He believes that systems of government have the potential to be deeply flawed. He added that the most discriminated of us see that every day, while those of us with privilege should open our eyes and witness that. Mr. Carter said that we need to see changes implemented by the people who are being impacted the most by these systemic flaws. He supports the ten demands shared at the Black Lives Matter march. He encouraged us to find and fix our flaws, and to prioritize accountability and equality.

Katie Botz, asked the Assembly to implement a task force to hold JPD more accountable to encourage them to do the right thing. She supports JPD and believes that their work is important, but would like to hold them accountable.

Jennifer Quinto, said that she was thankful for the voices speaking out. She was disappointed, because these protests have not been specifically caused by JPD alone. She said these experiences are very real and JPD can be a louder voice to hold other officers in departments in the Lower 48 more accountable.

Cecelia Westmann, shared that Alaska has the highest rates of domestic violence and sexual assault as well as the suicide rate of native youth in the country, and would like to see Juneau be a leader in shifting the dialogue around that. She says that Juneau has a unique opportunity to be an example to the rest of the country and make a shift from harm.

Will, thanked everyone for their testimony, and feels it is important to have a dialogue. He encouraged police reform, not police abolition.

Marianna Moreno Goodwin, encouraged the community to take proactive steps and educate themselves. She hopes the Assembly will implement a strategic plan to implement a task force and upload the demands. She also asked them to recognize the public that is sharing the pain with them.

Norton Gregory, a Douglas resident, shared his experience of running for Assembly in 2016 as the only minority person that year. He encouraged people to share their voice, and to consider running for public office this year. He said that we all have an opportunity to become involved members of the community.

Lindsey, a Valley resident, shared that she is the wife of a JPD officer. She said that she sees officers take everything into consideration. Lindsey said that her husband and other officers are trying their best and they love our city. She added that officers did not sign up to do any harm, they signed up to protect our community.

Viva Morato shared that no one is losing anything by admitting that there are issues that need to be fixed, or by acknowledging that systemic racism is an issue. She added that these

conversations are much more difficult for those in marginalized communities than those who are privileged.

Jennifer Quinto, would like to develop a trauma informed community. She also said that she supports defunding the police because she would like for those funds be used towards better resources, such as early education. She added that putting more funding towards things that only create more trauma is not combatting the problems that are at the root of these issues.

Wayne Coogan said that our community has been going through a drug-related crime wave over the last few years. He said that we should support the police, stating that we are in a war against crime.

Michelle Strickler, a Valley resident said that we have incredible community in Juneau. She has tremendous respect for JPD and for the community leaders. Ms. Strickler thanked Chief Mercer for his leadership.

Leslie Thompson, a Downtown resident shared that she has spent a lot of time Downtown walking her dog, and shared how JPD officers respectfully engage with individuals. She supports JPD, and expressed her thanks to the police for all they do.

Mayor Weldon shared that she had taken lots of notes during the listening session and that this is the starting point of a conversation. She said that she appreciates everyone's testimony, and thanked everyone for being respectful and for sharing their personal stories.

V. ADJOURNMENT

There being no further business to come to the Assembly, the meeting adjourned at 9:00p.m.

Signed: _____
Elizabeth J. McEwen, Municipal Clerk

Signed: _____
Beth A. Weldon, Mayor

**THE CITY AND BOROUGH OF JUNEAU, ALASKA
REGULAR ASSEMBLY MEETING**

DRAFT Meeting Minutes – August 3, 2020

MEETING NO. 2020-39: The Regular Meeting of the City and Borough of Juneau Assembly held virtually via Zoom webinar and was called to order at 7:00 p.m. by Mayor Beth Weldon.

I. FLAG SALUTE

II. ROLL CALL

Assembly Members Present: Mayor Beth Weldon, Maria Gladziszewski, Loren Jones, Rob Edwardson, Wade Bryson, Carole Triem, Michelle Hale, Alicia Hughes-Skandijs, and Greg Smith

Assembly Absent: None.

Staff Present: City Manager Rorie Watt, Deputy City Manager Mila Cosgrove, City Attorney Robert Palmer, Municipal Clerk Beth McEwen, Deputy Clerk Diane Cathcart, Library Director and EOC/PSC Robert Barr, Engineering/Public Works Director Katie Koester, Parks and Recreation Director George Schaaf, Lands Manager Dan Bleidorn, Finance Director Jeff Rogers

III. SPECIAL ORDER OF BUSINESS

A. Instruction for Public Participation

Ms. McEwen provided instructions for the public to participate in the virtual meeting either via Zoom or telephonically.

B. Census Update

Ms. Cosgrove shared that they are still in the process of gathering data from the 2020 Census. She also reminded the Assembly of all the different programs and resources that the Census contributes to. She reported that Juneau has a response rate of 64.8%, mostly through online and telephonic reporting. Ms. Cosgrove said that the Census enumerators are in the process of completing their door-to-door training, and are expected to begin visiting neighborhoods relatively soon.

C. COVID-19 EOC Update

Ms. Cosgrove provided the COVID-19 Update, and said that Juneau currently has 15 active cases: 8 residents and 7 non-residents. There was only one positive case reported today. She also shared that Alaska Glacier Seafood has had 66 total positive COVID-19 cases, 15 of which were residents, and 51 of which were nonresidents. AGS currently has five active cases, and the residents in their workforce have been quarantining. Ms. Cosgrove also said that the EOC had been working hard to create an updated Risk Matrix and a Dashboard that would feature Community Mitigation Strategies.

Ms. Hale expressed concern about COVID-19 cases which have been attributed to community spread, and asked Ms. Cosgrove to clarify what that means. Ms. Cosgrove clarified that Juneau has had four cases in the last fourteen day cycle have been attributed to community spread because the Department of Public Health and Social Services (HSS/PH) has been unable to identify the source of spread. She added that there is still risk and the community should be aware of that risk, which she describes as a part of the reason why Juneau has a mask ordinance. She encouraged the community to be COVID-conscious and follow personal mitigation strategies.

Ms. Hughes-Skandijs mentioned that she had received multiple requests from constituents regarding the COVID-19 case count table graph. She asked if the EOC could include a sum total amount of collective cases in Juneau, the graph currently features “resident” and “nonresident” case counts in separate tables, but never combined as a total.

Mr. Smith asked Ms. Cosgrove if she knew why the Travel Mandate was being revised by the State of Alaska. Ms. Cosgrove answered that she only knew what the Governor had publicly shared thus far. She said that the Governor is interested in ensuring testing supplies and lab capacity are being used primarily for Alaska residents rather than out-of-state travelers.

IV. APPROVAL OF MINUTES

- A. April 1, 2020 Special Assembly Meeting #2020-14 Draft Minutes
- B. April 6, 2020 Regular Assembly Meeting #2020-16 Draft Minutes
- C. April 13, 2020 Special Assembly Meeting #2020-17 Draft Minutes

MOTION by Ms. Triem to approve the minutes of the April 1, April 6, and April 13, 2020 meetings and asked for unanimous consent. *Hearing no objection, the minutes were approved with unanimous consent.*

V. MANAGER’S REQUEST FOR AGENDA CHANGES

The City Manager had no requests for agenda changes.

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

J.W. King, a Juneau resident spoke about the face covering ordinance, specifically the exceptions of the ordinance. He asked the Assembly if they would be willing to add clarifying language to Ordinance 2020-41 about the exceptions.

Mariana Moreno-Goodwin, a Juneau resident said she was present at the earlier Human Resources Committee meeting and would like to speak to the Human Rights Commission regarding a resolution related to reviewing systemic racism. She encouraged the Assembly to approach this with an open mind so that all perspectives could be heard. She shared one example of previous work or work that is currently in the mill that should be examined for systemic racism and that was the Wayfinding signage project. Specifically the writings on the historical material, much of it was censored and it does not deal with the repression and ethnic cleansing of

the A'akw people. She and her family are the direct descendants of the A'akw people of Juneau and to take the history away and not share that is part of the racism and discrimination of which Mr. Edwardson spoke. She also shared that it would be important for the city to start a folder for their own scholarship and research so the public can share with them the information they have spent a lifetime fighting for their human rights. She said that since this is a learning platform, she wanted to share with them that when they use statements and comments such as "holding the fort down" can be offensive and insensitive towards Native Americans. She thanked the Assembly for their time and for being considerate of this matter.

Following Ms. Moreno-Goodwin's testimony, additional testimony was opened up and the individual participating expressed offensive remarks towards Ms. Triem. Mayor Weldon took a brief at ease to remedy the issue and to have the speaker removed.

Terri Lauterbach, a Downtown resident said she was grateful that the wheels have been turning on reopening the Augustus Brown Pool. She highlighted the Engineering Department, the Parks & Recreation Department, and the Pool Manager for their efforts in the reopening process. She mentioned that Augustus Brown Pool is currently hiring for open positions, and thanked the CBJ staff and the Assembly for making this possible.

VII. CONSENT AGENDA

A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction None.

There were no public requests for Consent Agenda changes.

B. Assembly Requests for Consent Agenda Changes

There were no Assembly requests for Consent Agenda changes.

C. Assembly Action

MOTION by Ms. Gladziszewski for the Assembly to adopt the Consent Agenda and asked for unanimous consent. *Hearing no objection the consent agenda was adopted.*

1. Ordinances for Introduction

a. Ordinance 2020-32(b): An Ordinance Establishing a Systemic Racism Review Committee.

Ordinance 2020-32 was discussed by the Assembly Committee of the Whole on July 20, 2020. The Assembly referred it to the August 3 Assembly Human Resources Committee for further discussion, set it for introduction at the August 3 Regular Assembly meeting, and referred it to the August 10 Committee of the Whole for further discussion.

Version (b) of the ordinance reflects changes proposed by Assemblymember Edwardson since the July 20 meeting.

The City Manager recommends the Assembly introduce version (b) of this ordinance and refer it to the August 10, 2020, Assembly Committee of the Whole for further discussion.

b. Ordinance 2020-42: An Ordinance Amending the Land Use Code Relating to Floodplain Maps and Regulations.

The National Flood Insurance Program allows property owners in the CBJ to continue obtaining flood insurance. To participate in the National Flood Insurance Program, the CBJ must adopt updated floodplain maps, a flood insurance study, and enforce a floodplain management ordinance.

The Federal Emergency Management Agency (FEMA) dictates much of the process and standards.

Based on the flood insurance study, the flood map revisions have gone through an extensive public review process beginning in April 2018. The Planning Commission reviewed this item multiple times, including most recently on June 23, 2020.

The Flood Insurance Rate Maps and the Flood Insurance Study (139 pages) are available online: <https://beta.juneau.org/community-development/special-projects/flood-map-revisions>

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

VIII. PUBLIC HEARING

A. Ordinance 2020-40(b) An Ordinance Authorizing the Issuance of General Obligation Bonds in the Principal Amount of Not to Exceed \$15,000,000 to Finance Capital Improvements to the Facilities of the City and Borough, and Submitting a Proposition or Propositions to the Voters at the Election to Be Held on October 6, 2020.

This ordinance would send a bond package to the voters to consider in the municipal election on October 6, 2020. As currently drafted, this ordinance would send one general obligation bond proposition of up to \$15 million for the following types of municipal infrastructure projects:

- Approximately \$5 million for critical repairs to schools, including roof replacements;
- Approximately \$5 million for repairs and capital improvements to municipal parks;
- Approximately \$5 million for street infrastructure and building maintenance repair and energy efficiency projects.

The Assembly Finance Committee discussed this matter on July 8 and July 23, 2020. This ordinance was introduced at the July 20, 2020 Special Assembly meeting. Version (b) of this ordinance reflects the changes made by the Assembly Finance Committee.

The City Manager recommends the Assembly adopt version (b) of this ordinance.

Public Comment

Martin Stepetin, a West Juneau resident, spoke in favor of the ordinance, and said that the school roofs are in need of repair. He urged the Assembly to pass this Ordinance.

Assembly Action

MOTION by Mr. Smith to adopt Ordinance 2020-40(b) and asked for Unanimous Consent.

Mr. Jones proposed an amendment to the language of Section 3 of the ordinance to change it to read: "...critical roof repairs/replacements and other critical repairs."

Ms. Triem asked if Mr. Jones' amendment included the initial reference to school roofs.

Amendment #1: Mr. Jones changed his amendment to state "...critical school roof repairs/replacements and other critical repairs." *Hearing no objection, Amendment# was adopted by unanimous consent.*

Mayor Weldon called for any further discussion on Ordinance 2020-40(b) as amended. Objection by Mr. Edwardson for the purpose of a question. He asked Mr. Watt to explain why the bonds were bundled. Mr. Watt explained that bundling the bonds created one ordinance in which they have the authorization to do as they please on up to three packages.

Mr. Palmer clarified that the title of this bond ordinance was specifically written to allow for the Assembly to have flexibility if they wished to change anything. Mr. Jones added that the AFC decided at its last meeting to keep this bond ordinance bundled.

Mr. Edwardson removed his objection and hearing no further objection, Ordinance 2020-40(b) as amended passed by unanimous consent.

B. Ordinance 2019-06(AG) An Ordinance Appropriating up to \$8,500,000 to the Manager for Phases 2 and 3 of a COVID-19 Business Sustainability Grant Program; Funding Provided by the CARES Act Special Revenue Fund.

The Economic Stabilization Task Force has been developing options for the Assembly to help the local economy recover from the harm caused by COVID-19. This ordinance would provide additional funding of \$8.5M for Phases 2 and 3 of the Business Sustainability Program. This topic was discussed by Assembly committees on May 20 (AFC), June 1 (COW), June 17 (AFC), July 8 (AFC), and July 20 (COW). The ordinance was introduced at the June 8, 2020 Regular Assembly meeting.

Version (c) of this ordinance reflects the changes recommended by the Committee of the Whole. Since then, the Economic Stabilization Task Force, the Juneau Economic Development Council, and the Mayor reviewed the changes and recommend that version (d) be adopted.

The City Manager recommends the Assembly adopt version (d) of this ordinance.

Mayor Weldon clarified that the changes made in version (d) were slight changes that would assist the JEDC in administration of the grant.

Public Comment

None.

Assembly Action

MOTION by Ms. Hughes-Skandijs for the Assembly to adopt Ordinance 2019-06 (AG)(d) and asked for unanimous consent. *Hearing no objection, Ordinance 2019-06(AG)(d) passed by unanimous consent.*

C. Ordinance 2020-36: An Ordinance Appropriating up to \$3,000,000 to the Manager for a COVID-19 Nonprofit Sustainability Grant Program; Funding Provided by the CARES Act Special Revenue Fund.

This ordinance would create a program to assist nonprofits with the financial hardship resulting from the COVID-19 pandemic. It designates the Juneau Community Foundation as the grant administrator. The program is intended for nonprofits that provide services to the general public in the community and sets up a tiered approach for grants. Depending on annual revenue, a nonprofit can receive up to \$99,000 under this program.

This topic was discussed by the Assembly Finance Committee on July 8 and July 23, 2020, and by the Committee of the Whole on July 20, 2020. This ordinance was introduced at the July 20, 2020 Special Assembly meeting.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment

Terri Lauterbach, a Downtown resident said that she hoped that these past ordinances will provide more transparency and more funding towards smaller businesses and non-profits.

Assembly Action

MOTION by Mr. Bryson for the Assembly to adopt Ordinance 2020-36 and asked for unanimous consent. *Hearing no objection, the motion passed by unanimous consent.*

D. Ordinance 2020-29 An Ordinance Authorizing the Manager to Lease a Fraction of U.S. Survey 1041, Located at 10020 Crazy Horse Drive, to Vertical Bridge Holdings LLC, for a Communications Tower and Facility.

This ordinance would authorize the manager to lease municipal property at the end of Crazy Horse Drive for a cell tower. On April 14, 2020, the Planning Commission approved the special use permit for this tower. On June 1, 2020, the Lands Committee passed a motion of support to lease this property to the applicant for fair market value. Fair market value has been determined by appraisal to be \$1,075 per month.

This cell tower lease is unrelated to the cell tower proposed at Merganser Road, which is the subject of the Lee v. Planning Commission appeal.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment

None.

Assembly Action

MOTION by Ms. Hale to adopt Ordinance 2020-29 and asked for unanimous consent. *Hearing no objections, the motion passed by unanimous consent.*

E. Ordinance 2019-06(AK) An Ordinance Appropriating to the Manager the Sum of \$130,979 for the Alaska Municipal League's COVID-19 Response Supplemental Billing Request; Funding Provided by the CARES Act Special Revenue Fund.

These funds would be used to pay the Alaska Municipal League's (AML) COVID- 19 supplemental billing request, which includes crisis communications, CARES Act counsel, bookkeeping and grant compliance, and increased member support. CBJ's supplemental payment to AML will ensure the organization can continue strengthening its support to members during the public health emergency.

This request was reviewed and advanced by the Assembly Finance Committee on June 17, 2020. This ordinance was introduced at the Regular Assembly meeting on July 13, 2020.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment

None.

Assembly Action

MOTION by Ms. Triem for the Assembly to adopt Ordinance 2019-06(AK) and asked for unanimous consent. *Hearing no objection, the motion passed by unanimous consent.*

F. Ordinance 2020-09(C) An Ordinance Appropriating up to \$500,000 to the Manager as a Grant to Airlift Northwest to Support Emergency Air Transport Services in Southeast Alaska; Funding Provided by the CARES Act Special Revenue Fund.

This ordinance would authorize a \$500,000 grant to Airlift Northwest to support emergency air transport services in Southeast Alaska through retaining the PC 12 Turboprop Plane. This plane is a critical component of Southeast Alaska's healthcare infrastructure, as it can land on shorter runways and therefore better support many smaller communities in Southeast. Airlift Northwest has experienced a 50-70% decrease in flight volume and operating revenue since April 2020 over

prior year. Airlift Northwest is an entity of University of Washington Medicine, and is therefore ineligible for most of the CARES Act funds available to for-profit businesses and traditional nonprofits.

