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

February 11, 2019 7:00 PM

Assembly Chambers - Municipal Building
Meeting 2019-08

Submitted By:

_____
Duncan Rorie Watt
City and Borough Manager

I. FLAG SALUTE

II. ROLL CALL

III. SPECIAL ORDER OF BUSINESS

A. **Proclamation - National Engineers Week**

IV. APPROVAL OF MINUTES

A. **November 5, 2018 Assembly Meeting #2018-33 Minutes**

B. **November 26, 2018 Assembly Meeting #2018-34 Minutes**

C. **December 17, 2018 Assembly Meeting #2018-37 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. **2018-11(AD) An Ordinance Appropriating to the Manager the Sum of $1,300,000 as Funding for the Bartlett Regional Hospital Pharmacy**

Cleanroom Renovation Capital Improvement Project; Funding Provided by Bartlett Regional Hospital Fund's Fund Balance.

This ordinance would appropriate $1,300,000 from the FY19 Bartlett Regional Hospital (BRH) operational budget to a new Capital Improvement Project (CIP): BRH Pharmacy Cleanroom Renovation. This project will create a pharmacy space to safely handle drugs necessary for the oncology unit. This project is needed to bring BRH into compliance with the requirements of USP<800> Hazardous Drugs-Handling in Healthcare Settings and USP<797> Pharmaceutical Compounding – Sterile Preparations.

BRH must be in compliance with the federal requirements by December 1, 2019.

This was approved by the Public Works and Facilities Committee on February 4, 2019.

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

2. Resolutions

   a. **Resolution 2847 A Resolution Affirming the City and Borough Support of and Partnership with the 2020 Census.**

   The U.S. Census Bureau is preparing for Census 2020. The data collected is used to allocate legislative seats, to distribute over $300 billion of federal dollars annually, and to distribute various sources of state funds. The private sector, likewise, uses the information for many purposes, as does the City and Borough of Juneau.

   During Census 2000 and 2010, Alaska had the lowest rate of return of census forms of all fifty states, 67% and 64% respectively. When a form is not returned, the Census Bureau must recruit, hire, train, and send an employee to each household that did not respond to the initial mailing. These efforts are costly.

   This resolution expresses support for the work of the U.S. Census Bureau to gain a complete and accurate count within the City and Borough of Juneau, and appeals to local organizations and groups to partner together to achieve an accurate and complete count.

   The City Manager recommends this resolution be adopted.

3. Liquor License

   a. **Liquor License Renewals for Licenses: 313, 2766, 5524, 5414 and**

4859

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

Renewal of Liquor Licenses
License Type: Beverage Dispensary - Tourism, License #313
Juneau Hospitality, LLC d/b/a Prospector Hotel/TK Maguires
Location: 375 Whittier Street, Juneau

License Type: Beverage Dispensary, License #2766
Alaska Red Dog Saloon LLC d/b/a Red Dog Saloon
Location: 278 S Franklin Street, Juneau

License Type: Brewery, License #5524
Barnaby Brewing Company, LLC d/b/a Barnaby Brewing Company
Location: 206-1 N Franklin Street, Juneau

License Type: Club, License #5414
BPO Elks Club No. 420 d/b/a Juneau Elks Club No. 420
Location: 9321 Glacier Hwy, Juneau

License Type: Wholesale – General, License #4859
Southern Glazer's Wine and Spirits of Alaska, LLC d/b/a Southern Wine & Spirits of Alaska
Location: 5452 Shaune Drive - Bay 2, 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 these applications. Copies of the documents associated with each license are in the Assembly's e-packet or available in hard copy upon request to the Clerk's office.

The City Manager recommends the Assembly waive its right to protest the above-listed liquor license applications.

4. Other Items for consent

   a. **New Marijuana License 15209 Limited Cultivation Facility**

   CBJ received notice of the following new Alcohol Marijuana Control Office (AMCO) marijuana license application:

   Limited Marijuana Cultivation Facility, License #15209, Herb'n Legends LLC., d/b/a Herb'n Legends LLC., located at: 2771 Sherwood

Lane Unit D, Juneau

CBJ staff from the Police, Fire, Finance, and Community Development departments reviewed this application for compliance with CBJ laws and regulations and recommends that the Assembly waive its right to protest the issuance of this license.

Due to the large quantity of documents associated with each marijuana license, your packets have been limited to the following documents:

- State of Alaska Alcohol & Marijuana Control Office (AMCO) Notice to Local Governing Body
- AMCO Marijuana online application forms (redacted)

Copies of all the documents relating to this license are available upon request from the office of the Municipal Clerk during regular business hours.

