THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - November 4, 2019

MEETING NO. 2019-34: The Regular Meeting of the City and Borough of Juneau Assembly held in the Assembly Chambers of the Municipal Building, was called to order at 7:00 p.m. by Mayor Beth Weldon.

I. FLAG SALUTE

II. ROLL CALL

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

Assemblymembers Absent: None.

Staff Present: City Manager Rorie Watt, City Attorney Robert Palmer, Deputy City Manager Mila Cosgrove, Municipal Clerk Beth McEwen, Airport Manager Patty Wahto, Port Director Carl Uchytil, Finance Director Jeff Rogers, Sales Tax Administrator Clinton Singletary, Community Development Planner Tim Felstead, Code Compliance Officer Nate Watts

III. SPECIAL ORDER OF BUSINESS

A. Proclamation: Honoring Virginia Palmer

Mayor Weldon read a proclamation honoring Virginia Palmer who was named "2019 Person of the Year" by the Foundation for End of Life Care, Inc. which is a Juneau-based nonprofit charitable organization whose mission is supporting end of life services, including hospice, bereavement care, and community education. Members of the Foundation presented each Assemblymember with a copy of the book authored by Ms. Palmer titled "When You're Not Here...A guide for helping those you love." They also announced that Ms. Palmer will be holding a book signing on November 9 at 2pm at the Hearthside Books valley store for anyone from the public who may wish to obtain a signed copy.

IV. APPROVAL OF MINUTES

A. August 1, 2019 Special Assembly Meeting 2019-28 Minutes

MOTION by Ms. Hale to approve the minutes of the August 1, 2019 Special Assembly meeting and asked for unanimous consent. *Hearing no objection, the minutes were approved.*

V. MANAGER'S REQUEST FOR AGENDA CHANGES

None.

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

VII. CONSENT AGENDA

A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction

None.

B. Assembly Requests for Consent Agenda Changes

None.

C. Assembly Action

MOTION by Ms. Gladziszewski to adopt the Consent Agenda and asked for unanimous consent. *Hearing no objection, the motion carried.*

1. Ordinances for Introduction

   a. Ordinance 2019-43 An Ordinance Amending the Purchasing Code Related to Timelines for Protests.

   The CBJ procurement code governs how goods and services are procured and when a procurement protest can be submitted. Currently, protests must be submitted by "close of the business day." This ordinance would clarify that a protest must be submitted by 4:30 pm Alaska time. This amendment would provide clarity for the public and CBJ staff.
   The Public Works and Facilities Committee recommended this ordinance be introduced when it reviewed the topic at its meeting on October 28, 2019.

   The City Manager recommends the ordinance be introduced and set for public hearing at the next regular Assembly meeting.

   b. Ordinance 2019-46 An Ordinance Amending the Waters and Harbors Code Relating to Unattended Vessels at Boat Launches and Providing for a Penalty.

   Docks & Harbors heard concerns from the Amalga Harbor/Huffman Cove residents that vessels were being left unattended at the Amalga Harbor boarding float overnight. This ordinance would prohibit a vessel from being left unattended at a boat launch except when a person is actively parking or retrieving a trailer. In response to public comments, the term "float plane" was added to the type vessels regulated by this ordinance.

The Docks & Harbors Board reviewed this ordinance at its meeting on September 26, 2019 and recommends the Assembly adopt the ordinance.

The City Manager recommends the ordinance be introduced and set for public hearing at the next regular Assembly meeting.

c. Ordinance 2019-06(F) An Ordinance Transferring $47,969 of Unexpended FY19 Marine Passenger Fees from the General Fund to the Open Space Waterfront Land Acquisition Capital Improvement Project.

This ordinance would transfer $47,969 of unexpended Marine Passenger Fees (MPF) revenues, budgeted for specific purposes in FY19 and not expended by the fiscal year end, to the Open Space Waterfront Land Acquisition CIP. This transfer is consistent with the Assembly's direction on the disposition of unexpended MPF funds.

The amounts below are the result of monies appropriated from the Marine Passenger Fee Fund for specific purposes in the FY19 budget but were not fully expended by the end of FY19.

Franklin Dock Enterprises	$ 10,616
Downtown Business Association	306
City Manager	2,725
Capital City Fire Rescue	34,322
Total	**$ 47,969**

For accounting purposes, the funds will first be refunded to the Marine Passenger Fee Fund and then be transferred to the Open Space Waterfront Land Acquisition CIP.