The Assembly Finance Committee reviewed this request on July 8, 2020. This ordinance was introduced at the July 20, 2020 Special Assembly meeting.

The City Manager recommends the Assembly adopt this ordinance.

Mayor Weldon asked Kara Holitz and Shelly Deering of Airlift Northwest to attend the meeting to answer any questions that the Assembly may have. Kara Holitz thanked the Assembly for letting her join the meeting to speak regarding Airlift NW. She explained that Airlift NW is technically a government agency, which makes them ineligible for most of the relief funds available. She said that Airlift NW appreciates the Assembly for considering this ordinance.

Public Comment

Dr. Lindy Jones, an Auke Bay resident, spoke in favor of this ordinance and shared that he was speaking as the medical director of Bartlett Regional Hospital. He explained that the Turboprop Plane is critically important for BRH, as it brings patients from smaller communities who are in need of care. He encouraged the Assembly to strongly consider supporting this ordinance.

Rebecca Young, an Auke Bay resident spoke in support of this ordinance, and said that as a medical provider and as a former Airlift NW nurse, she supported Airlift NW. She said that Airlift NW were the first to establish medevac service to Southeast Alaska, and are committed to the safety of their patients and collaborating with other healthcare providers in the area.

Martin Stepetin, a Juneau resident spoke in support of Airlift NW, and said that they are an invaluable asset to Juneau. He added that this is a huge Alaskan problem, and it takes a lot of effort to keep these services intact during these unprecedented times. He urged the Assembly to pass this ordinance.

Darwin Feakes, a Haines, Alaska resident and Haines Assistant Fire Chief of the Haines VFD, said that Haines is a small community that is served by a small clinic. He stressed the importance of having a way to transport their patients to a stable environment, and said that most of their patients end up being sent to Juneau to receive care. Mr. Feakes said that losing Airlift NW could result in losing lives in Alaska, due to longer transport or waiting times. He strongly encouraged the Assembly to consider passing this ordinance and to keep Airlift NW in service throughout Southeast.

Assembly Action

MOTION by Mr. Edwardson for the Assembly to adopt Ordinance 2020-09(C) and asked for unanimous consent. *Hearing no objection, the motion passed by unanimous consent.*

IX. UNFINISHED BUSINESS

There was no unfinished business to attend to.

X. NEW BUSINESS

A. Hardship and Senior Citizen/Disabled Veteran Late-Filed Real Property Tax Exemption Applications

There are 46 property owners that are requesting that the Assembly authorize the Assessor to consider a late-filed exemption request for their property assessment. The action required by the Assembly is to determine whether or not the late-filed exemption requests will be heard. Evidence on the assessment itself or the merit of the request is not relevant. The Assembly should consider each request separately and determine whether or not the property owner was unable to comply with the 30- day filing requirement.

The burden of proof is upon the property owner to show the inability to file a timely exemption request. In this context, the word “unable” does not include situations in which a property owner forgot about, or overlooked, the assessment notice, was out of town during the period for filing an exemption, or similar situations. Rather, it covers situations that are beyond the property owner’s control and would prevent a property owner from recognizing what is at stake and dealing with it. Examples of this would include physical or mental disability serious enough to prevent a person from dealing rationally with their private affairs. Disagreeing with the amount of the assessment does not constitute inability to submit a timely exemption request, nor does a notice of assessment being sent to a wrong address. The property owner is responsible for keeping a current, correct address on file with the assessor’s office.

If the Assembly decides to accept one or more late-filed exemption requests, those applications will be referred to the Assessor for review and action.

The City Manager recommends the Assembly act on each of these applications individually.

Ms. Hale said she reviewed all of these applications and noted that Mr. Graham did not own the home prior to March 31 so was not eligible for the exemption request.

MOTION by Ms. Gladziszewski for the Assembly to accept 45 out of the 46 applications they received, with the exception of Mr. Graham’s application, and refer those 45 late filed applications to the Assessor for review and she asked for unanimous consent. *Hearing no objection, the motion passed by unanimous consent.*

XI. STAFF REPORTS

A. Torrey Pines Senior Development Update

Mr. Watt provided an update on the Torrey Pines Senior Development Group, which is currently working on the senior housing project, though they have had some setbacks due to COVID-19.

He said that he mainly wanted to give the Assembly a status report and specifically with respect to the consequence related to the loan subrogation. Essentially, when CBJ bought the property for a senior housing project, they bought it for three reasons:

- 1) They wanted to be sure the land would be available for a project;
- 2) They wanted some control of the public process in selecting a developer; and
- 3) They wanted to make the land available in a manner that would reduce the need for a high rate of return of venture capital.

The result of that was that CBJ purchased the land, made it available and they selected Torrey Pines. As Torrey Pines works through their financing, they are receiving the \$2 million grant from CBJ. They will take that with the venture capital that they raise (\$6-7 million) and they will take those combined amounts to the bank and the bank will hold all of that money and the bank will provide a line of credit for construction of the facility at approximately \$28-29 million. The bank sees their agreement with CBJ on the land as a competitor potentially for security for their loan so they wish to subrogate our loan to theirs. That means that CBJ's loan on the property would be secondary. He said that the risk in doing that is if everything goes wrong, the bank gets everything including the land. He said that he thinks this is a natural consequence on how CBJ has approached this project. He said as they were working through the details, he and Mr. Palmer wanted to make sure the Assembly was aware of all this and were O.K. with this process. He said the developer is about to start the permitting phase and they expected construction beginning in early spring 2021. Mr. Watt answered questions from Assemblymembers regarding the project and the subrogation agreement. Mayor Weldon asked Mr. Watt what he needed from the Assembly at this time. Mr. Watt said he was mainly looking to provide the Assembly with information but also wanted to make sure that no one objected to his signing the subrogation agreement. *Hearing no objections, the Assembly approved Mr. Watt signing the subrogation agreement on this project.*

B. COVID-19 Incident Risk Matrix

Ms. Cosgrove provided the COVID-19 Incident Risk Matrix update for the Assembly, and shared that the EOC had considered updating their Risk Matrix for that past few weeks. She said that the EOC has created a draft proposal of the new Risk Mitigation Strategies, which are meant to serve as policy level-type indicators. She said that these measures will also be introduced at the next COW meeting on August 10 for further discussion.

Ms. Cosgrove gave a detailed explanation of the draft Dashboard and Risk Metrics. The Risk Metrics were split up into four categories: Minimal, Moderate, High, and Very High. She mentioned that the "Very High" level is similar to Ketchikan's model, and would most likely result in another "Hunker Down" measure. She said the data collected is both quantitative and qualitative, and includes community mitigation strategies that provides suggestions for the community to help reduce the risk of spread. The Risk Metrics also featured a detailed table that measured Disease Containment, Hospital Capacity, Public Health Capacity, and Testing Capacity.

Ms. Cosgrove also shared the Mitigation Measures, and encouraged the Assembly to look through their suggestions. These measures include: Social Distancing, Restaurants and Bars, Masks and Face Coverings, Large Gatherings, Personal Services and Gyms, and Travel.

Mayor Weldon asked Ms. Cosgrove to clarify what level Juneau would be at if we were to have differing categories for different measures (i.e., some measure being in Level 4, some measures being in Level 2, some being in Level 3, etc.).

Ms. Cosgrove answered that it is the responsibility of the EOC to measure the totality of the event, and to understand how all of the factors move together to create the overall risk burden in the community. She added that no one factor is indicative of risk, which is why the EOC determines risk based off of the quantitative and qualitative balance of things.

Mr. Jones expressed concern about the risk metrics and how it would impact schools and students. He said that schools reopening might be the largest gathering in Juneau, even with social distancing measures in place. He asked for more thought to be put into the potential impact this may have on students, teachers, and parents.

XII. ASSEMBLY REPORTS

A. Mayor's Report

Mayor Weldon shared that during the discussion of Mr. Edwardson's Systemic Racism Review Committee at the last COW meeting, she said that some people mistook her efforts to be lighthearted on a tense subject as coming across as glib and disrespectful. She apologized and explained that was not her intent to appear that way, and shared that she has spoken with Mr. Edwardson since then.

Mayor Weldon reported that she served as a panelist at the How to Run for Local Office, and thanked the League of Women Voters for hosting that event. She was also able to speak with the Governor and the Southeast Mayors through the Alaska Municipal League to check in with Southeast communities.

She also spent some time at her cabin up Taku River, and is in the process of returning emails and catching up.

B. Committee Reports

Committee of the Whole Chair Gladziszewski reported that the COW last met on July 20 and discussed business sustainability grant and nonprofit ordinances, as well as the Systemic Racism Review Committee. The next scheduled COW meeting will be August 10, where they will discuss the COVID-19 Risk Matrix in more detail.

Assembly Finance Committee Chair Jones reported that the AFC last met on July 23 to talk about the bond package and the nonprofit package. The next AFC meeting is scheduled for August 5, where they will receive an update on CARES Act Funding. Chair Jones also said that the AFC plans to discuss childcare and CARES Act funding.

Chair Jones shared that the Assembly held a joint meeting with the School Board (JSD) on July 22. They discussed CIPs and school roofs, and reviewed the list that JSD submits to the State Department of Education. The proposals drafted at that joint meeting were presented to the AFC, which he said did not necessarily change the approach to the bond issue, but the bond package passed tonight will allow for flexibility in fixing school roofs.

Lands and Resources Committee Chair Edwardson reported that the last Lands meeting was cancelled on July 20 to make room for full agenda at the COW meeting. He shared that the next scheduled meeting is on August 10.

Public Works and Facilities Committee Chair Hale reported that the PWFC cancelled their last meeting, and their next meeting is scheduled August 10.

Human Resources Committee Chair Bryson shared that the HRC met held a joint meeting with the Juneau Human Rights Commission just prior to this meeting. They discussed the draft Anti-Racism Resolution, and talked about working collaboratively with the Systemic Racism Review Committee. Mr. Bryson also reported that he too served as a panelist for the How to Run for Local Office workshop.

Liaison Reports, Assembly Comments, and Questions

Ms. Gladziszewski had nothing to report.

Mr. Jones said that the JSD held a public forum last Monday to listen to citizen questions regarding the Smart Start program. School begins on August 24, and teachers are expected to return on August 17. The following day the Juneau School Board held a work session with Superintendent Weiss to discuss the feedback they received during the public forum. Mr. Jones shared that the Economic Stabilization Task Force K-12 Children's Group met on July 29 to discuss childcare and issues related to school openings. The next scheduled School Board meeting is August 11, and they will have a retreat on August 22.

Mr. Jones said that he had a question for the City Manager but didn't raise it when they discussed the non-profit ordinance. He said that when Mr. Watt originally had the pie chart showing set at \$3.5 million for the non-profits but then \$500,000 was pulled out of that. Mr. Jones said that they will be looking at a number of those at the AFC meeting. Mr. Watt said that his recollection was a little different and that he thought the ESTF had originally recommended \$250,000 for food security but that he would look into those figures and bring a report to the AFC meeting on August 5.

Mr. Edwardson shared that there has not been a Local Emergency Planning Committee meeting since the Assembly's last meeting, however the next scheduled LEPC meeting was scheduled for August 12. He also reported that the Airport Board met on July 16, but he was not present at the

meeting so he does not have anything to report. The next scheduled Airport Board meeting was scheduled for August 13.

Ms. Triem reported that she had attended the Juneau Chamber of Commerce Board meeting on July 15 where they discussed the Business Grant Ordinance and the Bond proposals, which were both passed tonight. The Aquatics Board held a meeting last week, but she did not attend. She said that at that meeting, the Aquatics Board worked on annual reports and commercial use regulations. They also address public feedback regarding reopening of the pools and how to keep people safe. Travel Juneau also held a board meeting last week that she did not attend.

Ms. Hale said that she was participating in the lab testing group trying to figure out if Juneau should stand up its own testing facility. She said that the Downtown Business Association will meet August 4. She missed the Bartlett Regional Hospital Board meeting on July 28.

Mr. Bryson shared that he had all five of his children home for dinner together for one night last week.

Ms. Hughes-Skandijs reported that the Juneau Commission on Sustainability will have a meeting on August 5 with Katie Koester. She said that she missed the last Docks and Harbors Board meeting that was held last week. Ms. Hughes-Skandijs also said that she was sorry that her fellow Assemblymember was targeted and denigrated at the beginning of this Assembly meeting, and it served as a reminder of the pervasive sexual bias and violence prevalent in Alaska. She said that behavior is unacceptable at Assembly meetings, and is unacceptable everywhere else. Ms. Hughes-Skandijs is proud that Juneau has elected an Assembly with many women and the capable women in CBJ staff who rise a wide range of challenges.

Mr. Smith reported that the Planning Commission had met twice since the last Assembly meeting. At that meeting, they approved Conditional Use Permits for an Emergency Shelter behind Nugget Mall. At their meeting last week, they approved asphalt on Juneau-Douglas Bridge. He thanked the candidates who stepped up to run for office. He also expressed gratitude towards people who have been wearing masks and businesses which encourage mask use.

C. Presiding Officer Reports

1. Lee v. CBJ Planning Commission

Presiding Officer Jones shared that he worked with Attorney on questions and motions. The appellant's briefs were due August 4, which will start the time clock for other briefs to be submitted.

XIII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Terri Lauterbach, a Downtown resident, wished to clarify her earlier comments regarding the Augustus Brown pool timeline. She said that while the roof may not be put on until spring, the bids for that project are being held on August 11. While the current hope is to open the pool

sometime in September, the lifeguard positions are currently being advertise and the closing date is next Monday so she encouraged anyone interested to apply for the open lifeguard positions.

Martin Stepetin, a Juneau resident, spoke to Mr. Smith's Planning Commission report regarding Land Disposal. He said that there is a property being sold after many years of being leased, and the property itself is next to a cemetery. He expressed concern about how the management of how that land would be taken care of. Mr. Stepetin shared that he has been working on a state bill that has similarities to this property. He appreciated the work that has gone into taking care of this property. He said that he thinks it is being done the right way but he wanted to be sure the property is being handled with the utmost respect due to its proximity to the cemetery.

XIV. ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 9:18p.m.

Signed: _____
Elizabeth J. McEwen
Municipal Clerk

Signed: _____
Beth A. Weldon
Mayor

Presented by: The Manager
Introduced: December 14, 2020
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 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.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$45,000 for Parks and Recreation's fiscal year 2021 Dimond Park Field House operating costs.

Section 3. Source of Funds

General Fund's Fund Balance	\$45,000
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Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2021.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: December 14, 2020
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 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.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$376,000 for the planning and design of bond-funded capital improvement projects.

Section 3. Source of Funds

General Obligation Bond Proceeds	\$376,000
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Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2021.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Presented: 12/14/2020
Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-60

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.

WHEREAS, Dwight Scott Williams and Carol Colp (“applicants”) are owners of certain real property located at 11259 North Douglas Highway and described as Tract C, Entrance Point Subdivision, Juneau Recording District, First Judicial District, State of Alaska (“Tract C”); and

WHEREAS, the applicants currently do not meet the minimal dimensional requirements of the Rural Reserve zoning district and are seeking sufficient property to develop a home on Tract C; and

WHEREAS, the City and Borough of Juneau (CBJ) owns real property adjacent to Tract C, described as Lot 2, USS 3559 Juneau Recording District, First Judicial District, State of Alaska (“Lot 2”); and

WHEREAS, the applicants have requested to purchase 22,000 square feet of Lot 2 located adjacent of the applicants’ property (the “CBJ Property”) in order to meet the minimum dimensional standards for the Rural Reserve zoning district and construct a home; and

WHEREAS, the Planning Commission reviewed this proposed disposal of the CBJ Property at its meeting on June 13, 2017, and recommended that the Assembly approve the sale of a portion of Lot 2 to the applicants under the condition the area of the CBJ Property recommended for disposal meet the minimum amount necessary for the dimensional requirements of the Rural Reserve zoning district, as provided for under CBJ Code of Ordinances Title 49; and

WHEREAS, the Lands Committee reviewed this proposed CBJ land disposal at its meeting on November 9, 2020, and passed a motion of support to the Assembly to direct the Manager to negotiate the sale of the CBJ property to the applicants; and

WHEREAS, the Manager has determined the fair market value of the CBJ Property to be \$1.57 per square foot, for a total value of \$34,600.00 more or less.

THEREFORE BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Authorization to Convey. The Manager is authorized to negotiate and execute the sale of a fraction of Lot 2, USS 3559, Juneau Recording District, First Judicial District, State of Alaska, constituting 22,000 square feet more or less, as shown on the attached Exhibit A.

Section 3. Purchase Price. The purchase price of the property shall be the fair market value, which has been determined by the Manager to be \$1.57 per square foot. Applicants will be responsible for all surveying, platting, closing costs, and recording fees.

Section 4. Other Terms and Conditions. The Manager may include such other terms and conditions as may be in the public interest and in accordance with CBJ Title 53.