In the event the Assembly does protest the issuance of this 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 sixty-day comment period for local governing body action will expire as of Friday, March 8, 2019.

The City Manager recommends the Assembly waive its right to protest the issuance of AMCO marijuana license #15209.

VIIIPUBLIC HEARING

A. **Ordinance 2018-11(AB) An Ordinance Appropriating to the Manager the Sum of $1,474,553 as Funding for the New Recycleworks Consolidated Facility Capital Improvement Project; Funding Provided by Waste Management Fund's Fund Balance.**

This ordinance would appropriate $1,474,553, the majority of the proceeds from the recent sale of the Shaune Drive public property, to create a new CIP that will consolidate the Recycleworks program and Household Hazardous Waste program at a central location at the Waste Management owned and operated landfill.

The Public Works and Facilities Committee reviewed this topic at its meeting on January 14, 2019, and referred it to the Assembly.

The City Manager recommends this ordinance be adopted.

B. **Ordinance 2018-11(AC) An Ordinance Appropriating to the Manager the Sum of $300,000 as Funding for the Deferred Building Maintenance Capital Improvement Project; Funding Provided by Waste Management Fund's Fund Balance.**

This ordinance would appropriate $300,000, a portion of the proceeds from the recent sale of the Shaune Drive public property, to reimburse the Deferred Maintenance CIP for funding the renovations made to the old Valley Shop at 2520 Barrett Avenue to allow the Water Department to occupy the facility.

The Public Works and Facilities Committee reviewed this topic at its meeting on January 14, 2019, and referred it to the Assembly.

The City Manager recommends this ordinance be adopted.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. STAFF REPORTS

XII. ASSEMBLY REPORTS

A. Mayor's Report

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

C. Presiding Officer Reports

XIII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XIV. EXECUTIVE SESSION

A. **CLIAA Litigation Strategy Update**

B. **Siddon v. BRH Litigation Strategy**

XV. ADJOURNMENT

XVI. SUPPLEMENTAL MATERIALS

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org

DRAFT

THE CITY AND BOROUGH OF JUNEAU, ALASKA

DRAFT Meeting Minutes - November 5, 2018

MEETING NO. 2018-33: 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

Assembly Members Present: Mayor Beth Weldon, Loren Jones, Michele Hale, Wade Bryson, Carole Triem, Mary Becker, Rob Edwardson and Jesse Kiehl

Assembly Absent: Maria Gladziszewski

Staff Present: City Manager Rorie Watt, Deputy Manager Mila Cosgrove, City Attorney Robert Palmer, Municipal Clerk Beth McEwen, Finance Director Bob Bartholomew, Parks and Recreation Director George Schaaf, Port Director Carl Uchytil, Lands Manager Greg Chaney

III. SPECIAL ORDER OF BUSINESS

A. Special Recognition: Introduction of Exchange Students

Mayor Weldon welcomed AFS and Rotary exchange students from Pakistan, Switzerland, Palestine, Austria, and Egypt.

IV. APPROVAL OF MINUTES

A. August 9, 2018 Special Assembly Meeting #2018-23 Minutes

B. August 20, 2018 Special Assembly Meeting #2018-25 Minutes

C. August 28, 2018 Special Assembly Meeting #2018-27 Minutes

D. August 29, 2018 Special Assembly Meeting #2018-28 Minutes

MOTION by Ms. Becker to approve the minutes of the August 9, August 20, August 28, and August 29, 2018 Assembly meetings. *Hearing no objection, the minutes were approved.*

V. MANAGER'S REQUEST FOR AGENDA CHANGES

None.

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mr. William Quayle spoke about his concerns related to lights on his pedicabs not being considered sufficient to allow him to operate his pedicab business at nighttime.

Mr. Doug Woodby spoke about the climate crisis and he distributed two handouts to the Assembly: a press release from the Intergovernmental Panel on Climate Change (IPCC) and an article from the Washington Post explaining the IPCC release. Mr. Woodby encouraged the Assembly to make Juneau a model city in light of the climate crisis facing our world in the next 30 years.

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 Mr. Kiehl to adopt the Consent Agenda and asked for unanimous consent. *Hearing no objection, the consent agenda was adopted as presented.*

1. Ordinances for Introduction

   a. Ordinance 2018-11(P) An Ordinance Appropriating to the Manager the Sum of $15,000 As Increased Funding for the Youth Scholarship Program; Funding Provided by the Juneau Community Foundation and the Friends of Zach Gordon Youth Center.