The City Manager recommends this ordinance be introduced and set for public hearing at the next Assembly meeting.

2. Resolutions

a. Resolution 2872 A Resolution Authorizing the City and Borough of Juneau to Join the Alaska Remote Seller Sales Tax Commission for the Purpose of Developing, Implementing, and Enforcing a Remote Seller Sales Tax Code.

In 2018, the United States Supreme Court decided *South Dakota v. Wayfair*, which allows States to assess sales tax on remote sales (i.e. internet, mail, catalogue, phone). Alaska is one of only five states that does not have a state-wide sales tax. However, many municipalities in

Alaska assess local sales taxes. To be compliant with the *Wayfair* decision, local taxing jurisdictions in Alaska should be part of a unified program to assess those remote sales taxes.

Since 2018, the Alaska Municipal League led a collaborative approach to develop the Alaska Intergovernmental Remote Seller Sales Tax Agreement. This agreement is the first step for participating communities to form the Alaska Remote Seller Sales Tax Commission. The Commission will be charged with administering a *Wayfair* compliant system for collecting and remitting sales tax revenues assessed on remote sales. This resolution authorizes the Manager to sign the intergovernmental agreement for the CBJ to become a member of the Commission. The CBJ would retain the authority to establish and modify sales tax rates and exemptions.

The Assembly Finance Committee recommended the Assembly adopt this resolution at its regular meeting on August 21, 2019.

The City Manager recommends the Assembly adopt this resolution.

b. Resolution 2873 A Resolution Expressing Support for the Juneau Coordinated Transportation Coalition's Prioritization of Projects for Grant Funding by the Alaska Department of Transportation and Public Facilities.

This resolution would provide the required local government support for mobility projects to be eligible for State grants. On October 14, 2019 the Juneau Coordinated Transportation Coalition recommended the Assembly endorse the following grant application priorities for the upcoming State mobility grants:

1. Taxi voucher program
2. One 4x4 capable lift-equipped van
3. One ramp-equipped taxi

The new prioritized projects would be considered as an addendum to the CBJ 2015 Juneau Coordinated Human Services Transportation Plan.

On October 28, 2019, the Public Works and Facilities Committee recommended the Assembly adopt this resolution.

The City Manager recommends the Assembly adopt this resolution.

3. Liquor License

a. Liquor License Transfer of Location for License 851 Alaska Travel Adventures d/b/a Gold Creek Salmon Bake

This liquor license action is before the Assembly to either protest or wave its right to protest the license action.

<u>**Location Transfer of Liquor License**</u>
License Type: Restaurant/Eating Place, License #851
Alaska Travel Adventures, Inc., d/b/a Gold Creek Salmon Bake
Transfer From Location: 1061 Salmon Creek Lane, Juneau
Transfer To Location: No Premises

Staff from the Police, Finance, Fire, Public Works (Utilities), and Community Development Departments have reviewed the above license and recommend the Assembly waive its right to protest the application. Copies of the documents associated with this license are in the Assembly's e-packet or available in hardcopy upon request to the Clerk's office.

The City Manager recommends the Assembly waive its right to protest the location transfer of liquor license #851.

4. Transfers

a. Transfer T-1021 A Transfer of $123,164 from CIP H51-105 Amalga Fish Cleaning Station to CIP H51-121 Pile Anode Installation

Docks & Harbor, in cooperation with the Finance Department, is in the process of closing out the Amalga Fish Cleaning Station project (H51-105). This transfer requests reprogramming the remaining $123,164 from Amalga Harbor Fish Cleaning Station to a Capital Improvement Project (CIP) intended to install zinc anodes at the downtown small boat harbors, Pile Anode Installation (H51-121). This project was established, in part, from Docks & Harbors Board prioritization process and vision to extend the useful life of newly recapitalized small boat harbor projects. The transfer, if approved, will bring the CIP balance to $403,164 which includes $140,000 from the Alaska Department of Transportation (ADOT) Harbor Facilities Grant program.

The Docks & Harbor Board recommended approval of this transfer at its October 31, 2019, regular Board Meeting.

The City Manager recommends approval of this transfer.