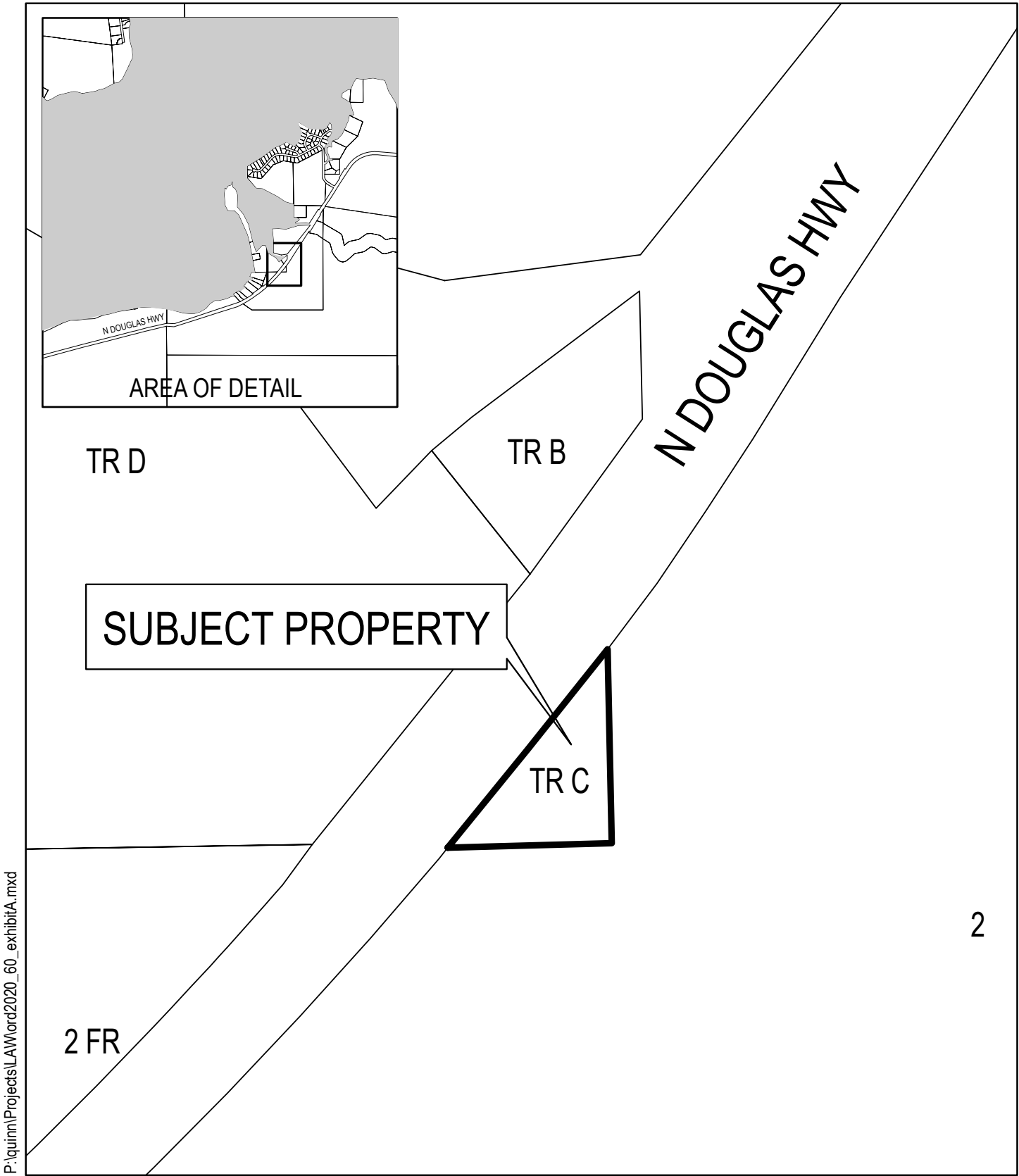
Section 5. Effective Date. This ordinance shall be effective 30 days after its adoption.

Adopted this _____ day of _____, 2021.

Beth A. Weldon, Mayor

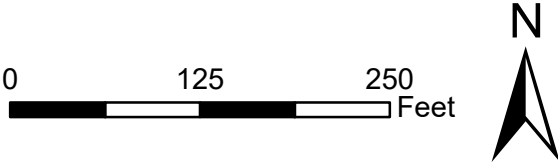
Attest:

Elizabeth J. McEwen, Municipal Clerk



P:\quinn\Projects\LA\Ord2020_60_exhibitA.mxd

EXHIBIT A - Ord. No. 2020-60
Tract C, Entrance Point Subdivision
Juneau Recording District



Presented by: The Manager

Presented: 07/13/2020

Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 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.

WHEREAS, under Title 85 of the City and Borough Code, Docks and Harbors is responsible for the operation, development, and marketing of municipally owned and operated port and harbors, including such facilities as boat harbors, docks, ferry terminals, boat launching ramps, and related facilities except as designated by the Assembly by resolution; and

WHEREAS, Docks and Harbors manages a year-round reservation system for large commercial vessels, yachts and fishing vessels at the Intermediate Vessel Float and along the Statter Harbor Breakwater in Auke Bay; and

WHEREAS, during the summer months, the linear foot capacity at the Intermediate Vessel Float often is exceeded by the demand from small cruise ships, yachts, large pleasure crafts and commercial fishing vessels; and

WHEREAS, Goldbelt, Inc. owns and operates the float at the Seadrome Dock and manages a float facility along the Merchant's Wharf; and

WHEREAS, Docks and Harbors staffing, with demonstrative experience in reservation management, has the capacity to maximize vessel assignments throughout the downtown waterfront; and

WHEREAS, Goldbelt, Inc. has signaled interest in developing a business plan in which Docks and Harbors could collectively manage the reservations of the publicly owned Intermediate Vessel Float and the privately owned Seadrome Dock with adjoining Merchant's Wharf Float for the 2021 summer season; and

WHEREAS, Docks and Harbors views the synergistic opportunity to place the downtown reservation system under a single organization as a financial benefit to the City and Borough of Juneau, administrative personnel cost savings to Goldbelt, Inc., and greater customer service to mariners desiring downtown moorage.

WHEREAS, Title 85 does not provide the Docks and Harbors Board with authority to execute reservation agreements for privately owned docks.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Authorization. Despite any provision of Title 85 to the contrary, the Docks and Harbors Board is authorized to execute a reservation agreement with the following essential terms:

- (a) **Scope.** The Docks and Harbors Department may manage reservations, including moorage services, for the privately owned Seadrome Dock and adjoining Merchant's Wharf Float ("Goldbelt facilities").
- (b) **Priority.** Docks and Harbors shall prioritize reservations at and fill CBJ facilities before making reservations at Goldbelt facilities.
- (c) **Compensation.** Docks and Harbors shall receive 30 percent of all new reservation revenues collected at the Goldbelt facilities.
- (d) **Term.** The reservation agreement is only for the 2021 summer season.
- (e) **Liability.** The City and Borough of Juneau is not assuming control, maintenance, or responsibility of any of Goldbelt, Inc.'s real property. The City and Borough of Juneau is not responsible for the inability to make a reservation, reservation disruptions, reservation changes, market fluctuations, or vessel relocations.
- (f) **Public Records.** All records received by the Docks and Harbors Department related to this agreement are public records and subject to the Alaska Public Records Act and CBJC 01.70.

Section 3. Effective Date. This ordinance shall be effective 30 days after its adoption and terminate on December 31, 2021.

Adopted this _____ day of _____, 2021.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: 12/14/2020
Drafted by: R. Palmer III

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2928

A Resolution Adopting an Alternative Allocation Method for the FY2021 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity within the Northern Southeast Fisheries Management Area.

WHEREAS, AS 29.60.450 requires that for a municipality to participate in the FY2021 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Commerce, Community, and Economic Development that the municipality suffered significant effects during calendar year 2019 from fisheries business activities; and

WHEREAS, 3 AAC 134.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Commerce, Community, and Economic Development; and

WHEREAS, 3 AAC 134.070 provides for the use, at the discretion of the Department of Commerce, Community, and Economic Development, of alternative allocation methods that may be used within fisheries management areas if all eligible municipalities within the area agree to use the method, and the method incorporates some measure of the relative significant effect of fisheries business activity on the respective municipalities in the area; and

WHEREAS, the City and Borough of Juneau proposes to use an alternative allocation method for allocation of FY2021 funding available within the Fisheries Management Area 17: Northern Southeast Area in agreement with all other municipalities in this area participating in the FY2021 Shared Fisheries Business Tax Program.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. The City and Borough of Juneau certifies that the following alternative allocation method fairly represents the distribution of significant effects during calendar year 2019 of fisheries business activity in Fisheries Management Area 17: Northern Southeast Area:

- All municipalities share one half of the funding allocation equally between the respective municipalities; and
- All municipalities share the remaining half of the funding allocation on a per capita basis.

Section 2. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this ____ day of December, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Presented: 12/14/2020
Drafted by: R. Palmer III

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2929

A Resolution of the City and Borough of Juneau Declaring a Local Emergency in Response to the 2020 Complex Weather System and a Request for State and Federal Assistance.

WHEREAS, commencing on November 30, 2020, and continuing, the City and Borough of Juneau has sustained record rainfall, high winds, mass wasting, flooding, and toppled trees resulting in significant financial harm and threats to life and property; and

WHEREAS, the results of the weather continues to threaten private and public facilities and infrastructure in the City and Borough; and

WHEREAS, the following conditions exist as a result of the disaster emergency: road damage, mass wasting clean up, erosion damage repair, widespread tree removal, evacuation of inhabitants due to private property damage caused by mass wasting and fallen trees (i.e. AWARE), demolition or repair of residential structures, destruction of a power generation penstock (AELP), and substantial loss of hatchery fish due to loss of water supply (DIPAC), and need to provide mutual aid to the Haines Borough all during the COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. The Assembly of the City and Borough of Juneau hereby declares a local emergency to exist within the City and Borough of Juneau.

Section 2. The City and Borough requests that the Governor of Alaska provide such State assistance as may be available to meet the ongoing emergency created by the 2020 Complex Weather System and to request additional assistance from Federal agencies where State capability is not adequate.

Section 3. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this ____ day of December, 2020.

Attest:

Beth A. Weldon, Mayor

Elizabeth J. McEwen, Municipal Clerk

STATE OF ALASKA DECLARATION OF DISASTER EMERGENCY

WHEREAS, beginning November 30, 2020, a complex weather system producing record rainfall, which continues, and has triggered landslides, mudslides, and flooding across Southeast Alaska; and

WHEREAS, the most severe impacts were multiple large-volume landslides and widespread flooding within the City of Haines and surrounding areas of the Haines Borough, resulting in several missing persons, several destroyed and severely-damaged homes, community evacuations and sheltering of residents and at-risk persons, severe damage to local roads and highways, and severe impacts to community water, power, and communication utilities; and;

WHEREAS, additional storm-related mudslide, landslide, and flooding damages have been reported in the communities of Gustavus, Hoonah, Hyder, Juneau, Petersburg, Skagway, Tenakee Springs, and Wrangell so far, and a full assessment of all damages throughout the affected area has not yet been completed; and,

WHEREAS, the following conditions exist as a result of this disaster: robust interagency search and rescue operations, and other immediate State response assistance needed to alleviate threats; severe damage to highways, roads, drainage systems, power supply, and communications networks; citizens stranded by floodwaters and landslides necessitating rescue; evacuation of residents; damage to personal and real property; damage to local road systems blocking access to communities and residents, necessitating emergency protective measures and temporary repairs; and,

WHEREAS, additional rainfall is expected over the next week that could remobilize saturated and unstable slopes, and likely cause additional landslide and flooding impacts, and these factors will likely hamper on-going rescue, relief, and recovery efforts, as well as endanger responders; and,

WHEREAS, the Haines Borough and City of Gustavus have each issued local declarations of disaster emergency as a result of this storm, and have sought state and/or federal disaster assistance to recover from this event, and

WHEREAS, the severity and magnitude of this emergency are beyond the timely and effective response and recovery capability of local resources, and there are insufficient regularly appropriated local funds to cover these requirements.

THEREFORE, on this 5th day of December 2020, under the authority granted by Alaska Statute 26.23.020(c), I hereby declare that a condition of disaster emergency exists in the entire Southeast Region of Alaska to include Haines Borough, Municipality of Skagway Borough, City and Borough of Juneau, City and Borough of Wrangell, Petersburg Borough, City and Borough of Sitka, Ketchikan Gateway Borough, and the Annette Island, Chatham, and Southeast Island Regional Education Attendance Areas (REAs), and this condition is of sufficient severity and magnitude to warrant a disaster declaration in order to provide assistance. In addition, as an appropriate life-safety decision, I hereby suspend compliance with all state environmental permitting requirements, in accordance with the authority granted by AS 26.23.220 (g)(1), for the duration of the effective date of this proclamation.

FURTHER, the Commissioner of the Department of Military and Veterans Affairs (DMVA) is hereby authorized to utilize funds made available for these purposes that are considered necessary for disaster assistance, to include disaster Public Assistance and necessary administrative and disaster management expenses. State funds are proposed to be spent under AS 26.23.020(i) and (k) and AS 26.23.050. The Commissioner of DMVA, or his designee, is the designated State Coordinator; and is further authorized to task, as necessary, State departments and agencies in accordance with the State Emergency Operations Plan; and is further authorized to exercise, as necessary, the provisions provided under Alaska Statutes 26.23.020(g)(1), (2), (3), (5), (6), (7) and (9).

FURTHER, I specifically order the suspension of those provisions of Alaska Statutes and regulations relating to any requirement for the Department of Transportation and Public Facilities to: (a) obtain a lease from another state agency prior to entry upon the land; (b) obtain a permit, including land use permits and right-of-way permits, from another state agency prior to entry upon land; (c) obtain water use permits or rights, including temporary rights, from another state agency prior to utilizing such resources; (d) obtain fish habitat permits or special area permits, from another state agency; (e) obtain wastewater disposal permits, from another state agency; (f) obtain Section 106 Reviews pursuant to the National Historic Preservation Act of 1966 from another state agency; provided that the foregoing suspensions do not apply to any specific provision the suspension of which would create a violation of federal law or a violation of a requirement for the provision of federal emergency funding, and the foregoing suspensions may be supplemented by my further order to the director of the Division of Homeland Security and Emergency Management and the Commissioner of the Department of Transportation and Public Facilities.

By:



Mike Dunleavy
Governor



THE STATE
of **ALASKA**
GOVERNOR MICHAEL J. DUNLEAVY

**Department of Commerce, Community,
and Economic Development**

ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

October 16, 2020

City and Borough of Juneau

Via Email: beth.mcewen@juneau.org ; city.clerk@juneau.org

Re: Notice of 2020/2021 Liquor License Renewal Applications

License Number	DBA	Type	City	Borough
5729	Forbidden Peak Brewery LLC	Brewery	Juneau	Juneau

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

A handwritten signature in dark ink, appearing to read "Glen Klinkhart".

Glen Klinkhart, Interim Director
amco.localgovernmentonly@alaska.gov



THE STATE
of **ALASKA**
GOVERNOR MICHAEL J. DUNLEAVY

**Department of Commerce, Community,
and Economic Development**

ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

October 30, 2020

City and Borough of Juneau

Via Email: beth.mcewen@juneau.org ; city.clerk@juneau.org

Re: Notice of Liquor License Renewal Applications

License Number	DBA	Type	City	Borough	Community Council
3352	Costco Wholesale #107	Package Store	Juneau	Juneau	NONE

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

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Sincerely,

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Glen Klinkhart, Interim Director
amco.localgovernmentonly@alaska.gov



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

**Department of Commerce, Community,
and Economic Development**

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West 7th Avenue, Suite 1600

Anchorage, AK 99501

Main: 907.269.0350

October 22, 2020

City & Borough of Juneau

Attn: City Clerk

Via Email: mcb_notice@juneau.org

License Number:	10050
License Type:	Retail Marijuana Store
Licensee:	Rainforest Farms, LLC
Doing Business As:	RAINFOREST FARMS, LLC
Physical Address:	216 2nd Street Juneau , AK 99801
Designated Licensee:	James Barrett
Phone Number:	907-957-4751
Email Address:	RAINFORESTJAMES@GMAIL.COM

☒ **License Renewal Application**

☐ **Endorsement Renewal Application**

AMCO has received a complete renewal application and/or endorsement renewal application for a marijuana establishment within your jurisdiction. This notice is required under 3 AAC 306.035(c)(2). Application documents will be sent to you separately via ZendTo.

To protest the approval of this application pursuant to 3 AAC 306.060, you must furnish the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of this notice, and provide AMCO proof of service of the protest upon the applicant.

3 AAC 306.060 states that the board will uphold a local government protest and deny an application for a marijuana establishment license unless the board finds that a protest by a local government is arbitrary, capricious, and unreasonable. If the protest is a "conditional protest" as defined in 3 AAC 306.060(d)(2) and the application otherwise meets all the criteria set forth by the regulations, the Marijuana Control Board may approve the license renewal, but require the applicant to show to the board's satisfaction that the requirements of the local government have been met before the director issues the license.

At the May 15, 2017, Marijuana Control Board meeting, the board delegated to me the authority to approve renewal applications with no protests, objections, or notices of violation. However, if a timely protest or objection is filed for this application, or if any notices of violation have been issued for this license, the board will consider the application. In those situations, a temporary license will be issued pending board consideration.

If you have any questions, please email amco.localgovernmentonly@alaska.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Glen Klinkhart". The signature is stylized with a large, looping initial "G" and a series of connected, cursive letters for the rest of the name.

Glen Klinkhart, Interim Director
907-269-0350



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

**Department of Commerce, Community,
and Economic Development**

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West 7th Avenue, Suite 1600

Anchorage, AK 99501

Main: 907.269.0350

October 21, 2020

City & Borough of Juneau

Attn: City Clerk

Via Email: mcb_notice@juneau.org

License Number:	13217
License Type:	Retail Marijuana Store
Licensee:	ForgetMeNot Enterprises, Inc.
Doing Business As:	GLACIER VALLEY SHOP
Physical Address:	8505 Old Dairy Road Suite 1 Juneau, AK 99801
Designated Licensee:	Norvin Perez
Phone Number:	907-419-0094
Email Address:	info@forgetmenotak.com

☒ **License Renewal Application**

☐ **Endorsement Renewal Application**

AMCO has received a complete renewal application and/or endorsement renewal application for a marijuana establishment within your jurisdiction. This notice is required under 3 AAC 306.035(c)(2). Application documents will be sent to you separately via ZendTo.

To protest the approval of this application pursuant to 3 AAC 306.060, you must furnish the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of this notice, and provide AMCO proof of service of the protest upon the applicant.

3 AAC 306.060 states that the board will uphold a local government protest and deny an application for a marijuana establishment license unless the board finds that a protest by a local government is arbitrary, capricious, and unreasonable. If the protest is a "conditional protest" as defined in 3 AAC 306.060(d)(2) and the application otherwise meets all the criteria set forth by the regulations, the Marijuana Control Board may approve the license renewal, but require the applicant to show to the board's satisfaction that the requirements of the local government have been met before the director issues the license.