      Friends of Zach Gordon Youth Center, the Juneau Community Foundation, and Juneau Parks and Recreation are piloting a project to increase the scholarship amounts available to help children participate in activities in Juneau. The Juneau Community Foundation has agreed to fund an additional $10,000 to the Youth Scholarship Program. Currently, the Youth Scholarship Program, managed by Parks and Rec, is capped at $10,000 and Friends of Zach Gordon Youth Center is matching this funding with an additional $5,000. Special marketing and outreach will take place to reach families most in need throughout Juneau.

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

   b. Ordinance 2018-49 An Ordinance Amending the Official Zoning Map to Rezone Lot 3, Block A, Sherwood Estates, Located at 2500 Sherwood

Lane, from Industrial (I) to Light Commercial (LC).

Rezones are governed by 49.75.110-130. The owner of 2500 Sherwood Lane requested a rezone of a five-acre parcel from Industrial to Light Commercial. Staff reviewed the application, held a neighborhood meeting, and ultimately recommended to deny the proposed rezone. Staff primarily based its denial on its analysis that the residential and non-residential uses allowed in Light Commercial did not substantially conform to the Heavy Industrial designation of the Comprehensive Plan. On October 23, 2018, the Planning Commission disagreed with staff. The Planning Commission discussed whether a Comprehensive Plan map amendment was necessary first, but the Planning Commission ultimately decided to recommend the rezone. The Planning Commission's analysis is summarized in the Whereas clauses of this ordinance.

As this ordinance affects two potentially competing Assembly goals of creating more housing and protecting industrially zoned land, I recommend this be referred to the Committee of the Whole.

As this ordinance affects two potentially competing Assembly goals of creating more housing and protecting industrially zoned land, the City Manager recommends this be referred to the Committee of the Whole.

2. Resolutions

   a. Resolution 2839 A Resolution Amending the City and Borough of Juneau Personnel Rules.

      This resolution would approve a change to the Personnel Rules, which along with the various collective bargaining agreements, govern the rights and responsibilities of CBJ employees, supervisors, and managers.
      In July 2018, the Assembly ratified an agreement with the Public Safety Employees Association that would permit a longevity bonus payment of $10,000 to sworn officers on certain milestone years with a commitment from the sworn officer to remain employed at the Juneau Police Department (JPD). This provision was bargained to improve retention of sworn officers at JPD during a period where there is a shortage of sworn officers across the nation. This proposed change to the Personnel Rules will allow the City Manager to offer the same bonus payment to sworn officers who are not in the bargaining unit by increasing the authority to authorize cash awards from $5,000 to $10,000.

      The City Manager recommends this resolution be adopted.

   b. Resolution 2840 A Resolution Expressing Support for the Juneau

Coordinated Transportation Coalition's Prioritization of Projects for Grant Funding by the Alaska Department of Transportation & Public Facilities.

The Alaska Department of Transportation and Public Facilities makes an annual mobility grant available. To be eligible for funding, communities must submit a list of prioritized mobility projects endorsed by the governing body. On October 16, 2018, the Juneau Coordinated Transportation Coalition voted to forward the following prioritized projects for FY20 mobility grant funding:

1. One lift-equipped taxi
2. Taxi voucher program

On October 22, 2018, the Public Works and Facilities Committee recommended this resolution of support to the full Assembly.

The City Manager recommends this resolution be adopted.

3. Bid Award

a. Contract No. BE19-116 Public Works Demuck and Wash Bay Addition

Bids were opened on the subject project on October 30, 2018. The bid protest period expired on November 1, 2018. Results of the bid opening were as follows:

Responsive Bidders	Base Bid	Additive Alternate No. 1	Total Bid
Dawson Construction, Inc.	$1,932,000	$115,400	$2,047,400
Island Contractors, Inc.	$2,081,715	$139,330	$2,221,000
Carver Construction, LLC	$2,214,876	$113,330	$2,328,206
Alaska Commercial Contractors, Inc.	$2,214,900	$199,500	$2,414,400
F&W Construction Company, Inc.	$2,448,558	$154,140	$2,602,698
Architect's Estimate	$*1,838,552*	$109,278	$1,947,800

The City Manager recommends award of this project to Dawson Construction, Inc. for the base bid amount of $1,932,000.

4. Transfers

a. Transfer T-1006 A Transfer Request of $21,988 from the Airport Revolving Capital Reserve Account (ARCRA) to the Construct Sand/Chemical/Fuel Facility Capital Improvement Project.

This transfer provides the shortfall in local match; the bulk of the match has recently been appropriated from Passenger Facility Charges (PFC9). The ARCRA funding is temporary, and will be returned upon amendment of PFC9. This project constructs the second phase of the Snow Removal Equipment Building (SREB), and consists of a sand and chemical building, and fueling station.