City Manager Rorie Watt noted that the Assembly's action to pass the Consent Agenda included the adoption of Resolution 2872 authorizing CBJ to join the Alaska Remote Seller Sales Tax Commission. He wanted to recognize all the work done by municipal employees around the state to make this possible and also the key role that current and former CBJ staff had in the creation of this program and Commission. He specifically recognized the efforts of former Finance Director Bob Bartholomew, current Director Jeff Rogers, Sales Tax Administrator Clinton Singletary and their staff along with Alaska Municipal League Director Nils Andreassen for all their work on this project.

VIII PUBLIC HEARING

A. Ordinance 2019-13 An Ordinance Amending Ordinance 2018-37 Related to the City and Borough's RecycleWorks Program.

On July 11, 2018, Ordinance 2018-37 authorized an alternative procurement method related to the City and Borough's RecycleWorks program. That ordinance allowed consolidation of recycling, household hazardous waste and future composting programs at the landfill to realize public convenience and operational efficiencies. Staff is finalizing negotiations for the recycle contract and household hazardous waste lease, but the global recycling market has constricted since July 2018.

This ordinance amends the payment terms of Ordinance 2018-37 to reflect changes in the global recycling market. The recycle contract term remains ten years with four, five-year renewal options for a total of thirty years. Waste Management has constructed the new recycling building at the landfill and this new facility will receive, process, bale, and ship recyclable materials from residential and commercial sources.

This ordinance was reviewed by the Public Works and Facilities Committee on October 28, 2019.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment

None.

Assembly Action

MOTION by Mr. Jones to adopt Ordinance 2019-13 and objected for purposes of asking a question.

Mr. Jones noted that the ordinance states the initial ten-year contract fee is $27,500 and that fee would be reduced at the end of the ten-year contract. He asked what that reduced amount would be. Mr. Palmer noted that on page 2 of the ordinance, line 8, it states that following the initial term of the contract, the fee would be $17,500/month unless otherwise adjusted for inflation when the contract is renewed.

Mr. Jones removed his objection and asked for adoption of the ordinance by unanimous consent.

Mr. Bryson objected for purposes of a question. Mr. Bryson said that he found out that the recycling would only be for five days of the week rather than the current six days. He asked which five days it would be in operation.

Mr. Watt noted that would be part of the negotiations with Waste Management but that they would strive to schedule it so that it best meets the needs of the public.

Mr. Bryson commented that if recycling for commercial businesses is limited to only five days a week, it would significantly affect the ability for businesses to engage in recycling and he urged the Manager to try to maintain the six-day schedule for business recycling during the negotiations.

Mr. Bryson removed his objection and the motion passed by unanimous consent.

B. Ordinance 2019-44 An Ordinance Correcting Certain Customer Classes and Rates for Water and Wastewater Utility Services in Ordinance 2019-31.

Ordinance 2019-31 was recently adopted and increased the water and wastewater utility rates. Shortly after adoption, inadvertent Customer Class and Rate errors were identified in the ordinance. This ordinance corrects those inadvertent errors to be consistent with the intent of Ordinance 2019-31.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment
None.

Assembly Action

MOTION by Ms. Hale to adopt Ordinance 2019-44 and asked for unanimous consent. *Hearing no objection, the motion passed.*

C. Ordinance 2019-45 An Ordinance Amending the Sales Tax Code Related to the Out of Borough Exemption.

This housekeeping ordinance clarifies the sales tax exemption for out-of-borough sales, which will allow the Sales Tax Office to continue its historic interpretation and application of the exemption. Since its inception, the out-of-borough sales tax exemption has been interpreted to apply when the buyer makes an order from outside the borough and the goods are shipped outside the borough, regardless of whether the buyer or the seller arranged and paid for the shipping. The ordinance clarifies and supports that interpretation of the code, which does not change current

practice.
The Assembly Finance Committee recommended this change at its meeting on September 25, 2019.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment
None.

Assembly Action

MOTION by Ms. Triem to adopt Ordinance 2019-45 and asked for unanimous consent. *Hearing no objection, the motion passed.*

D. Ordinance 2019-06(G) An Ordinance Appropriating to the Manager the Sum of $1,000,000 as Funding for Various Capital Improvement Projects at the Juneau International Airport; Funding Provided by Passenger Facility Charge Fees.

This ordinance would appropriate $1,000,000 to the Capital Improvement Projects (CIPs) listed below.

Terminal Reconstruction	$587,723
Taxiway A, E, D-1	$412,277

Funding is provided by Passenger Facility Charge (PFC9) collections. It will be used to provide new construction funds for Taxiway Rehabilitation, and Terminal Reconstruction CIPs.