At the May 15, 2017, Marijuana Control Board meeting, the board delegated to me the authority to approve renewal applications with no protests, objections, or notices of violation. However, if a timely protest or objection is filed for this application, or if any notices of violation have been issued for this license, the board will consider the application. In those situations, a temporary license will be issued pending board consideration.

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Sincerely,

A handwritten signature in dark ink, appearing to read "Glen Klinkhart". The signature is fluid and cursive, with the first name "Glen" and last name "Klinkhart" clearly distinguishable.

Glen Klinkhart, Interim Director
907-269-0350



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

**Department of Commerce, Community,
and Economic Development**

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West 7th Avenue, Suite 1600

Anchorage, AK 99501

Main: 907.269.0350

October 21, 2020

City & Borough of Juneau

Attn: City Clerk

Via Email: mcb_notice@juneau.org

License Number:	13221
License Type:	Standard Marijuana Cultivation Facility
Licensee:	ForgetMeNot Enterprises, Inc.
Doing Business As:	GREEN VALLEY ENTERPRISES
Physical Address:	8505 Old Dairy Road Suite 2 Juneau, AK 99801
Designated Licensee:	Norvin Perez
Phone Number:	907-419-0094
Email Address:	info@forgetmenotak.com

☒ **License Renewal Application**

☐ **Endorsement Renewal Application**

AMCO has received a complete renewal application and/or endorsement renewal application for a marijuana establishment within your jurisdiction. This notice is required under 3 AAC 306.035(c)(2). Application documents will be sent to you separately via ZendTo.

To protest the approval of this application pursuant to 3 AAC 306.060, you must furnish the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of this notice, and provide AMCO proof of service of the protest upon the applicant.

3 AAC 306.060 states that the board will uphold a local government protest and deny an application for a marijuana establishment license unless the board finds that a protest by a local government is arbitrary, capricious, and unreasonable. If the protest is a "conditional protest" as defined in 3 AAC 306.060(d)(2) and the application otherwise meets all the criteria set forth by the regulations, the Marijuana Control Board may approve the license renewal, but require the applicant to show to the board's satisfaction that the requirements of the local government have been met before the director issues the license.

At the May 15, 2017, Marijuana Control Board meeting, the board delegated to me the authority to approve renewal applications with no protests, objections, or notices of violation. However, if a timely protest or objection is filed for this application, or if any notices of violation have been issued for this license, the board will consider the application. In those situations, a temporary license will be issued pending board consideration.

If you have any questions, please email amco.localgovernmentonly@alaska.gov.

Sincerely,

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Glen Klinkhart, Interim Director
907-269-0350



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

**Department of Commerce, Community,
and Economic Development**

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West 7th Avenue, Suite 1600

Anchorage, AK 99501

Main: 907.269.0350

October 21, 2020

City & Borough of Juneau

Attn: City Clerk

Via Email: mcb_notice@juneau.org

License Number:	13222
License Type:	Marijuana Product Manufacturing Facility
Licensee:	ForgetMeNot Enterprises, Inc.
Doing Business As:	SOUTHEAST ESSENTIALS
Physical Address:	8505 Old Dairy Rd Suite 3 Juneau, AK 99801
Designated Licensee:	Norvin Perez
Phone Number:	907-419-0094
Email Address:	info@forgetmenotak.com

☒ **License Renewal Application**

☐ **Endorsement Renewal Application**

AMCO has received a complete renewal application and/or endorsement renewal application for a marijuana establishment within your jurisdiction. This notice is required under 3 AAC 306.035(c)(2). Application documents will be sent to you separately via ZendTo.

To protest the approval of this application pursuant to 3 AAC 306.060, you must furnish the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of this notice, and provide AMCO proof of service of the protest upon the applicant.

3 AAC 306.060 states that the board will uphold a local government protest and deny an application for a marijuana establishment license unless the board finds that a protest by a local government is arbitrary, capricious, and unreasonable. If the protest is a "conditional protest" as defined in 3 AAC 306.060(d)(2) and the application otherwise meets all the criteria set forth by the regulations, the Marijuana Control Board may approve the license renewal, but require the applicant to show to the board's satisfaction that the requirements of the local government have been met before the director issues the license.

At the May 15, 2017, Marijuana Control Board meeting, the board delegated to me the authority to approve renewal applications with no protests, objections, or notices of violation. However, if a timely protest or objection is filed for this application, or if any notices of violation have been issued for this license, the board will consider the application. In those situations, a temporary license will be issued pending board consideration.

If you have any questions, please email amco.localgovernmentonly@alaska.gov.

Sincerely,

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Glen Klinkhart, Interim Director
907-269-0350

Presented by: The Manager
Introduced: November 23, 2020
Drafted by: Finance

TRANSFER REQUEST FOR THE CITY AND BOROUGH OF JUNEAU,
ALASKA

SERIAL NUMBER T-1031

It is hereby ordered by the Assembly of the City and Borough of Juneau,
Alaska, that \$500,000 be transferred:

From: CIP

P44-085	Mt. Jumbo Gym Roof	\$250,000
P46-101	ZGYC & AB Pool Improvements	\$ 55,000
P46-106	AB Pool Covers	\$100,177
P44-088	Deferred Building Maintenance	\$ 94,823

To: CIP

P47-073	Centennial Hall Renovation Phase II	\$500,000
---------	-------------------------------------	-----------

The \$500,000 consists of:

Sales Tax	\$500,000
-----------	-----------

Moved and Approved this _____ day of _____, 2020.

D. Rorie Watt, City Manager

Attest:

Elizabeth J. McEwen, Municipal Clerk



TO: Michelle Hale
Chair, Public Works and Facilities Committee

FROM: Nathan Coffee,
City Architect, Engineering & Public Works

DATE: November 30, 2020

RE: Centennial Hall Design Transfer Request

On two separate occasions voters have approved renovations to Centennial Hall funded through area wide sales tax and hotel/motel taxes. The project stalled during the 2021 budget cycle with the uncertainty surrounding economic impacts of the pandemic. In order to move the basic elements of the project forward, the Assembly appropriated \$200,000 towards design. The scope of work for Centennial Hall includes improving mechanical and electrical systems, renovating the ballroom, and improving flow in the lobby by removing the 'pinch point.' Approximately half of the \$200,000 appropriated thus far has been spent on initial site assessment and schematic design. It has become evident that in order to keep the project moving forward, we will need additional funding for design. The conceptual construction estimate for the approved scope of work totaled \$4.65 million. Engineering typically budgets an additional 30 to 40% on top of the estimated construction value to cover design, administration, furnishings and equipment, permits, and other project related costs.

Staff is requesting an additional \$500,000 to fully fund the design of the project and to cover the administrative costs associated with managing and coordinating the design effort. Based on the size and complexity of the project we anticipate the design costs will likely be around 13% of the cost of construction. It is worth noting that there are many uncertain design elements, including investigating ground source heat, that make an accurate cost estimate at this stage of the game difficult. However, this transfer request is not a request to increase the overall project scope or budget. It is worth noting that the primary scope of the project is renovation of existing spaces that will remain intact regardless of future improvements or additions to the facility.

On occasion Engineering reviews open CIP projects and if there has been no recent activity or the project has reached a natural endpoint, proposes to the Assembly to transfer remaining funds to more near term CBJ priorities within the same funding source. Staff has identified the projects listed below, in combination with deferred building maintenance dollars, to fund Centennial Hall design. Public Works and Facilities reviewed this transfer request at their November 9th meeting and voted to forward it to the full Assembly for approval.

Mt. Jumbo Gym Roof (\$250,000) – this project was funded in 2015. However, it has been difficult to garner consensus on the appropriate next steps for the facility. As an account that has not had activity in 5 years, Engineering recommended it being swept to fund a more near term priority.

ZGYC and AB Pool Improvements (\$55,000) - This project was funded in 2013. The flooring project was complete in 2016 with deferred maintenance dollars. The pool project was to replace lockers, however every time replacement has been assessed the conclusion is the existing stainless steel lockers, while old, are high quality and worth keeping.

AB Pool Covers. This project was funded in 2013 - The project was complete in 2017 It came in under budget (\$100,177) because there was not enough funding to purchase mechanized covers as the retrofit would have been prohibitively expensive.

Deferred Building Maintenance (\$94,823) - This transfer request is from the annual allocation to deferred building maintenance. The project is essentially a major maintenance project for a CBJ facility.

Recommendation

Approve transfer request for Centennial Hall Design:

Transfer From:

CIP # and Name	Transfer Amount	Balance After Transfer	Project Status
P44-085 Mt Jumbo Gym Roof	-\$250,000	\$0	No work performed
P46-101 ZGYC & AB Pool Improvements	-\$55,000	\$0	No work performed
P46-106 AB Pool Covers	-\$100,177	\$0	Work complete
P44-088 Deferred Bldg. Maintenance	-\$94,823	\$220,755	Closing CIP
Total Amount to Transfer	-\$500,000		

Transfer To:

CIP # and Name	Transfer Amount	Balance After Transfer	Project Status
P47-073 – Cent Hall Reno Phase 2	\$500,000	\$618,250	Schematic Design

Presented by: The Manager
Introduced: December 14, 2020
Drafted by: Finance

TRANSFER REQUEST FOR THE CITY AND BOROUGH OF JUNEAU,
ALASKA

SERIAL NUMBER T-1033

It is hereby ordered by the Assembly of the City and Borough of Juneau,
Alaska, that \$20,000 be transferred:

From: CIP

R72-147	Goodwin Road Reconstruction	\$20,000
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To: CIP

R72-142	Savikko Road Improvement	\$20,000
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The \$20,000 consists of:

Sales Tax	\$20,000
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Moved and Approved this _____ day of _____, 2020.

D. Rorie Watt, City Manager

Attest:

Elizabeth J. McEwen, Municipal Clerk



DATE: December 7, 2020

TO: Michelle Hale, Chair
Public Works and Facilities Committee

FROM: John Bohan, Chief CIP Engineer

SUBJECT: CIP Transfer - \$20,000 to Savikko Road

The Savikko Road reconstruction project (CIP R72-142) requires additional funding for completion and close out. The project has been successful, but encountered some unforeseen additional work and requires \$20,000 additional funding to accomplish final completion and close out of the project.

The Goodwin Road reconstruction CIP (R72-147) has funding available to provide the needed \$20,000 for the Savikko Road shortfall.

The Goodwin Road reconstruction project will be bid in January 2021. More refined project estimates are showing the project will cost approximately \$1 million and \$1.2 million has been allocated for the project. Taking \$20,000 from the contingency remaining for unforeseen issues on Goodwin will not impact the project moving forward.

Recommendation

Staff requests the above transfers be forwarded to the Full Assembly for approval.

Presented by: COW
Presented: 11/23/2020
Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-57

An Ordinance Authorizing the Manager to Accept the Reconveyance of a Fraction of U.S. Survey 381, Located at 9290 Hurlock Avenue, from Alaska Legacy Partners.

WHEREAS, Juneau Youth Services notified the City and Borough of Juneau (CBJ) in November of 2017, that it no longer had need for the facility located at 9290 Hurlock Avenue; and

WHEREAS, Ordinance 2018-42 authorized the sale of the Hurlock property to Alaska Legacy Partners for an assisted senior living center; and

WHEREAS, in 2020, Alaska Legacy Partners contacted the CBJ to pursue reconveyance of the Hurlock property back to CBJ at no cost to the CBJ, as Alaska Legacy Partners had not pursued development of the assisted senior living center.

THEREFORE BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Authorization to Accept the Reconveyance from Alaska Legacy Partners.

(A) The Manager is authorized to accept, at no cost and only by deed, the property at 9290 Hurlock Avenue and more specifically identified as

A fraction of U.S. Survey 381, Juneau Recording District, First Judicial District, State of Alaska containing approximately 36,122 square feet, and shown on the attached Exhibit A map.

(B) Upon recording of the deed provided in Section 2(A), the reconveyance satisfies all debts owed to the CBJ authorized by Ordinance 2018-42 and the senior assisted living facility condition of Ordinance 2018-42, Section 3(C) terminates.

Section 3. Effective Date. This ordinance shall be effective 30 days after its adoption.

Adopted this _____ day of _____, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

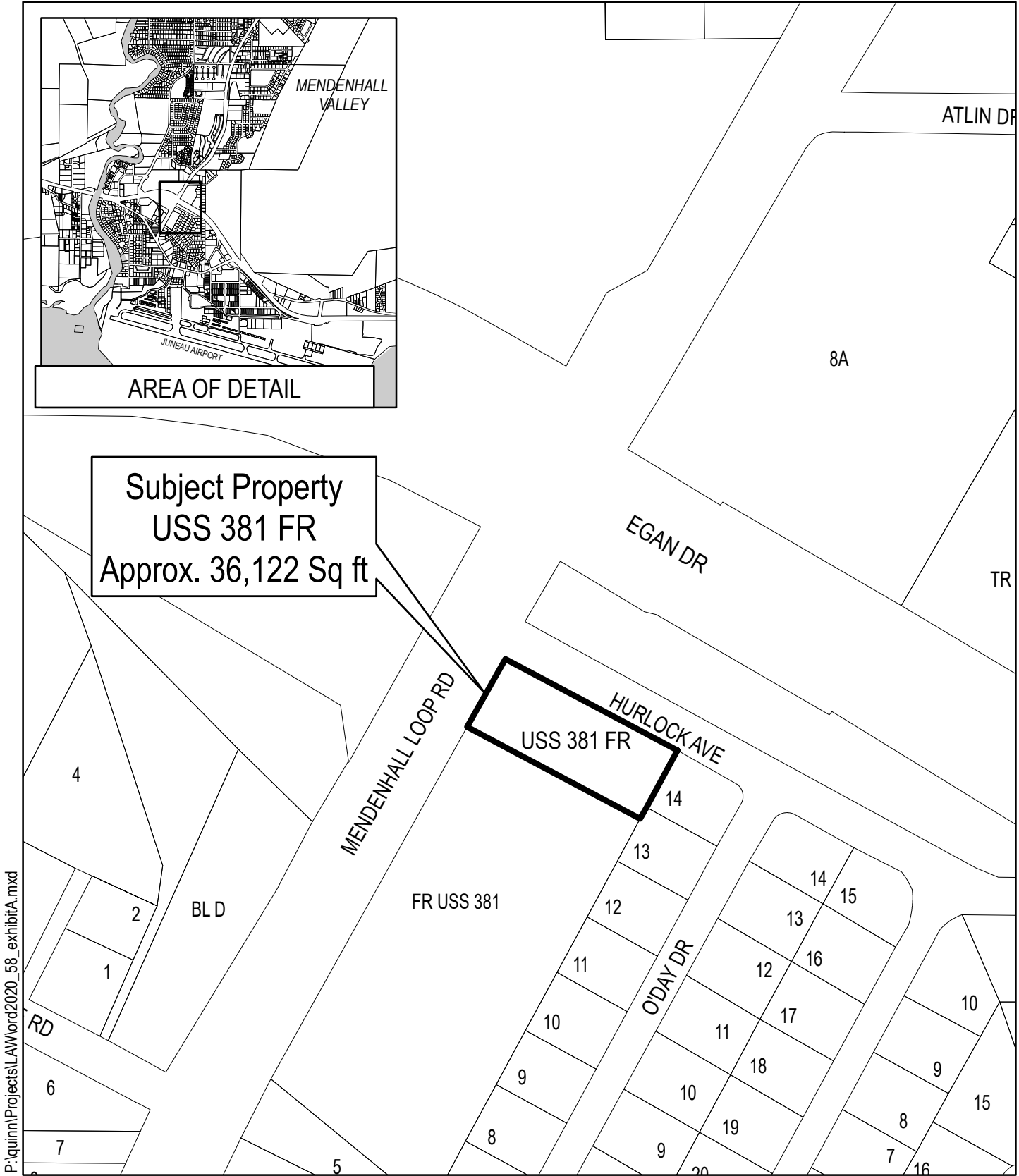


EXHIBIT A - Ord. No. 2020-57
A fraction of U.S. Survey 381
Juneau Recording District

Presented by: COW
Presented: 11/23/2020
Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-58

An Ordinance Authorizing the Manager to Lease the Property at a Fraction of U.S. Survey 381, Located at 9290 Hurlock Avenue, to Tlingit Haida Regional Housing Authority for Youth Services.

WHEREAS, Juneau Youth Services notified the City and Borough of Juneau (CBJ) in November of 2017, that it no longer had need for the facility located at 9290 Hurlock Avenue; and

WHEREAS, Ordinance 2018-42 authorized the sale of the Hurlock property to Alaska Legacy Partners for an assisted senior living center; and

WHEREAS, in 2020, Alaska Legacy Partners contacted the CBJ to pursue reconveyance of the Hurlock property back to CBJ at no cost to the CBJ, as Alaska Legacy Partners had not pursued development of the assisted senior living center; and

WHEREAS, CBJ staff recognized that the Hurlock facility had long served an important community purpose; and

WHEREAS, the Hurlock facility served the community as youth housing for 52 years, fulfilling a community purpose to provide shelter for vulnerable children and young adults; and

WHEREAS, pursuant to A.S. 18.55.995-998, Tlingit Haida Regional Housing Authority (THRHA) is a public corporation, akin to a government agency for the purpose of CBJC 53.09.270(a); and

WHEREAS, the CBJ and the THRHA share a desire to improve services to youth and partner with the Zach Gordon Youth Center to provide youth services.

THEREFORE BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Authorization to Lease. Upon the City and Borough of Juneau receiving title to the property at 9290 Hurlock Avenue and more specifically identified as

A fraction of U.S. Survey 381, Juneau Recording District, First Judicial District, State of Alaska containing approximately 36,122 square feet, and shown on the attached Exhibit A map;

the Manager is authorized to lease the property to Tlingit Haida Regional Housing Authority pursuant to a lease agreement. In addition to the minimum terms and conditions required by CBJC 53.20.190, the lease is subject to the following essential terms and conditions:

- (A) Use of Premises. THRHA shall use the property solely for provision of youth services, like operation of an assisted living center for youth emergency housing and rapid rehoming. THRHA is solely responsible for all improvements, maintenance, and obtaining all permits and approvals.
- (B) Term and Renewal. The lease shall be for a term of five years, with the option to renew for two additional five-year terms.
- (C) Rent. Pursuant to CBJC 53.09.270(a), rent shall be \$100 per year, an amount less than market value.
- (D) Hold Harmless. The lease agreement shall provide that Tlingit Haida Regional Housing Authority indemnify, defend, and hold harmless the CBJ, its officers, and employees for any claim related to or arising out of its usage, operation, maintenance, or improvement of the lease premises.
- (E) Other Terms and Conditions. The Manager may include other lease terms and conditions as the Manager determines to be in the public interest.

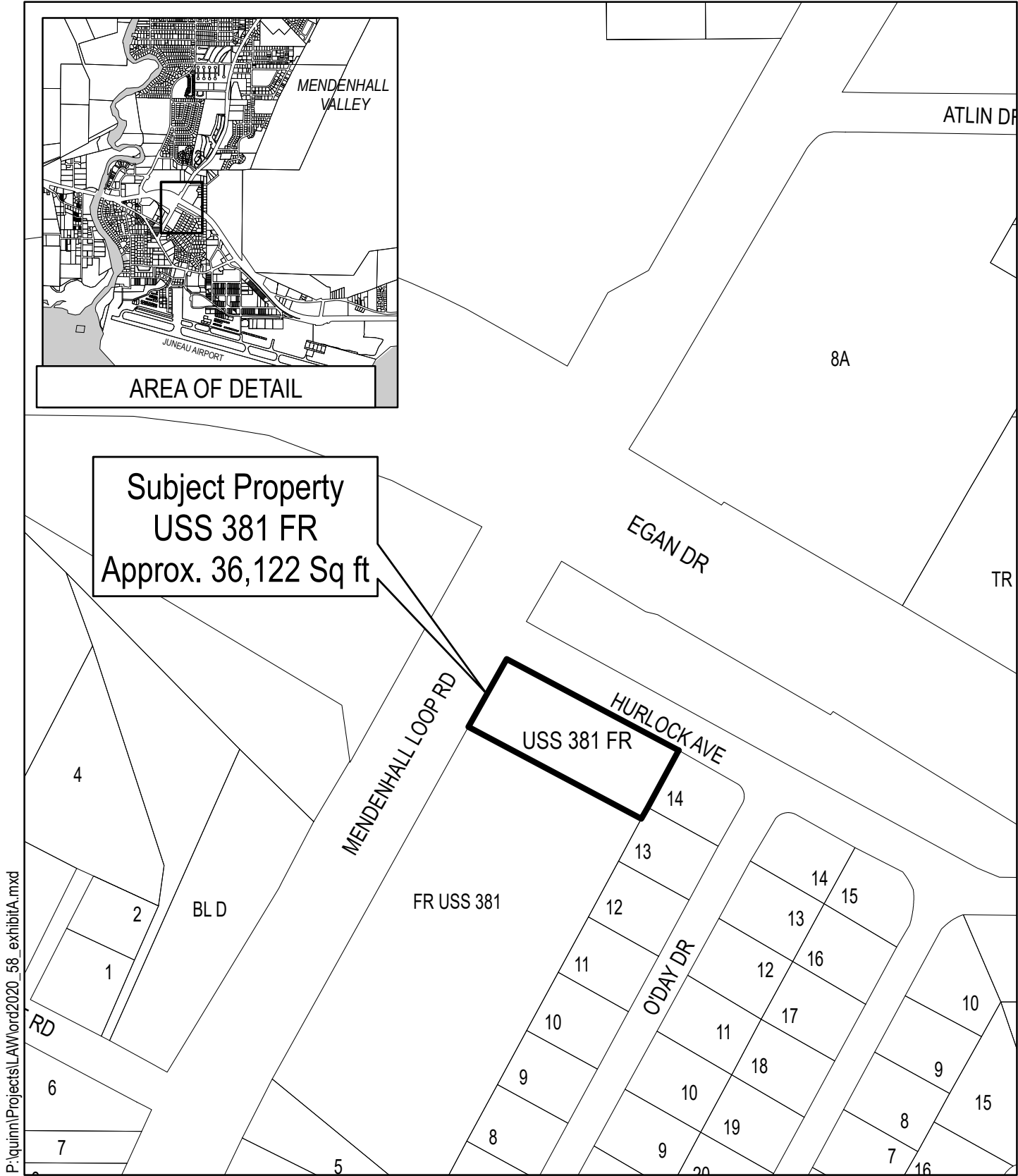
Section 3. Effective Date. This ordinance shall be effective 30 days after its adoption.

Adopted this _____ day of _____, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk



P:\quinn\Projects\LAW\ord2020_58_exhibitA.mxd

EXHIBIT A - Ord. No. 2020-58
A fraction of U.S. Survey 381
Juneau Recording District

Presented by: The Manager
Introduced: December 14, 2020
Drafted by: Finance

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Emergency Appropriation Resolution Serial No. 2926

An Emergency Appropriation Resolution Appropriating up to \$85,738 to the Manager as a Grant to Perseverance Theatre to Offset Economic Hardship Experienced as a Result of the COVID-19 Pandemic; Funding Provided by the CARES Act Special Revenue Fund.

WHEREAS, consistent with Charter 9.10(b), upon declaration by the Assembly that a public emergency exists and describing the emergency in clear and specific terms, the Assembly by resolution may make an emergency appropriation upon approval by all Assemblymembers present or by seven of its membership, whichever is the lesser number; and

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and is easily transmittable person to person; and

WHEREAS, on March 11, 2020, the World Health Organization declared the virus a pandemic; and

WHEREAS, on March 11, 2020, the State of Alaska declared a public health emergency in response to the anticipated outbreak of the virus in Alaska; and

WHEREAS, on March 13, 2020, President Donald J. Trump declared a national emergency in response to the virus pandemic; and

WHEREAS, on March 16, 2020, the Assembly declared a local emergency in response to COVID-19; and

WHEREAS, on March 22, 2020, the City and Borough of Juneau (“CBJ”) received its first positive case of COVID-19; and

WHEREAS, since March the community has had more than 800 confirmed COVID-19 cases; and

WHEREAS, Perseverance Theatre has been unable to present performance to live audiences since March 2020; and

WHEREAS, Perseverance Theatre has witnessed unprecedented declines in ticket sales, individual contributions, corporate contributions, and contributions from foundations resulting from the COVID-19 pandemic; and

WHEREAS, support to Perseverance Theatre would aid in sustaining personnel and overhead expenses to preserve Alaskan artists and plays celebrating Alaskan culture by Alaska's only professional theater; and

WHEREAS, expenses for a grant to Perseverance Theatre to offset economic hardship experienced as a result of the COVID-19 pandemic was not accounted for in the FY20 budget; and

WHEREAS, expenses for a grant to Perseverance Theatre to offset economic hardship experienced as a result of the COVID-19 pandemic are incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Emergency Appropriation. There is appropriated to the Manager the sum of up to eighty-five thousand seven hundred thirty-eight dollars (\$85,738) for a grant to Perseverance Theatre to offset economic hardship experienced as a result of the COVID-19 pandemic.

Section 2. Source of Funds

CARES Act Special Revenue Fund	\$85,738
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Section 3. Effective Date. This resolution shall become effective upon adoption.

Adopted this _____ day of December, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Presented: 12/14/2020
Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-61

An Emergency Ordinance Extending Use of a Masks or Face Coverings in Certain Indoor Settings, on Capital Transit, and in Close Proximity to Others, and Providing a Penalty.

WHEREAS, CBJ Charter 5.4(a) provides the Assembly may adopt an emergency ordinance to meet a public emergency by an affirmative vote of at least six assembly members; and

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and is caused by the SARS-Cov-2 virus ("virus"), a new strain of the coronavirus that has not been previously identified in humans and is easily transmittable person to person; and

WHEREAS, on March 11, 2020, the World Health Organization ("WHO") declared the virus a pandemic; and

WHEREAS, on March 11, 2020, the State of Alaska declared a public health emergency in response to the anticipated outbreak of the virus in Alaska; and

WHEREAS, on March 13, 2020, President Donald J. Trump declared a national emergency in response to the virus pandemic; and

WHEREAS, on March 16, 2020, the Assembly declared a local emergency in response to COVID-19; and

WHEREAS, on March 22, 2020, the City and Borough of Juneau ("CBJ") received its first positive case of COVID-19; and

WHEREAS, as of December 10, 2020, there have been 973 confirmed cases of COVID-19 in the City and Borough of Juneau, including cases classified as caused by community spread; and

WHEREAS, Alaska continues to experience a substantial increase in COVID-19 cases; and

WHEREAS, the Centers for Disease Control and Prevention and the State of Alaska recommend everyone to wear a cloth face covering when in a public setting where other social distancing measures are difficult to maintain, which can minimize asymptomatic individuals with COVID-19 from unknowingly spreading the disease; and

WHEREAS, Emergency Ordinances 2020-41 and 2020-49 imposed the face covering requirement through December 20, 2020.

THEREFORE BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Mask or Face Covering Mandate.

- (A) **Requirement.** All individuals must wear a mask or a face covering over their nose and mouth when they are (1) indoors in public settings or communal spaces outside the home; or (2) outdoors when at a gathering; or (3) outdoors when six-feet of physical distancing from non-household members (or small chosen closed group) cannot be maintained. This ordinance is subject to the conditions and exceptions stated below.
- (B) **Context.** The settings included in this ordinance include, but are not limited to, the public and communal spaces within the following:
 - (1) Grocery stores, pharmacies, and all other retail stores.
 - (2) Restaurants, cafes, bars, and breweries – including food preparation, carry-out, and delivery food operations. There is a limited exception for customers while they are eating or drinking in one of these settings.
 - (3) Buses, taxis, and other forms of public transportation when passengers are present.
 - (4) Personal care facilities.
 - (5) Communal areas of offices where people from multiple households are present.
 - (6) Elevators and indoor communal spaces in other buildings.
- (C) **Face Shield.** A face shield is generally not permitted in lieu of a mask or face covering because face shields are less effective in stopping the spread of COVID-19. However, a face shield may be permitted in lieu of a mask or face covering for the following individuals, who must wear a face shield whenever a mask or face covering would be required unless it is impossible to do so:
 - (1) Any individual who cannot tolerate a mask due to a physical or mental disability;
 - (2) Individuals who are communicating with someone who is deaf or hard of hearing; or
 - (3) Individuals performing an activity that cannot be conducted or safely conducted while wearing a mask (for example a driver experiencing foggy glasses, a dental patient receiving care, or an equipment operator where there is a risk of dangerous entanglement).

(D) **Employment.** Employers are responsible to make sure employees who are present in the workplace have access to and wear masks or face coverings when in direct contact with others.

(E) **Exceptions.** This ordinance does not apply to the following categories of people or activities:

- (1) Any child under the age of 2 years. These very young children should not wear a face covering because of the risk of suffocation. Additionally, masks are recommended, but not required for children ages 2-5. Daycare settings that serve preschool children are encouraged but not required to enforce mask usage for children age 2 and older.
- (2) Individuals who are incarcerated, in police custody, or inside a courtroom; these individuals should follow guidance particular to their location or institution.
- (3) Musicians, presenters, ministers, and others communicating to an audience or being recorded, for the duration of their presentation/practice/performance where mask usage impairs communication, and so long as safe physical distancing is maintained.
- (4) Individuals removing their mask or face covering to eat, drink, or briefly scratch an itch.
- (5) Employees within their own fully enclosed office or workspace, and employees within an unenclosed workspace if they are totally alone.
- (6) Individuals doing high intensity exercise outdoors.

(F) **Denial of Service.** A person violating this ordinance is prohibited from entering, occupying, or remaining in the setting in which a mask or face covering is required. Provided, however, that this ordinance shall be applied in a manner consistent with the Americans with Disabilities Act (ADA) and any other applicable provision of law. Businesses and the City Manager, for City & Borough of Juneau facilities, may choose to allow individuals who request an accommodation under the ADA to wear a face shield, or may consider accommodating these individuals through alternative means of providing goods or services, such as curbside, delivery, or telephonic service.

(G) **Proof of Medical Reason or Disability.** If a person declines to wear a mask or face covering because of a medical condition or disability as described above, this ordinance does not require them to produce medical documentation verifying the stated condition or disability.

(H) **Additional City & Borough of Juneau Facility Provision.**

- (1) **Notice.** The City Manager is required to identify and conspicuously post notices for those City and Borough of Juneau public facilities or areas of public facilities in which people are required to wear a mask or face covering. The Manager should post face covering notices in public facilities and areas of public facilities in which maintaining six feet separation between people is difficult or where there are insufficient physical barriers to keep people six feet apart.

(2) **Provision of Face Covering.** For people who cannot afford or locate a face covering, the Manager shall make a face covering available on every Capital Transit bus and at any facility owned by the City and Borough of Juneau that requires a mask or face covering.

(I) **Enforcement Policy.** The City and Borough of Juneau reserves the right to use all available enforcement options to assure compliance with this ordinance. Additionally, violation of this ordinance does not create grounds for people to harass individuals who do not comply with it.

(J) **Violation.** A person who violates the face covering requirement of Section 2 shall be subject to a civil fine not to exceed \$25.00, which shall be considered incorporated into CBJC 03.30.070(a); payment of the civil fine shall be accepted in satisfaction of the violation; and the violation shall be subject to CBJC 03.30.070(b)-(c) and 03.30-075-03.30.085.

(K) **Definitions.**

(1) "Mask" means a medical grade mask (i.e. N95).

(2) "Face covering" means a cloth, polypropylene, paper, or other face covering that covers the nose and the mouth and that rests snugly above the nose, below the mouth, and on the sides of the face. The following are not face coverings because they allow droplets to be released: a covering with a valve designed to facilitate easy exhalation; mesh masks; lace masks; other coverings with openings, holes, or visible gaps in the design or material.

(3) "Face shield" means a clear plastic shield that covers the forehead, extends below the chin, and wraps around the sides of the face.

Section 3. Effective Date. This ordinance shall be effective immediately and expire 180 days after its adoption unless terminated earlier by the Assembly by motion.

Adopted this _____ day of _____, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk



DATE: December 11, 2020
 FROM: Robert Barr, EOC Planning Section Chief
 TO: Beth Weldon, Mayor
 SUBJECT: Updated mask ordinance, EO 2020-61

This ordinance combines two prior ordinances, 2020-45 and 2020-49, into a single ordinance for improved clarity. 2020-45 was specific to CBJ facilities while 2020-49 was for the borough at large. Both of these ordinances expire this month. There has been some confusion about which ordinance applies in various circumstances, which this single ordinance will resolve.

This ordinance additionally eliminates a number of exemptions that were present in prior ordinances based on new public health guidance¹, including:

- Reduces the age where masks are required from 12 to 5 and recommends masks above age 2²;
- Requires masking indoors while exercising³;
- Removes general exemptions for unspecified health conditions and instead permits certain types of face shields and alternative service delivery options as alternatives⁴

Some questions have been raised about whether continued masking is important given that vaccines are on the horizon. We are still awaiting studies that demonstrate the vaccine is effective at preventing the transmission of SARS-CoV2, the virus that causes COVID-19. Due to the expedited nature of vaccine development, the initial studies only demonstrated that the vaccines being released are effective at preventing individuals who get vaccinated from becoming ill themselves, not necessarily at preventing transmission.

Further, a significant proportion of the population will need to receive the vaccine before herd immunity begins to protect those who have not, or cannot, be vaccinated.

If adopted, this new ordinance would be effective for 6 months unless terminated earlier by the Assembly.

¹ <https://www.cdc.gov/mmwr/volumes/69/wr/mm6949e2.htm>

² <https://www.cdc.gov/coronavirus/2019-ncov/daily-life-coping/children/protect-children.html>

³ <http://www.dhss.alaska.gov/dph/Epi/id/Pages/COVID-19/blog/20201009.aspx>

⁴ <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/cloth-face-cover-guidance.html>

Presented by: The Manager
Introduced: December 14, 2020
Drafted by: Finance

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Emergency Appropriation Resolution Serial No. 2927

An Emergency Appropriation Resolution Appropriating up to \$3,000,000 to the Manager for COVID-19 Pandemic Emergency Response Management; Funding Provided by the General Fund's Fund Balance.

WHEREAS, consistent with Charter 9.10(b), upon declaration by the Assembly that a public emergency exists and describing the emergency in clear and specific terms, the Assembly by resolution may make an emergency appropriation upon approval by all Assemblymembers present or by seven of its membership, whichever is the lesser number; and

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and is easily transmittable person to person; and

WHEREAS, on March 11, 2020, the World Health Organization declared the virus a pandemic; and

WHEREAS, on March 11, 2020, the State of Alaska declared a public health emergency in response to the anticipated outbreak of the virus in Alaska; and

WHEREAS, on March 13, 2020, President Donald J. Trump declared a national emergency in response to the virus pandemic; and

WHEREAS, on March 16, 2020, the Assembly declared a local emergency in response to COVID-19; and

WHEREAS, on March 22, 2020, the City and Borough of Juneau ("CBJ") received its first positive case of COVID-19; and

WHEREAS, since March the community has had more than 800 confirmed COVID-19 cases; and

WHEREAS, federal CARES Act funding for the COVID-19 pandemic emergency response expires December 30, 2020; and

WHEREAS, funding for continued COVID-19 pandemic emergency response management is necessary after December 30, 2020 to help keep the community safe and mitigate the spread of COVID-19; and

WHEREAS, funding for COVID-19 pandemic emergency response management is necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19).

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Emergency Appropriation. There is appropriated to the Manager the sum of up to three million dollars (\$3,000,000) as funding for COVID-19 pandemic emergency response management.