The Airport Board approved this action at its October 8, 2019, meeting.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment
None.

Assembly Action

MOTION by Ms. Hughes-Skandijs to adopt Ordinance 2019-06(G) and asked for unanimous consent.

Mr. Jones objected for purposes of a question and asked if Ms. Wahto could come forward to answer. Mr. Jones said that passenger facility charges (PFCs) are every year. He asked if this money was already collected or if this money was currently being collected.

Ms. Wahto explained that this money is currently being collected. She said that they used to appropriate the PFCs all at once and then they started doing it by project after they were collected. They have changed that so they are now doing it as it is collected, especially since the Taxiway project is requiring the remaining match to this project. She said they have worked with Mr. Rogers and the Finance staff and he said they could do this now similar to what they used to do.

Mr. Jones removed his objection.

Mayor Weldon noted that Mr. Edwardson sent her a text message stating that his phone was stuck on mute but he could hear the proceedings and he did not have any objection to the passage of this ordinance.

Hearing no further objection, the motion passed.

E. Ordinance 2019-06(H) An Ordinance Appropriating to the Manager the Sum of up to $35,292 as Funding for Multiple Training Events for the Juneau Police Department; Grant Funding Provided by the United States Department of Justice, Office of Justice Programs, FY19 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

   The Juneau Police Department has been awarded $35,292 in grant funding for various training opportunities.

   The JPD leadership team has identified the following training opportunities: advanced crime prevention through environmental design, explosive ordnance device, Microsoft boot camp, national incident-based reporting, and report building.

   No local match is required for this grant.

   The City Manager recommends the Assembly adopt this ordinance.

Public Comment

None.

Assembly Action

MOTION by Mr. Smith to adopt Ordinance 2019-06(H) and asked for unanimous consent. *Seeing and hearing no objection, the motion passed.*

F. Ordinance 2019-06(I) An Ordinance Appropriating to the Manager the Sum of $1,324,150 as Funding for a Negotiated Wage Increase and an Additional Lump Sum Payment for Marine Engineers Beneficial Association (MEBA) and Unrepresented Employees; Funding Provided by the General Fund's Fund Balance and Various Enterprise Fund's Fund Balances.

This ordinance appropriates $1,324,150 in FY20 for the negotiated wage increase, increase to employer contribution to health insurance and additional lump sum payment of $500 for Marine Engineers Beneficial Association (AFL-CIO) (MEBA) and unrepresented employees. Funding is provided by General Fund's Fund Balance, and the Enterprise Fund Balances of Lands and Resources, Airport, Harbors, Docks, Waste Management, Water, Wastewater, Fleet and Risk.

Resolutions 2859 and 2860 were reviewed and adopted by the Assembly at its meeting on July 22, 2019. Resolution 2859 ratified the labor agreement between the CBJ and MEBA. Resolution 2860 adopted changes to the Personnel Rules to align them with the labor agreement ratified in Resolution 2859.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment

None.

Assembly Action

MOTION by Mr. Bryson to adopt Ordinance 2019-06(I) and asked for unanimous consent. *Seeing and hearing no objection, the motion passed.*

G. Ordinance 2019-06(J) An Ordinance Appropriating to the Manager the Sum of $570,847 as Funding for a Negotiated Wage Increase and an Additional Lump Sum Payment for Public Safety Employees Association (PSEA) Employees; Funding Provided by the General Fund's Fund Balance.

This ordinance appropriates $570,847 in FY20 for the negotiated wage increase, increase to employer contribution to health insurance and additional lump sum payment of $500 for Public Safety Employees Association (PSEA) employees. Funding is provided by the General Fund's Fund Balance.

Resolution 2858 was reviewed and adopted by the Assembly at its meeting on July 22, 2019. Resolution 2858 ratified the labor agreement between the CBJ and PSEA.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment

None.

Assembly Action

MOTION by Ms. Gladziszewski to adopt Ordinance 2019-06(J) and asked for unanimous consent. *Seeing and hearing no objection, the motion passed.*

H. Ordinance 2019-06(K) An Ordinance Appropriating to the Manager the Sum of

$166,000 as Funding for a Negotiated Wage Increase for International Association of Fire Fighters (IAFF) Employees; Funding Provided by the General Fund's Fund Balance.