Section 2. Source of Funds	
General Fund's Fund Balance	\$3,000,000

Section 3. Effective Date. This resolution shall become effective upon adoption.

Adopted this _____ day of December, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: Lands Comm.
Presented: 11/23/2020
Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-54

An Ordinance Amending Title 53 Regarding Easement Valuation.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is of a general and permanent nature and shall become a part of the City and Borough of Juneau Municipal Code.

Section 2. Amendment of Section. CBJ 53.09.300, Easements, is amended at subsections (b) and (f) to read:

53.09.300 Easements.

...

(b) Application requirements and fee. The applicant for an easement shall apply to the manager on a form prescribed by the manager. The application shall be accompanied by plans, reports, a narrative, and other material sufficient to permit the City and Borough to evaluate need for and the use to be made of the requested easement. The application shall also be accompanied by an application ~~a base fee of \$100.00 15.00 plus an amount determined by the manager to cover the cost of an appraisal of the value of the easement.~~ From time to time, the manager shall adjust the base fee to reflect changes in the cost of municipal services.

...

(f) Easement price. The sale or lease price of an easement shall be not less than fair market value as determined by the manager. If the manager cannot determine fair market value, the applicant shall pay for an appraisal ordered by the manager. ~~the appraised value established not more than 90 days prior to assembly authorization of the easement.~~ Upon execution of the easement by the City and Borough, the applicant shall pay to the City and Borough the market value of any marketable materials, timber, or other resources within the easement area which will be destroyed, cut, or removed. The manager shall determine the value of resources of any marketable materials, timber, or other resources within the easement area which will be destroyed, cut, or removed.

...

Section 3. Effective Date. This ordinance shall be effective 30 days after its adoption.

Adopted this _____ day of _____, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: November 23, 2020
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-09(Z)

An Ordinance Appropriating \$5,900,000 to the Manager as Partial Funding for the City and Borough of Juneau's Fiscal Year 2021 Required Debt Service; Funding Provided by the General Fund's Fund Balance.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$5,900,000 as partial funding for the City and Borough of Juneau's fiscal year 2021 required debt service.

Section 3. Source of Funds

General Fund's Fund Balance	\$5,900,000
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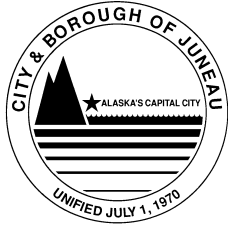
Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk



OFFICE OF THE MUNICIPAL CLERK

Ph: (907)586-5278 Fax: (907)586-4552

e-mail: city.clerk@juneau.org

December 4, 2020

Via certified, regular mail & email

Attn: Elizabeth Romanoski

ISG, Inc. dba Juneau's Green Market

PO Box 21974

Juneau AK 99802

Elizabethromanoski28@yahoo.com

Re: AMCO Retail Marijuana Store License #12313 Protest Recommendation

Dear Ms. Romanoski,

The City and Borough of Juneau has received notice of your Retail Marijuana Store License #12313 located at 263 Marine Way, Juneau AK 99801 from the Alcohol Marijuana Control Office.

As is our practice in these matters, staff from the Fire, Finance, Police, Community Development and Engineering/Public Works Departments have reviewed your establishments to insure compliance with CBJ Code 20.30.020.

The Finance Department recommends the Assembly protest the issuance of this license renewal based on the following: a balance due of \$74,763.82 for 2019 2nd, 3rd and 4th Quarter and 2020 1st Quarter Sales Tax, unfiled 2020 2nd and 3rd Quarter returns and unremitted sales tax, marijuana tax, late fees, penalties and interest. The protest recommendation will remain in effect until your sales tax accounts are in full compliance.

Staff from the Community Development, Engineering/Public Works, Fire and Police Departments recommend the Assembly waive its right to protest the issuance of these licenses.

The Community Development Department (CDD) noted the CBJ Business License for the operation is valid until December 31, 2020 and must be renewed by that date in order for the business to continue to operate in the Borough.

CBJ Code 20.30 provides you with the right to an informal hearing before the Assembly to address this issue. **This matter will be considered at the Monday, December 14, 2020 Assembly Human Resources Committee (HRC) meeting at 5:30 p.m. via Zoom Webinar and the HRC will then forward a recommendation to the Assembly for action at its regular meeting that same evening at 7:00 p.m. also via Zoom Webinar.** You will be given the opportunity to participate in an informal hearing before the Assembly during these meetings if you wish to do so.

Copies of the CBJ Code and Alaska Statutes pertaining to the protest process are enclosed for your reference. In the meantime, I urge you to work with Finance staff to ensure all issues are resolved prior to this appearing before the Assembly on December 14.

Sincerely,

Diane Cathcart

Diane Cathcart

Deputy Municipal Clerk

Enclosures

cc via email: Assembly & Staff Reviewers

3 AAC 306.060 Protest by local government (a) Not later than 60 days after the director sends notice of an application for a new marijuana establishment license, a new onsite consumption endorsement, renewal of a marijuana establishment license, renewal of an onsite consumption endorsement, license conversion, or transfer of a marijuana establishment license to another person, a local government may protest the application by sending the director and the applicant a written protest and the reasons for the protest. The director may not accept a protest received after the 60-day period. If the protest is a conditional protest, the board will require the applicant to show to the board's satisfaction that the requirements of the local government have been met before the director may issue the license. If the protest is not a conditional protest, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

(b) A local government may recommend that the board approve an application for a new license, a new onsite consumption endorsement, renewal of a license, renewal of an onsite consumption endorsement, license conversion, or transfer of a license to another person subject to a condition. The board will impose a condition a local government recommends unless the board finds the recommended condition is arbitrary, capricious, and unreasonable. If the board imposes a condition a local government recommends, the local government shall assume responsibility for monitoring compliance with the condition unless the board provides otherwise.

(c) If a local government determines that a marijuana establishment has violated a provision of [AS 17.38](#), this chapter, or a condition the board has imposed on the licensee, the local government may notify the board. Unless the director finds that the local government's notice is arbitrary, capricious, and unreasonable, the director shall prepare the determination as an accusation against the licensee under [AS 44.62.360](#) and conduct proceedings to resolve the matter as provided under [3 AAC 306.820](#).

(d) In this section,

(1) "local government" means each local government with jurisdiction over the licensed premises.

(2) "conditional protest" means a protest by a local government based on the local government's requirements that the applicant must meet before licensure, and that the applicant has not yet met but that the local government expects the applicant will be able to meet within a reasonable period of time.

CBJ Code of Ordinances Chapter 20.30 - MARIJUANA

20.30.010 - License required.

In addition to the license required by CBJ 49.65, article XI, a marijuana establishment may not operate in the City and Borough without first having obtained the applicable marijuana establishment license as required by state law.

([Serial No. 2016-22\(am\), § 4, 8-22-2016](#))

20.30.020 - Assembly review of license issuance, renewal, transfer, or continued operation.

- (a) The assembly may protest the issuance, renewal, transfer, or continued operation of a marijuana establishment license as provided in state law. The protest shall cite any of the following criteria which the assembly determines to be pertinent:
- (1) Failure of the applicant to secure a local license or permit, or if the applicant is in violation of any applicable local license or permit;
 - (2) That the applicant has violated a provision of AS 17.38 or regulations adopted by the state, or a condition imposed by the marijuana control board on the licensee, or if issuance of the license would violate a provision of state law or regulations;
 - (3) The business operated under the license is, on the date the assembly considers the license, delinquent in the payment of any sales tax or penalty or interest on sales tax arising out of the operation of the licensed premises;
 - (4) There are delinquent property taxes or local improvement district assessments or penalty or interest thereon arising out of real or personal property owned in whole or in part by any person named in the application as an applicant or on the permit which is to be continued where such property is used, or is to be used, in whole or in part in the business conducted or to be conducted under the license;
 - (5) There is a delinquent charge or assessment owing the City and Borough by the licensee for a municipal service provided for the benefit of the business conducted under the license or for a service or an activity provided or conducted by the municipality at the request of or arising out of an activity of the business conducted under the license;
 - (6) The business operated or to be operated under the license is violating or would violate the zoning code of the City and Borough;
 - (7) The business operated under the license is, on the date the assembly considers the application, in violation of state or local fire, health, or safety codes. A criminal conviction of this violation is not a prerequisite for a protest under this section;
 - (8) The concentration of other marijuana establishment or alcohol licenses in the area;
 - (9) Any factor identified by state statute or regulation as appropriate grounds for a protest;
 - (10) Any other factor the assembly determines is generally relevant or is relevant to a particular application.
- (b) If the assembly or committee or a subcommittee thereof recommends protest of the issuance, renewal, transfer, or continued operation of a license it shall state the basis of the protest and the applicant shall be afforded notice and an opportunity to be heard at an abbreviated informal hearing before the assembly to defend the application. For the purposes of this subsection, notice shall be sufficient if sent at least ten days prior to the hearing by certified first class mail to the applicant's address identified on the state license application. At the conclusion of the hearing, the assembly decision to protest the application shall stand unless the majority of the assembly votes to withdraw the protest.

([Serial No. 2016-22\(am\), § 4, 8-22-2016](#))



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

**Department of Commerce, Community,
and Economic Development**

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West 7th Avenue, Suite 1600

Anchorage, AK 99501

Main: 907.269.0350

October 21, 2020

City & Borough of Juneau

Attn: City Clerk

Via Email: mcb_notice@juneau.org

License Number:	12313
License Type:	Retail Marijuana Store
Licensee:	ISG, Inc.
Doing Business As:	JUNEAU'S GREEN MARKET
Physical Address:	263 Marine Way Juneau, AK 99801
Designated Licensee:	Elizabeth Romanoski
Phone Number:	520-548-4668
Email Address:	elizabethromanoski28@yahoo.com

☒ **License Renewal Application**

☐ **Endorsement Renewal Application**

AMCO has received a complete renewal application and/or endorsement renewal application for a marijuana establishment within your jurisdiction. This notice is required under 3 AAC 306.035(c)(2). Application documents will be sent to you separately via ZendTo.

To protest the approval of this application pursuant to 3 AAC 306.060, you must furnish the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of this notice, and provide AMCO proof of service of the protest upon the applicant.

3 AAC 306.060 states that the board will uphold a local government protest and deny an application for a marijuana establishment license unless the board finds that a protest by a local government is arbitrary, capricious, and unreasonable. If the protest is a "conditional protest" as defined in 3 AAC 306.060(d)(2) and the application otherwise meets all the criteria set forth by the regulations, the Marijuana Control Board may approve the license renewal, but require the applicant to show to the board's satisfaction that the requirements of the local government have been met before the director issues the license.

At the May 15, 2017, Marijuana Control Board meeting, the board delegated to me the authority to approve renewal applications with no protests, objections, or notices of violation. However, if a timely protest or objection is filed for this application, or if any notices of violation have been issued for this license, the board will consider the application. In those situations, a temporary license will be issued pending board consideration.

If you have any questions, please email amco.localgovernmentonly@alaska.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Glen Klinkhart". The signature is fluid and cursive, with the first name "Glen" and last name "Klinkhart" clearly distinguishable.

Glen Klinkhart, Interim Director
907-269-0350



City and Borough of Juneau
City & Borough Manager's Office
155 South Seward Street
Juneau, Alaska 99801

Telephone: 586-5240 | Facsimile: 586-5385

DATE: December 11, 2020
TO: Mayor & Assembly
FROM: Rorie Watt, City Manager
RE: Expanded Centennial Hall Concept

On 12/7, the PWFC considered the request for support to advance a new conceptual idea forward – an expanded Centennial Hall. The committee moved the request forward and broadly discussed two reservations:

1. They wanted to confirm that voter approved renovations to the mechanical systems and ballroom were proceeding apace. Those improvements valued at \$4.65m are under design and could go out to bid in approximately 6 months.
2. The Committee wanted information to understand how this proposal is different from the ballot initiative that was soundly defeated by the voters in October of 2019.

The ballot language is at the bottom of this memorandum. The ballot proposition was heavily defeated 3551- 4938. In that proposition, the concept was a grant to the non-profit organization for the development of the New JACC. In that proposal, the non-profit would raise funds and develop and operate the facility. During the voting period, there was citizen concern about the potential inefficiency and cost of the operation of two facilities. That concern was likely responsible for a large portion of the negative vote.

While many of the goals and components of the formerly proposed New JACC are similar, a proposal to develop an expanded Centennial Hall is different in several ways:

- There would be one facility with the assumption that operating costs would be more efficient.
- The facility would be owned entirely by the CBJ. In order to better understand the scope and details of this idea, there needs to be additional resources allocated to properly study and adequately answer questions that the Assembly and public will have. This is a necessary starting point before going any further with this concept.

Recommendation:

I recommend that the Assembly discuss this proposal and take affirmative action or, if necessary, refer matter back to a committee level for more discussion.

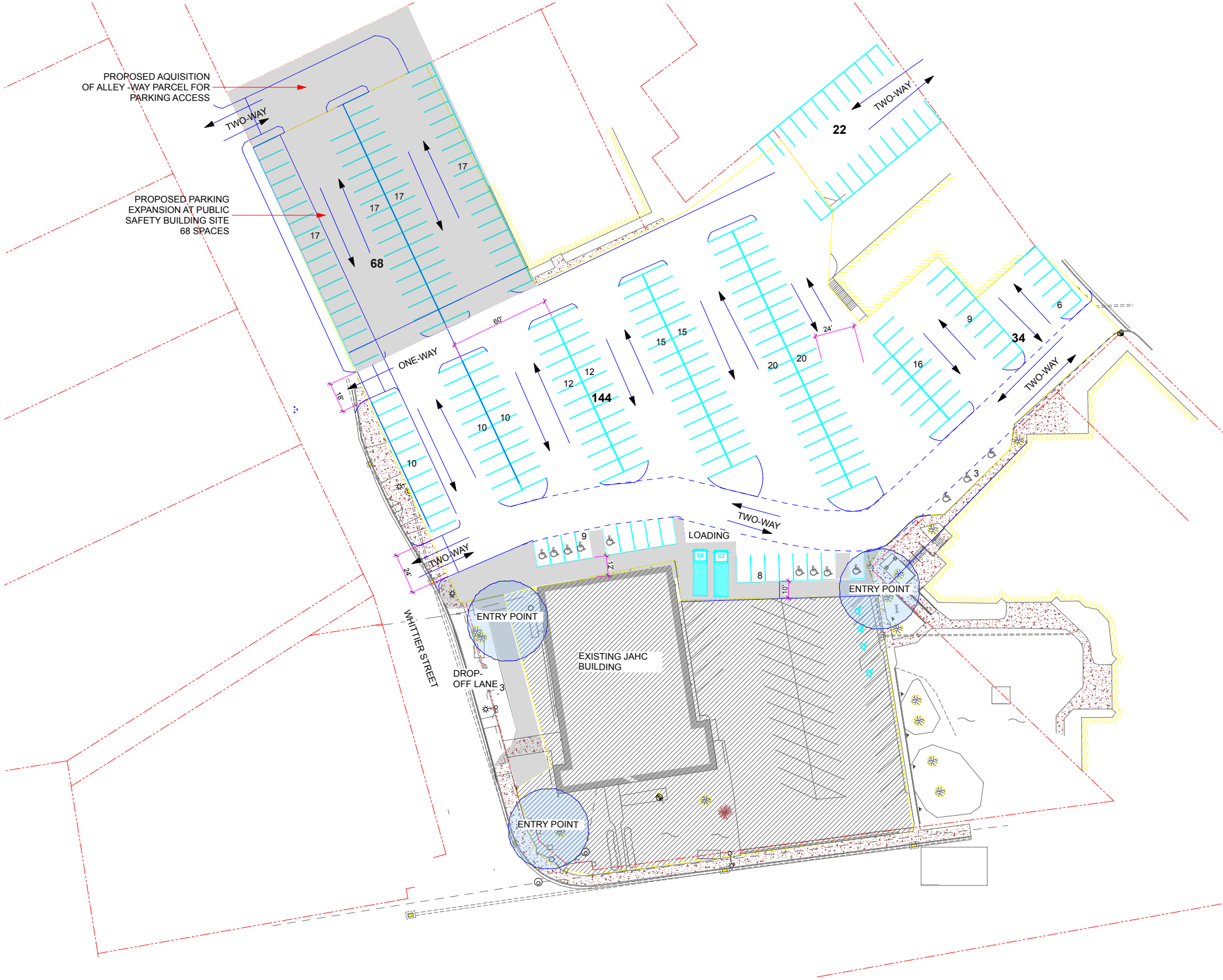
2019 Municipal Election

PROPOSITION NO. 3

ADVISORY PROPOSITION TO PROVIDE A GRANT OF \$4,500,000 FOR THE NEW JUNEAU ARTS AND CULTURE CENTER (JACC)

Explanation The Assembly asks for your advice whether to provide a grant of \$4,500,000 for the New JACC. If a grant is made in the current fiscal year, \$4,500,000 would be appropriated from the sales tax fund balance. The Assembly intends to replenish the draw on fund balance by reallocating the \$4,500,000 of 1% sales tax funds over the next three years that was originally programmed for Centennial Hall improvements, which the voters approved in 2017. The Assembly intends to replace the funding for Centennial Hall by issuing general obligation bonds to be paid back by raising the hotel-motel rental tax by two percent and a 0.04 mill property tax increase (~0.004% overall rate increase). The existing City-owned arts and culture facility needs replacement and the grant would attract substantial additional private funds. The Assembly intends to require a contract with the partnership for the New JACC that includes at least the following grant conditions: (1) The voters recommend providing a \$4,500,000 grant at the election on October 1, 2019; (2) The CBJ grant funds shall not be released until the New JACC project has received or has legal pledges for 90 percent of project funding; (3) The grant expires on October 1, 2023, if the New JACC project has not received or does not have legal pledges for 90 percent of project funding; (4) The Manager shall negotiate a contract to encumber the grant funding; and (5) The Assembly may direct the Manager to add other terms and conditions that are in the public interest.





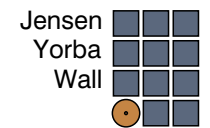
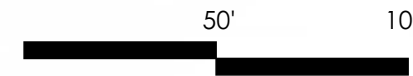
Former Public Safety	68
Reorganized Center	144
South of Bullwinkles	34
North of Bullwinkles	22
CH / JAHC lot	42
Current Parking	312

Former Public Safety	68
Reorganized Center	144
South of Bullwinkles	34
North of Bullwinkles	22
Whittier side lot	5
NJACC Design Parking	268

Former Public Safety	68
Reorganized Center	144
South of Bullwinkles	34
North of Bullwinkles	22
Proposed Whittier side lot	56
Unified Design Parking	324

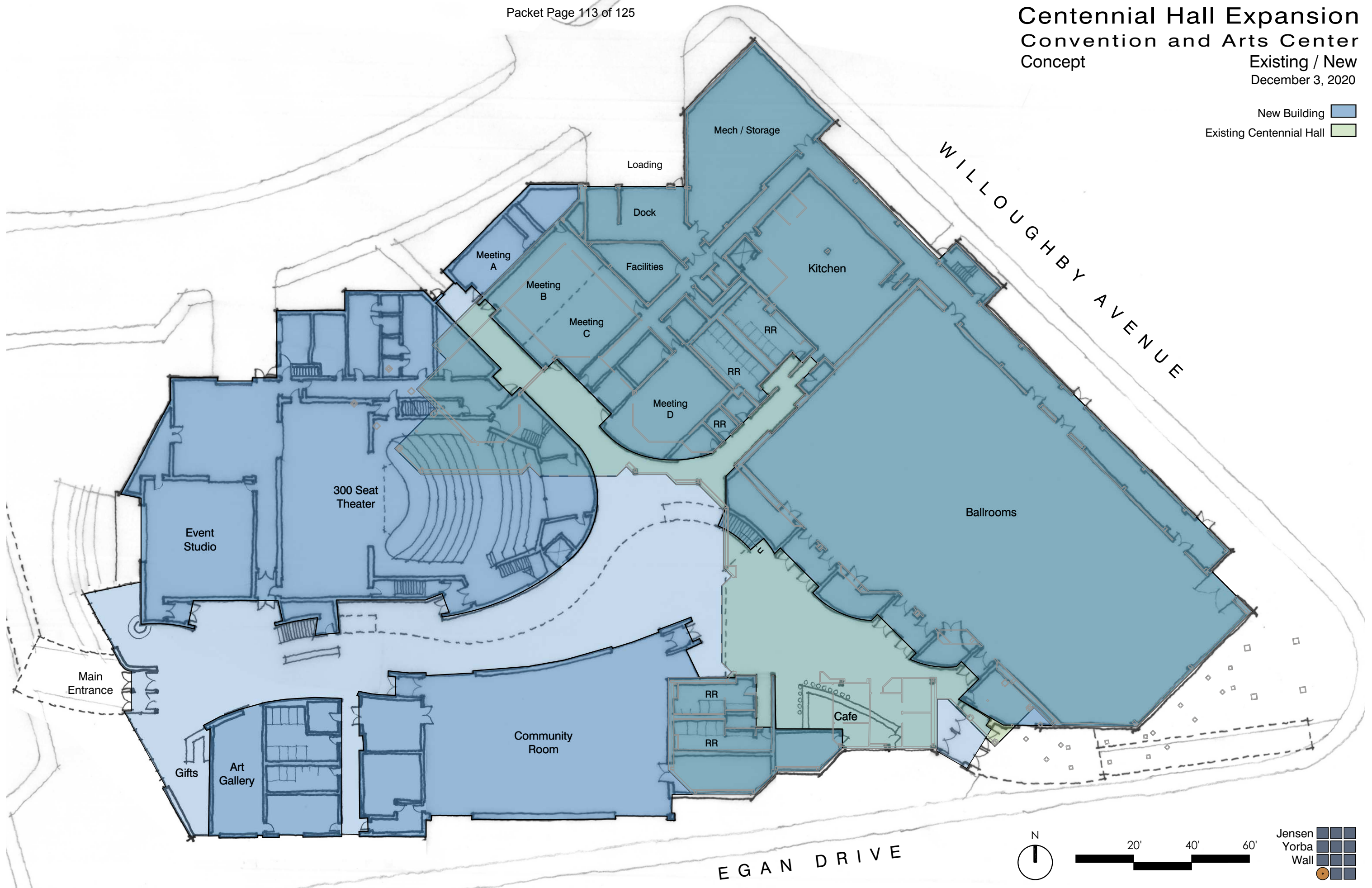
APK, street area - approx 75

Centennial Hall Expansion Convention and Arts Center Concept Site Plan December 3, 2020



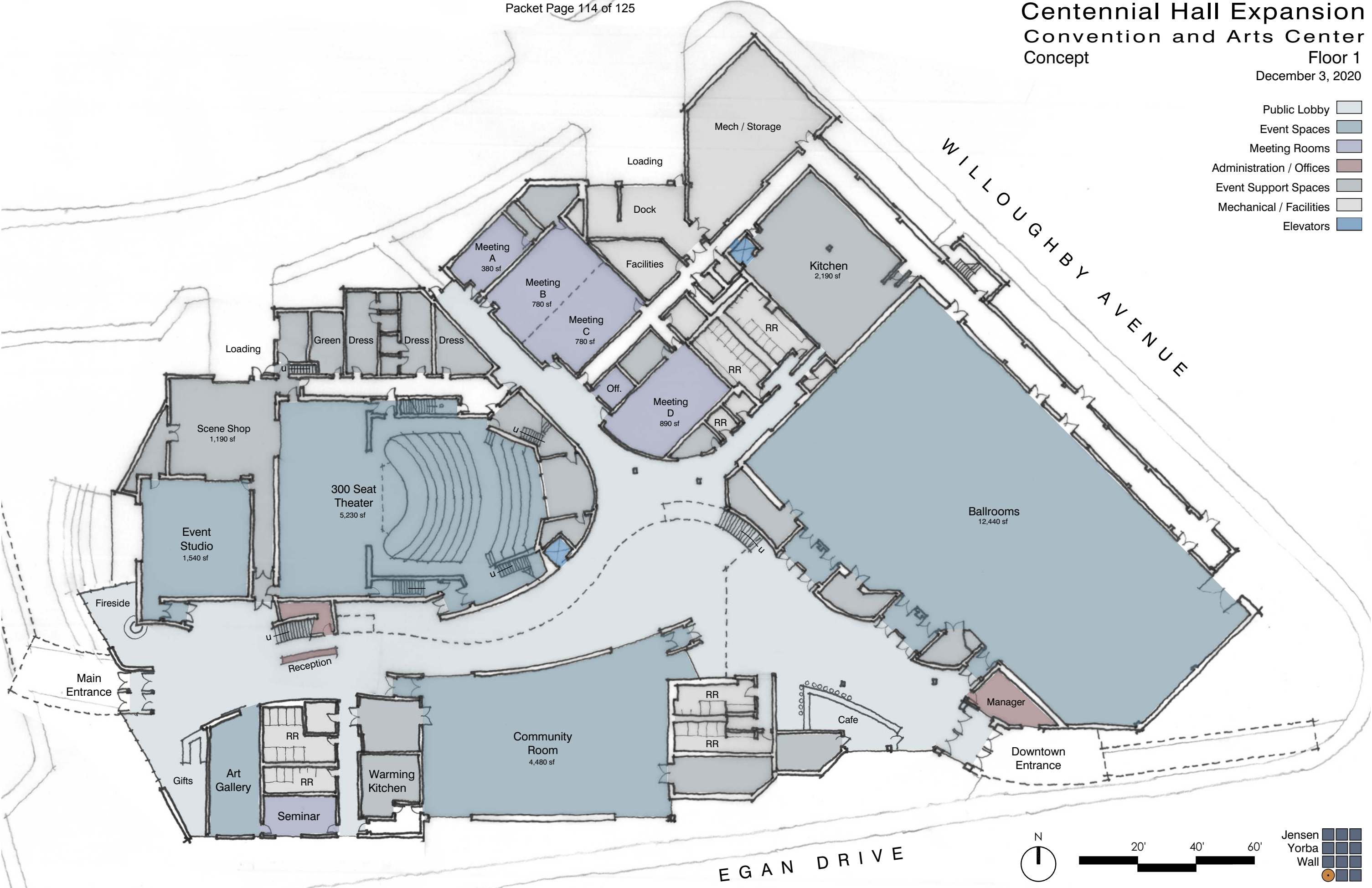
New Building 

Existing Centennial Hall 



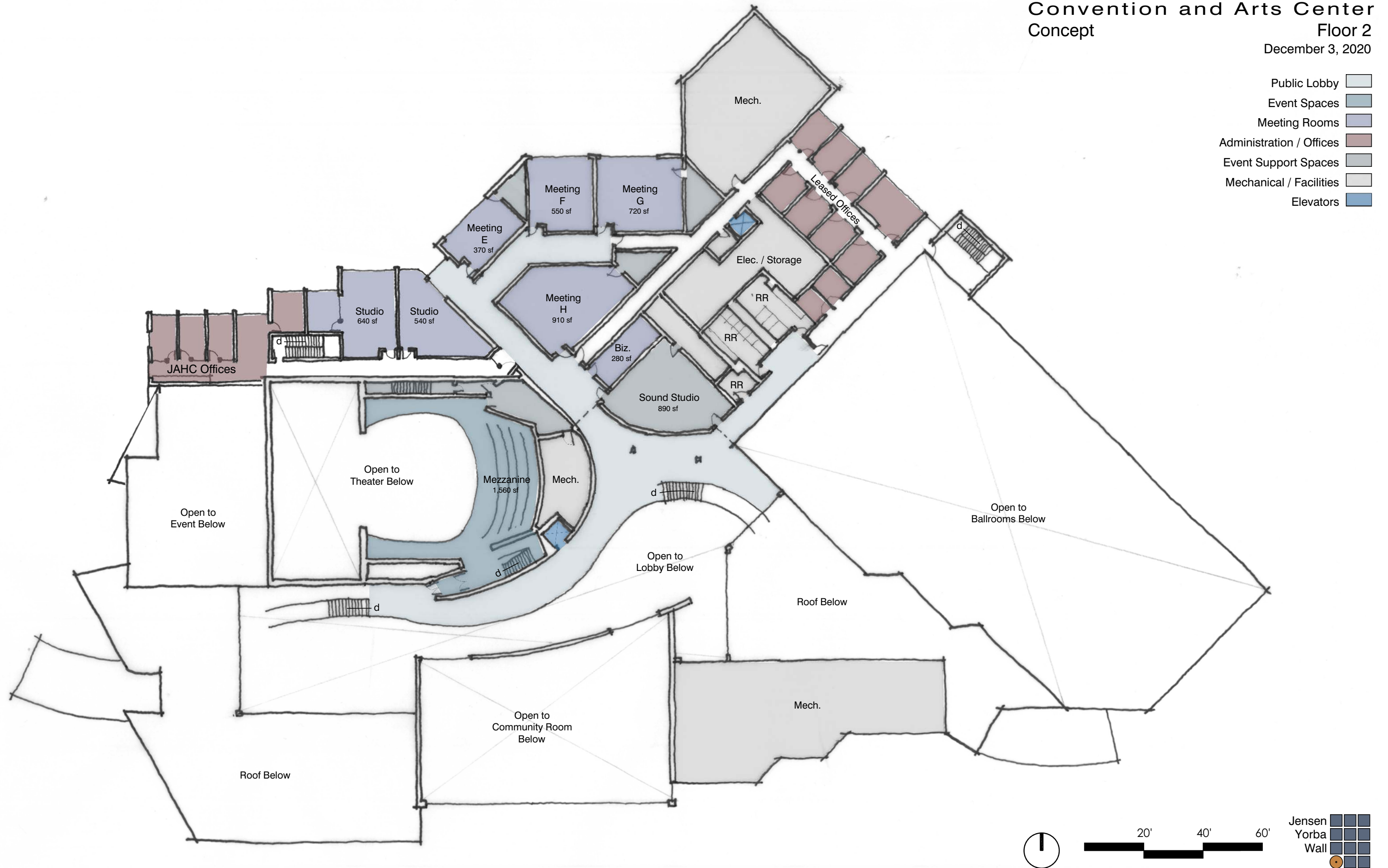
Centennial Hall Expansion
Convention and Arts Center
Concept
Floor 1
December 3, 2020

- Public Lobby
- Event Spaces
- Meeting Rooms
- Administration / Offices
- Event Support Spaces
- Mechanical / Facilities
- Elevators



Centennial Hall Expansion Convention and Arts Center Concept

Floor 2
December 3, 2020





November 12, 2020

Beth Weldon, Mayor
Rorie Watt, City Manager
City & Borough of Juneau
155 S. Seward Street
Juneau AK 99801

Dear Mayor Weldon and Mr. Watt,

As meeting planners begin their selection of destinations in early 2021, they will have their choice of thousands of renovated or brand-new convention centers nationwide. It's well understood that Juneau's aging Centennial Hall has inefficient HVAC and outdated audio-visual systems; it also needs additional break-out space and other updates to be competitive. Travel Juneau's future success in selling meetings and conventions and the economic benefits they bring depends upon a well-planned, expanded, attractive Centennial Hall.

At the Travel Juneau Board of Directors meeting on October 15, 2020, Jensen Yorba Wall Architects (JYW) and members of the New JACC Partnership shared conceptual drawings of a combined Centennial Hall and New Juneau Arts and Culture Center. The concepts show that an arts center will fit well within an expanded Centennial Hall as one facility. The Travel Juneau Board of Directors fully supports the concept of a combined arts and meeting facility.

The Travel Juneau Board of Directors encourages the Assembly to take a visionary approach to this project and consider its impact on the city for the next three decades. Our community faces a high opportunity cost for completing only minor cosmetic and infrastructure renovations, as those changes will not meet planners' or attendees expectations for space, amenities, and technology. Selling the hall today is difficult; it will not be saleable in the near future considering the new or renovated statewide and regional meeting facilities available. Juneau now competes against other Alaska communities as well as communities in the Pacific Northwest for this valuable business.

However, these concepts for an expanded Centennial Hall, reconstructed to meet those expectations, aim in the right direction. They take advantage of the hall's original design which intentionally included engineering for expansion to a second story and adds operational efficiencies including sight lines. As CBJ has the capacity to take on currently low-cost bonding, funding can be secured without increasing the mill rate. Aside from completely revitalizing Centennial Hall into a combined facility for use into 2050, a capital project of this size will provide much-needed local jobs and create another jewel for our downtown core and the Auke Village Arts District.

The Travel Juneau Board of Directors requests that the city commit to move these concepts forward, undertake public process to refine them, and consider a bond package, which, alongside previously voter-approved funding, would support a redesigned Centennial Hall convention and arts center.

Regards,

Liz Perry – President & CEO, Travel Juneau



November 20, 2020

Beth Weldon, Mayor
Rorie Watt, City Manager
City and Borough of Juneau
155 South Seward Street
Juneau, AK 99801

RE: Unified New JACC and Centennial Hall

Dear Mayor Weldon and Mr. Watt:

During the last several months we have been collaborating with the Greater Juneau Chamber of Commerce and Travel Juneau on a concept that consolidates in one building the attributes of the New JACC and a renovated and expanded Centennial Hall. With the assistance of the architectural firm of Jensen Yorba Wall [JYW], we believe we have an initial product that represents the best long-term solution for the community for performance and meeting needs.

The proposed solutions offered in the concept address a number of the challenges we were asked to resolve by members of the community. The new plan has increased parking potentials, provides a combined facility under one roof that offers expanded opportunities for convention rental and maintains our mission of serving the arts and cultural sectors of the community.

The economic benefits are two fold. For the immediate future there would be a large capital project in stream adding monies to the community. The long-term benefits would be expanded activity through the visitor sector and local use. We view this as a legacy project and as such see it fulfilling a long identified need for the community.

The Board of Directors of The Partnership, Inc. is in full support of the unification concept between Centennial Hall and the proposed New JACC and requests your support to bring the concept to its next stage.

Respectfully,

Robert Banghart
Executive Director
The Partnership, Inc.



MEMORANDUM

DATE: December 1, 2020
TO: Chair Hale and CBJ Public Works and Facilities Committee
FROM: Katie Koester, Engineering & Public Works Director
THROUGH: Rorie Watt, City Manager
SUBJECT: Centennial Hall Expansion/ Joint Facility

Voters have approved rehabilitation of Centennial Hall on two separate occasions totaling approximately \$11.5 million. Design for elements of this project (mechanical, ballroom, and foyer) are underway; the committee heard a request to approve a transfer for additional design funds at their last meeting. However, full funding of renovations has stalled with the uncertainty surrounding the economic impacts of the pandemic. In 2019, concurrent to the second request for voter approval for rehabilitation of Centennial Hall, voters turned down a proposition to provide a \$4.5 million grant for the new Juneau Arts and Culture Center (JACC).

Since the fall of 2019 the economic landscape has changed drastically. Economic recovery, possible federal stimulus dollars, and how to keep Juneau working have all emerged as near term concerns. This has prompted users of JACC and Centennial Hall to look at the facility with a fresh perspective and consider what a joint facility could do for the community. Representatives of Travel Juneau, JAHC and the Juneau Chamber of Commerce have met informally over the last few months to bring an expanded Centennial Hall concept forward that they will present to the committee on December 7th. All three organizations have submitted formal letters of support for furthering the concept of an expanded joint facility (attached). However, they have also concluded that the City needs to be involved in a project with this level of magnitude and coordination required.

If the committee is open to exploring the idea of shared space that can be used as a convention center, public gathering hall and arts center, the path forward is to approve up to \$75,000 to hire a consultant to further the concept with the scope of work below. Work would build off the expanded Centennial Hall concept drawings that will be presented to the committee on December 7th (also attached).