This ordinance appropriates $166,000 in FY20 for the negotiated wage increase, and increase to employer contribution to health insurance for International Association of Fire Fighters (IAFF) employees. Funding is provided by the General Fund's Fund Balance.

Resolution 2870 was reviewed and adopted by the Assembly at its meeting on October 14, 2019. Resolution 2870 ratified the labor agreement between the CBJ and IAFF.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment
None.

Assembly Action

MOTION by Mr. Jones to adopt Ordinance 2019-06(K) and asked for unanimous consent. *Seeing and hearing no objection, the motion passed.*

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

A. Hardship Late-Filed Property Tax Exemption-Kaysa Korpela

Public Comment
None.

Assembly Action

MOTION by Ms. Gladziszewski to accept the late file exemption application from Kaysa Korpela. *Seeing and hearing no objection, the motion passed.*

B. AMCO Liquor License Renewal-Taku Lanes, LLC. License #5095-Recommended Protest

Renewal of Liquor License
License Type: Recreational Site, license #5095
Licensee: Taku Lanes, LLC d/b/a Taku Lanes
Premises Address: 608 W Willoughby Ave

The Finance Department/Sales Tax Division recommends the Assembly protest this license renewal based on Taku Lanes LLC having a total balance due of $6,343.34 in sales tax, liquor tax, late fees, penalties and interest. This balance due is from the monthly filing periods January 2019 – May 2019.

A certified letter to the licensee was returned as non-deliverable, emails have bounced-back from the email address on file with CBJ and AMCO, phone messages to the licensee are unable to be left due to licensee's voice mail being full and not accepting messages.

Your packet contains copies of the notice sent to the licensee as well as the CBJ Code sections and Alaska Statutes pertaining to this matter. The Assembly Human Resources Committee also considered this matter at its meeting immediately preceding this Assembly meeting and will provide a recommendation to the Assembly for action.

The City Manager recommends the Assembly act in accordance with the recommendation from the Human Resources Committee following action at its November 4, 2019 meeting.

Public Comment

None.

Assembly Action

Human Resources Committee Chair Bryson reported that the delinquent amount listed under the Taku Lanes, LLC liquor license had been paid so there is no longer a basis upon which to protest the license renewal.

MOTION by Mr. Bryson for the Assembly to waive its right to protest the liquor license renewal for Taku Lanes, LLC license #5095 and asked for unanimous consent. *Seeing and hearing no objection, the motion passed.*

XI. STAFF REPORTS

None.

XII. ASSEMBLY REPORTS

A. Mayor's Report

Mayor Weldon noted that the 2020 Assembly calendar, as amended from the version they had received at the November 2 meeting, was before them for approval. Ms. McEwen explained the differences between the two versions were to remove the committee meetings on October 5 so there were no meetings on the day before Election Day and also made changes to the Assembly Finance Committee (AFC) meetings in May and June.

Mr. Jones said that the changes to the AFC meetings assumes they will be done with the budget meetings and the budget will need to be ready for adoption by the Assembly at the meeting on May 18. He said he is comfortable with that schedule as long as all the rest of the Assemblymembers are comfortable working with that schedule.

Ms. McEwen also pointed out that due to the way the 2020 holidays fall in the calendar, the Alaska Day holiday will be observed on Monday, October 19 which would generally be the date of the Assembly's reorganizational meeting following the regular municipal election. Since that is a CBJ holiday, the Assembly's reorganizational meeting will be held on Tuesday, October 20 instead.

MOTION by Ms. Gladziszewski to approve the 2020 Assembly Calendar and asked for unanimous consent. *Seeing and hearing no objection, the motion passed.*

Mayor Weldon noted that for the Assembly Retreat, they are currently scheduled to begin at 9a.m. on Saturday, December 7 and it end at approximately 1-2p.m. depending on how much discussion ensues. The retreat will be held at the Bartlett Regional Hospital Boardroom.

Mayor Weldon distributed copies of the 2019 Assembly Goals as updated by staff earlier that day. She asked all members to look at the goals and that during the retreat, they will be looking at the following:

- Are there any changes they want to make to the goals?
- Are there any implementing actions that they think they have accomplished and it can be removed?
- Are there any implementing actions that need to be considered for adding?

Mr. Smith asked if these were online for the public to see. Mayor Weldon noted that the Assembly's goals are posted to the Assembly's webpage.