- Review space program critically
- Finalize current joint facility concept design using the updated space program
- Get a project narrative from consultants (M/E/C/S) regarding building systems Hire cost estimating firm to put together a cost estimate for the project based off the new concept plan, JACC's original estimate from Cornerstone, and the building system narrative
- Coordination and meetings

Then what?

Once the above scope of work has been accomplished, the working group will be able to provide the Assembly the following information to help guide any decision to put the project before the voters as early as October 2021. This includes:

- Professional cost estimate
- Realistic construction schedule
- Debt schedule
- Rendering
- A schematic plan that will alert us to code and other issues the project could encounter

Recommendation

Discuss investing up to \$75,000 to explore the concept of a joint facility at the JACC and Centennial Hall. If supportive, make a motion under New Business at the Assembly meeting on December 14th.

Enc:

November 12 Letter from Travel Juneau

November 13 Letter from Greater Juneau Chamber of Commerce

November 20 Letter from Juneau Arts and Culture Center

Centennial Hall Expansion Concept drawings



Greater Juneau Chamber of Commerce

9301 Glacier Hwy, Suite 110 • Juneau AK 99801 • (907)463-3488

Board Members

Eric Forst

President

Red Dog Saloon

Wayne Jensen

President-Elect

Jensen Yorba Wall Inc

Charlie Williams

Past President

Valley Paint Center

Mike Satre

Hecla Greens Creek Mine

Bruce Denton

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Juneau Self Storage

Max Mertz

Treasurer

Mertz CPA & Advisor

McHugh Pierre

Goldbelt Inc.

Benjamin Brown

Perseverance Theatre

Mike Stedman

Alaska Seaplanes

John Blasco

Alaskan Brewing Co.

Laura Martinson

Caribou Crossings

Connie Hulbert

AEL&P

Scott Bergmann

The Alaskan Fudge Co.

Ray Thibodeau

Alaska Marine Lines

November 13, 2020

Delivered via email

Beth Weldon, Mayor

Rorie Watt, City Manager

City & Borough of Juneau

155 S. Seward Street

Juneau, AK 99801

Dear Mayor Weldon and Mr. Watt,

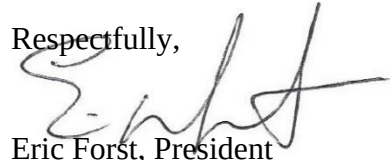
From the first public showing of the “New JACC” concept several years ago, the Juneau Chamber tried to remain on the sidelines of this project with the exception of three things, 1) restoration of parking lost in the design, 2) no increase in taxes to pay for a privately owned standalone facility, and 3) that a plan to upgrade/repair Centennial Hall would be approved. You already know the array of issues that came with the proposed standalone facility, from ownership, management, maintenance and ultimate cost. In more than one meeting, the question as to why not a combined facility owned by the CBJ surfaced as a possible solution.

Moving forward in time, the Juneau Chamber Board of Directors at their October 14, 2020 meeting, watched a presentation by Jensen Yorba Wall Architects (JYW) and members of the New JACC Partnership showing conceptual drawings of an expanded Centennial Hall design that would accommodate most of the desired components from the arts community. Conceptually this larger facility would be owned by the City & Borough of Juneau.

The Juneau Chamber Board of Directors believes the concept deserves serious consideration. We agree with the opinion of Travel Juneau that this project would be a long-term investment that would serve the convention business for many years to come, while also being a show case for the citizens of Juneau.

At this moment in time, it is hard to get past the blow to the local economy brought on by the COVID Pandemic. However, bond rates are at historical lows and the construction of a facility that will be a community asset for many years to come should be built into the long-term vision of the Assembly.

Respectfully,

A handwritten signature in black ink, appearing to read 'Eric Forst', written over the word 'Respectfully,'.

Eric Forst, President
Greater Juneau Chamber of Commerce



City and Borough of Juneau
City & Borough Manager's Office
155 South Seward Street
Juneau, Alaska 99801
Telephone: 586-5240 | Facsimile: 586-5385

DATE: December 14, 2020

TO: CBJ Assembly

FROM: Mila Cosgrove, Incident Commander

RE: **Situational Update –Level 3 High-** Operational Period 27 (12/3/2020 – 12/31/2020)

Overall Community Risk	Disease Situation	Hospital Capacity	Public Health Capacity	The Complete CBJ COVID-19 Dashboard can be found here or by going to Juneau.org/covid-19
Level 3 - High	Community spread based cases continue to occur. The containment situation remains uncertain.	The hospital case load is stable.	Contact tracing efforts are constrained due to the nature and volume of cases.	

Situation Assessment: Our 14 day case rate is at the Very High alert level and our 7 day case rate is at the High alert level. The disease is moving across all disease acquisition types: secondary infection, travel and community. Contact tracing is improving, but remains constrained due to caseloads statewide and the nature of contacts required. Residents must take appropriate cautions, including limiting social bubbles to immediate family members. The public should strictly adhere to all health orders related to travel.

Weekly Summary – 14 day lookback for positive tests collected November 30th – December 13th.

Over the last rolling 14 day period, 74 people tested positive for COVID-19 in the community.

Highlights:

9% of the case activity was associated with a cluster. There was one ongoing cluster during this time period. A small church had a limited outbreak that resulted in 14 positive cases with 10 recovered to date.

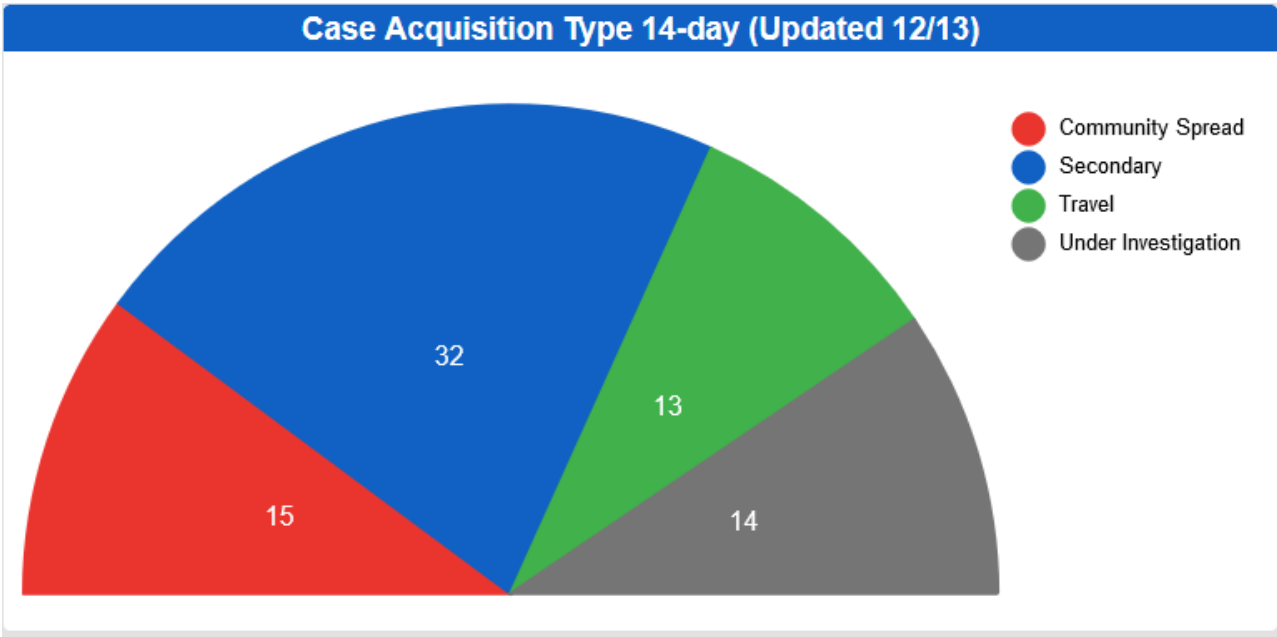
20.5% of the cases were designated as community spread, 43% of the cases were designated as Secondary Infection, 17.5% of the cases were associated with Travel, and the remaining 19% of the cases remain under investigation. Please note, this is a 10% increase in travel related cases.

Contact tracing is improving with 90% of individuals being contacted within 24 hours of a positive test being returned.

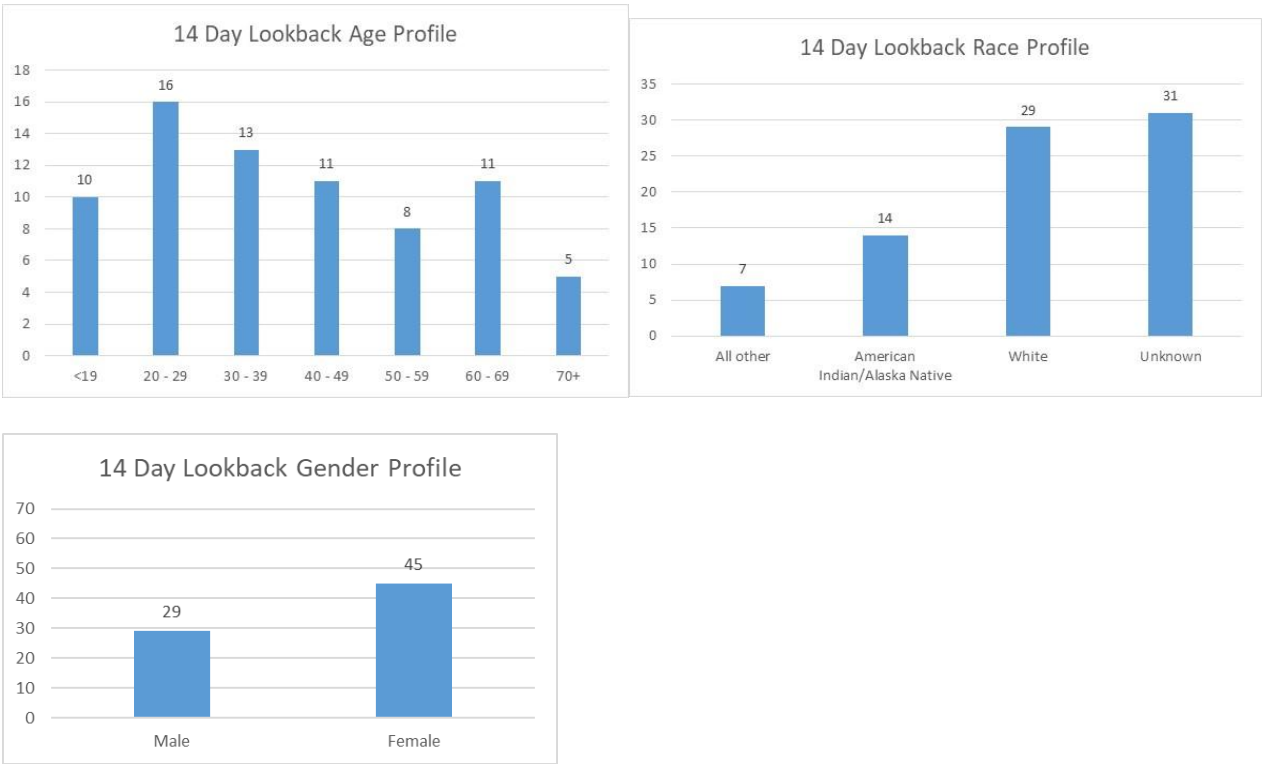
Disease spread is across all age groups, most racial groupings, and is slightly more prevalent in females than males (39%/61%).

Disease Acquisition:

Of the 74 positive cases during the last 14 day period, 15 were identified as community spread, 32 were identified as secondary transmission, 13 were identified as travel related, and 14 remain under investigation.



Demographics:



Issues of Note:

1,353 people took advantage of the asymptomatic testing at the Hagevig Fire Training Center which ran from December 3rd – the 13th. To date, 1,110 of the submitted tests have been processed, with 19 returning COVID positive. The EOC will provide a final report once all the tests finish processing.

Juneau will receive 975 doses of the Pfizer vaccine during this week's statewide distribution. The doses will be distributed to healthcare workers, emergency medical personnel, and staff and residents at long term care facilities. The vaccine requires two doses spread approximately 21 days apart. It is considered fully effective 7 days after the final dose. Planning is underway for the second phase of distribution which will be much broader. We do not have dates for the second phase of distribution yet.

The ROCHE testing machine has arrived in town and is currently being installed at BRH. Once installed, staff training will occur and the machine will be validated. The target for operations is mid January.

Public Health reports that statewide the number of COVID positive travelers is increasing. Juneau is also experiencing a higher than normal number of COVID positive travelers. We've flagged 61 COVID positive individuals since we began airport testing on June 5, 2020. 25 of those positives have come through in the last month (11/17 to date). The community is urged to follow through with testing and strict social distancing upon return from travels and to strongly encourage visitors to do the same.

Daily Numbers Report:

We are reporting 16 new cases today.

COVID-19 In Juneau				
	Active	Recovered	Deceased	Cumulative
Resident	70	803	5	878
Non Resident	2	113	0	115
Total	72	916	5	993

Note: CBJ EOC data may differ from the data reported on the State of Alaska dashboard due to lags in data entry on the state level.

Disease Transmission/Contact Tracing:

We are reporting 14 new resident cases and 2 new nonresident cases. 3 cases are community spread, 3 cases are secondary transmission, 1 case is travel, and the remaining 9 are under investigation. Public Health also removed two cases from our overall count. One case was incorrectly reported and the other case was someone from an outlying community.

The State of Alaska is reporting 427 new cases today bringing the statewide cumulative case count to 41,363.

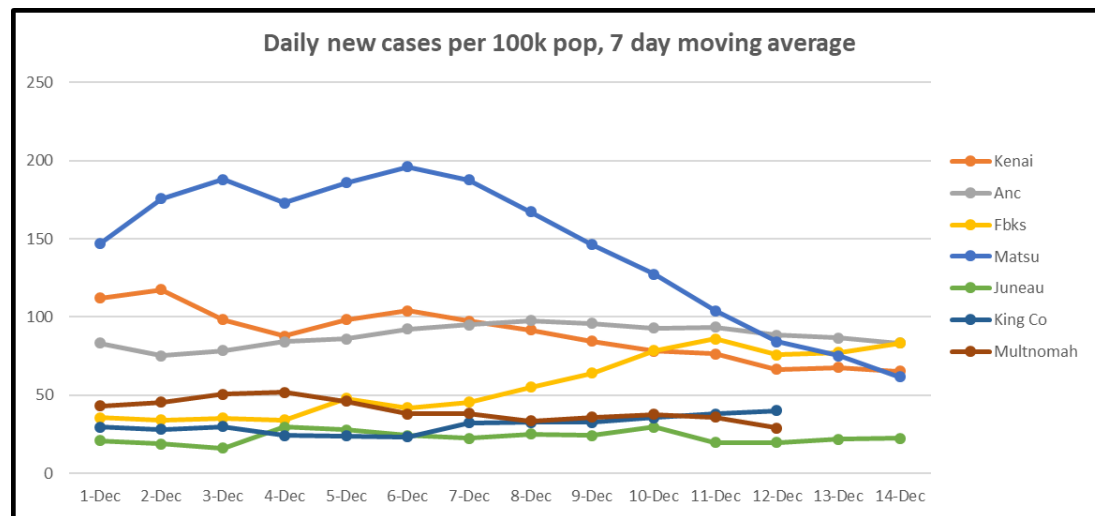
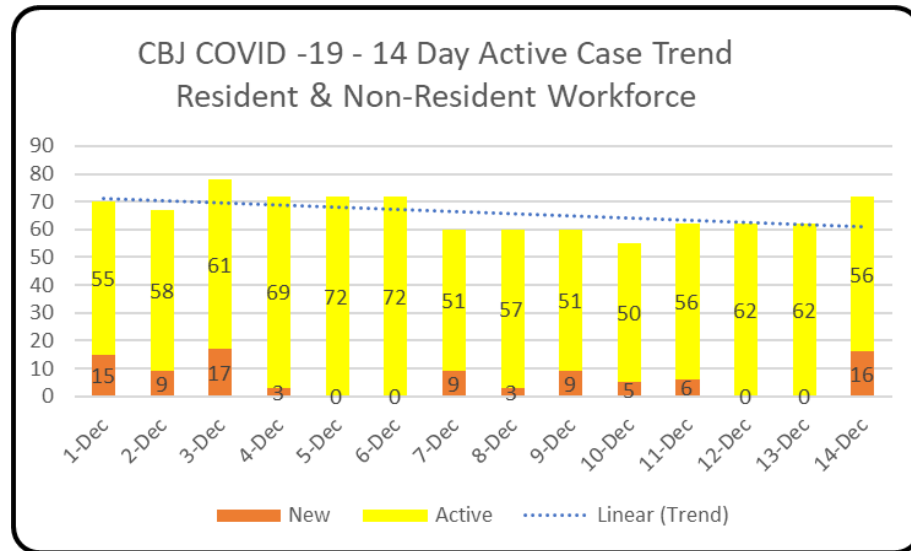
Testing:

12/11: 166 test results were received from the Fulgent Lab with collection dates between 12/08/2020 – 12/09/2020, returning results to individuals 2-3 days after collection.

12/12: 92 test results were received from the Fulgent Lab with collection dates between 12/08/2020 – 12/10/2020, returning results to individuals 2-4 days after collection.

December 14, 2020
Assembly EOC Update
CBJ COVID-19 Response

12/13: 175 test results were received from the Fulgent Lab with collection dates between 12/09/2020 – 12/10/2020, returning results to individuals 3-4 days after collection.



This chart tracks the number of new cases in the past 7 days, controlled for population. King County (Seattle) and Multnomah County (Portland) are included for context and due to travel frequency. The source data for Alaska is from the SOA dashboard. Out of state data is from the Harvard Global Health Institute (<https://globalepidemics.org/key-metrics-for-covid-suppression/>) and generally lags a day behind most of our other reporting. Policy recommendations at varying levels (<1, <10, <25, 25+) can be found on their website