Mayor Weldon noted that she was making changes to the implementing actions under Goal #2 related to the Eaglecrest and Visitor Industry task forces since those are currently underway. She also noted that the last implementing action change is under Goal #5 which Mr. Bryson is working on related to single use plastics.

Additional discussion took place regarding the posting of this updated version of the goals. Ms. Cosgrove noted that there had been an updated copy provided in the August 26 COW packet with notes on the side as presented. She added that they were only available via the handouts at this meeting but that they would be made available on the website in the near future.

Mayor Weldon instructed the Assemblymembers that any changes to the goals that they might be considering should be at the higher policy level and not get too far into the details.

For the Mayor's Report, Mayor Weldon reported that she was able to participate in the following events since the last Assembly meeting:

- Southeast Port Communication teleconference speaking with different members of the Southeast community about their ports. Everyone agreed that it was good to do and agreed that they wanted to continue to do these teleconferences.
- She went on a tour of the Top Hat Cannabis Company and they were impressed by the professional organization that they have.
- She presented a welcome speech to the Domestic Violence Summit at the Elizabeth Peratrovich Hall.
- She took part in the Alaska Committee strategic planning session.
- She read a proclamation at the Red Ribbon Week event and thanked Janice Holst and all the dancers who were there.
- She attended the re-entry simulation, along with some of the others, at the Elizabeth Peratrovich Hall and got a simple taste of the frustrations that citizens face when they are trying to re-enter society from prison.
- She participated in a planning session for the High School Art Festival that is coming up in April 2020 and they will hear more about that as the time gets closer. Juneau hasn't done this in almost 10 years.
- She attended the SAIL auction and dinner and was able to do an introduction speech for one of their honorees, Gail Vandor.
- She attended the annual Juneau Chamber of Commerce dinner and auction.
- She was lucky enough to be having dinner at V's Cellar Door when the Diner, Drive-Ins and Dives was airing their program and that was a lot of fun and a good crowd.
- Mayor Weldon noted that she was hosting 10 cub scouts just prior to this meeting and while they were great, there was a lot of energy to contain in one room.

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

Ms. Gladziszewski provided a Presiding Officer report in the Mountainside Estates Appeal. The neighborhood and the applicant have come to an agreement on what should happen so the hearing has been vacated. The final outcome will depend on the Planning Commission for the next steps before the final outcome is decided.

Ms. Gladziszewski also reported that the Assembly Committee of the Whole (COW) met on October 28 and talked about child care, Juneau Economic Plan, the Housing Action Plan and spent most of the time receiving an update from staff on the child care issue. They asked for more information on that and it will be coming back to the COW at a future meeting. The next COW meeting is December 2 since the November 18 meeting was cancelled due to the AML meetings.

Ms. Gladziszewski said that she attended the Senior Center annual Alaska Day pancake brunch and she saw some of the other members there. She also attended the fundraiser at the Filipino Hall for the 4th of July dancers and several other Assemblymembers attended and tried out their dancing skills.

Ms. Gladziszewski said they are still trying to finalize a date for the Eaglecrest Summer Operations Task Force and it will likely fall on Thursdays at noon and they are looking at a date in early December.

Mr. Jones thanked everyone for coming to the Assembly Finance Committee meeting on Saturday, November 2. He noted the packets for the next meeting on November 6 were distributed to members at this meeting. The next meeting after that will be December 4 and that will be to get the questions answered that Ms. Cosgrove and Mr. Rogers will be doing based on questions from Assemblymembers.

Mr. Jones reported that he is trying to schedule a meeting of the Assembly/Juneau School Facilities/CIP/Maintenance team for sometime in early December, especially after their joint meeting with the School Board and especially to talk about school roofs.

Mr. Jones said that the Juneau School Board held a retreat on October 26 at which they finalized their committee structure and did some work on their strategic plan. The next School Board meeting will be November 12 at JDHS and he will not be able to attend as he'll be in Anchorage. They will be discussing the auditor's report.

Mr. Jones stated that he attended a meeting of the Alaska Municipal League during which they discussed the awards that will be done up at AML. He said that he hoped everyone would be attending the AML meetings in Anchorage. The resolutions that will be voted on up at AML have been sent out and Ms. McEwen forwarded those from AML to the Assembly. He said that Ms. Hale had some questions about that and has been talking with Mr. Rogers. He said that he, Mr. Rogers, and Ms. Cosgrove met to discuss any issues about the resolutions and suggested that if anyone has additional questions/concerns to please let them know. He will be going up to Anchorage on 11/12 as he will be in Marijuana Control Board meetings 11/13-11/15.

Mr. Jones said that he attended many of the events that Mayor Weldon and Ms. Gladziszewski talked about. He also attended some of the Planning Commission meetings.

Mr. Jones commented that November 11 is Veterans Day, formerly known as Armistice Day, and he said there are likely to be some events around town and he encouraged members to attend those. Mr. Jones said that on November 10 the United States Marine Corps will be celebrating its 244th birthday, a day which all current and former Marines hold in high esteem.

Mayor Weldon noted that Mr. Edwardson was still stuck on mute so he will report at the next meeting but he asked her to convey that Sealaska Heritage is holding discussions for November as it is Native American Heritage month. He also reminded the Mayor that they met with Ms. Worl and Mr. Kadinger where they shared their plans for their art complex. He also wanted to convey the information about Veterans Day commemoration.

Mayor Weldon thanked our two veterans, Mr. Jones and Mr. Edwardson for their service to our nation.

Ms. Hale reported that the Bartlett Regional Hospital (BRH) Board met on October 22 and talked about numerous things including the campus plan and gave an update on the crisis intervention center. They are trying to look at a comprehensive design of the facility.

Ms. Hale said that she also attended the re-entry simulation and she commended the volunteers and organizers for doing just a great job.

Ms. Hale reported that the Public Works & Facilities Committee (PWFC) met and many of their agenda topics were acted upon earlier in this meeting. She said that she has not attended a Juneau Commission on Aging meeting yet.

Ms. Hale noted that there is a Downtown Business Association (DBA) meeting tomorrow, November 5 and she will be attending. She also reported that she will be serving as the Assembly representative to the Juneau Egan/Yandukin intersection project that AK DOT has undertaken and they will have a kick-off meeting tomorrow, November 5 at 1pm at DOT.

Ms. Triem reported that she was not able to attend the most recent Travel Juneau meeting and she apologized to Ms. Perry who sent her the updates that Ms. Triem inadvertently left at home. Ms. Triem said she is the new Chamber of Commerce liaison but they have not yet met since her appointment.

Ms. Triem reported that the Aquatics Board held its retreat on October 28 and had a tour of the pool and got to know each other. They have formed three committees: Budget & Finance, Board Development, and Programs & Outreach Committee. She noted that the Programs & Outreach Committee is tasked with helping users of the downtown pool to get ready for that pool's closure when it is closed next summer for maintenance. The committees will be meeting in December but not the regular board.

The Visitor Industry Task Force (VITF) met on October 22 and will next meet tomorrow, November 5 at noon in the Assembly Chambers during which Mr. Watt will give a presentation on how Juneau fits into the broader scope of cruise travel in Southeast Alaska.

Ms. Triem said she also attended the Alaska Day pancake feed and attended the

Chamber of Commerce dinner. She was on Action Line last Friday to talk about the VITF and just before this meeting, she was at the public meeting regarding the roadless rule in the Tongass and she was impressed with the large crowd at that meeting.

Ms. Hughes-Skandijs reported that the Docks & Harbors Board met on October 31 and while none of the boardmembers were in costume, she was still in partial costume from earlier in the day and they still gave her a warm welcome. The Assembly acted upon a transfer at this meeting and there is likely to be additional discussions regarding tidelands leases in the future.

Ms. Hughes-Skandijs said that she attended a Chamber of Commerce After Hours event at Northrim. She attended one of the luncheons on how to make health care more affordable. She also attended the "Celebrating Survivors Event" that was part of the Domestic Violence Summit. She said it is always important to continue to shed light on domestic violence as our statistics are still so terrible.

She was happy to attend the fundraiser at the Filipino Community Hall and it was a lot of fun and good food and she needs to work on her dance moves for next year. She attended the Chamber of Commerce dinner and the re-entry simulation. She also attended the SAIL dinner honoring Gail Vandor and Dave Ottoson.

Mr. Smith reported that he attended his first Planning Commission meeting which was pretty short where they covered a vacation of a right of way and they also had introduction by staff of a Historic and Cultural Presentation Plan that will be working its way through the Planning Commission and then to the Assembly.

Mr. Smith said that he also attended the Chamber of Commerce dinner where they recognized Assemblywoman Mary Becker and her husband Jim Becker for a lifetime achievement award.

Mr. Smith said that he and Ms. Hughes-Skandijs will both be looking for lessons on tinikling dancing in advance of next year's Ati-Atihan fundraiser.

Mr. Smith said he attended the U.S. Forest Service roadless rule meeting briefly before coming to this Assembly meeting. He said that the Forest Service is accepting public comment on this topic so if anyone from the public wishes to comment, this is the time to do that.

Mr. Smith noted that there is a public meeting on the Egan/Yandukin Dr. project on November 19 from 4-7pm at the Nugget Mall community room for anyone who may be interested in attending that meeting.

Mr. Smith reported that he attended the health care presentation on single-payer national health care and it was very interesting. He also attended the re-entry simulation and said that it was very eye opening and gave him increased compassion for those who are trying to re-enter society and rehabilitate themselves.

Mr. Bryson reported that the Human Resources Committee met earlier that evening and forwarded the following recommendations for board appointments and he asked for unanimous consent.

- Douglas Advisory Board - John Delgado to be reappointed to a term beginning immediately and expiring September 30, 2022.
- Juneau Commission on Sustainability - Anjuli Grantham to a term beginning immediately and expiring June 30, 2021.

Seeing and hearing no objections, those appointments to the above boards were approved.

Mr. Bryson reported that there is an open seat on the Docks & Harbors Board and there will be three seats each coming open on the Planning Commission and Bartlett Regional Hospital Board and he provided the following potential dates to hold meetings of the full Assembly sitting as the HRC at which to conduct interviews for those boards: December 5, 12, 17, 18, or 19. He said they are looking for the best two dates as they may hold two meetings depending on the total number of applicants they receive. The Assemblymembers discussed the dates and agreed that December 18 would be the best date as the primary day and they will look for an alternate day if one is needed. The meetings would be held in City Hall Conference Room #224 at 5:30p.m.

Mr. Bryson reported that he was on Action Line earlier in October with Pete Carran. He also attended the first VITF meeting on October 22 and he commended Ms. Triem for chairing that very crowded meeting. He reported that he attended a Juneau Commission on Sustainability (JCOS) worksession that discussed waste stream and he said that 30% of Juneau's waste stream is construction waste stream from demolition and construction work. The plastics that everyone dislikes is less than 6% of the recycling materials.

Mr. Bryson reported that he also attended the Chamber of Commerce dinner on October 26 and then attended the Eaglecrest Board retreat on October 27. They are going to request a third party study for their potential summer activities. They also mentioned OHV (off highway vehicles) and are also looking at the Eaglecrest wages as it turns out their staff make less money than the local sandwich shop.

Mr. Bryson reported that prior to attending the PWFC meeting on October 28, he walked into an active burglary in progress at his fourplex in Lemon Creek. He commended Code Enforcement Officer Nate Watts for his work in that neighborhood and the efforts that had been done relating to nuisance properties in that vicinity.

Mr. Bryson said that he met with Mr. Wade's middle school class at Floyd Dryden on October 30 to give them information on the Assembly. He then met with Mr. Rogers on

October 31 to get up to speed on finance matters.

Mr. Bryson stated that although he missed the re-entry simulation but he instead recently hired three of their clients and housed two of them.

Mayor Weldon noted that in addition to recognizing Mary and Jim Becker for their lifetime achievement awards at the Chamber of Commerce dinner, they should also recognize Hayden Garrison for his Person of the Year award.

Mr. Jones noted that Finance Director Jeff Rogers will be a speaker at the next Chamber of Commerce luncheon and will be talking about the internet sales tax program.

Mr. Smith thanked the Mayor for allowing changes to the public participation process to lower barriers for public speakers in not having to provide their full address but rather being able to give a general part of town as their residence when providing public testimony.

C. Presiding Officer Reports

XIII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 8:13 p.m.

Signed: ___________________________ Signed:_________________________

Elizabeth J. McEwen, Municipal Clerk — Beth A. Weldon, Mayor

Following are a list of supplemental (Red Folder) items that were distributed during the meeting.

A. 2020 Draft Assembly Calendar - RED FOLDER ITEM

B. Assembly Goals 2019 - RED FOLDER Updated 11/4/2019

C. RED FOLDER - Email and Letter regarding Taku Lanes LLC Liquor License Protest