At its August 14, 2018, meeting, the Airport Board approved this transfer.

The City Manager recommends this transfer be approved.

VIIIPUBLIC HEARING

A. Ordinance 2018-46 An Ordinance Extending the Sunset Date Relating to Licenses to Use Certain Rights-of-Way for the Selling of Food and Beverages and Related Uses.

This ordinance would extend the sunset date three more years for two CBJ codes. Ordinance 2017-02 authorized the Manager to issue licenses for food and beverage vendors to operate on pedestrian rights-of-way. Section 5 of Ordinance 2017-02 imposed a sunset clause that will automatically repeal that ordinance on December 31, 2018. Ordinance 2017-02 appears to be providing benefits for the community, and it should be extended three more years. This ordinance would allow the Manager to continue issuing licenses for food and beverage vendors until December 31, 2021.

The City Manager recommends this ordinance be adopted.

Public Comment:
Mr. Bill Heumann had signed up to testify on this ordinance and when called upon to speak stated that he withdrew his request to testify.

Assembly Action:

MOTION by Ms. Hale to adopt Ordinance 2018-46. *Hearing no objection, Ordinance 2018-46 was adopted as presented.*

IX. UNFINISHED BUSINESS

A. Church of the Nazarene v. CBJ Assessor

On June 1, 2018, the CBJ Assessor denied a request from the Juneau Church of the Nazarene ("Church") for a complete religious use exemption for 4.3 acres of property located at 3220 Mendenhall Loop Road. The Church filed a timely appeal. On June 25, 2018, the Assembly accepted the appeal and referred it to a hearing officer.

The CBJ Assessor had assessed the property because there was no evidence of religious use on the entire 4.3 acre parcel. Consistent with *Seal Trust I*, the Assessor considered evidence after the appeal was filed and determined that there was now evidence of religious use of the property to justify a complete tax exemption. The Assessor granted the religious exemption, which mooted the appeal.

On October 15, 2018, the Hearing Officer issued a proposed order that the appeal be dismissed and that the CBJ shall refund the Church its appeal costs and taxes paid plus interest ($4,291.81) as provided by CBJ and State law.

CBJ 01.50.150(c) governs this process. Unless rejected or modified by an affirmative vote of the Assembly, the Hearing Officer's proposed order shall be deemed adopted by the Assembly. No testimony or evidence of any nature other than that contained in a timely filed objection may be received by the Assembly at this meeting.

City Attorney Palmer provided a staff report on this appeal and noted that no objections to the proposed decision were received prior to the Assembly meeting.

MOTION by Mr. Jones to proceed with orders of the day. *Hearing no objection, the motion carried and the Hearing Officer's decision on the appeal was deemed adopted by the Assembly.*

X. NEW BUSINESS

A. Juneau Composts! LLC application to lease City property at South Lemon Creek Material Source

Juneau Composts! LLC proposes to lease CBJ property near Home Depot and adjacent to the South Lemon Creek Gravel Pit. The proposal states that it will help conserve limited landfill space and help promote recycling, which are both goals of the Assembly.

Title 53.09.260 states that "the proposal shall be reviewed by the Assembly for a determination of whether the proposal should be further considered and, if so, whether by direct negotiation with the original proposer or by competition after an invitation for further proposals. Upon direction of the Assembly by motion, the Manager may commence negotiations for the lease."

On October 22, 2018, the Lands Committee reviewed the proposal and recommended leasing the CBJ property to Juneau Composts! LLC at fair market value. Copies of the October 22, 2018, Lands packet are in your binder or online at: https://packet.cbjak.org/MeetingView.aspx?MeetingID=944&MinutesMeetingID=1042&doctype=Agenda

The City Manager recommends a motion to authorize the City Manager to negotiate a fair market value lease of the CBJ property with Juneau Composts! LLC.

Public Comment

None.

Assembly Action

MOTION by Ms. Triem to authorize the City Manager to negotiate a fair market value lease with Juneau Composts! LLC. *Hearing no objection, the motion carried.*

B. Alaska Sustainable Seafoods LLC dba Deckhand Dave's application to purchase Gunakadeit Park

Alaska Sustainable Seafoods LLC dba Deckhand Dave's proposes to purchase Gunakadeit Park (Pocket Park) from the CBJ for a food court area.

Title 53.09.260 states that "The proposal shall be reviewed by the Assembly for a determination of whether the proposal should be further considered and, if so, whether by direct negotiation with the original proposer or by competition after an invitation for further proposals. Upon direction of the Assembly by motion, the Manager may commence negotiations for the…sale..."

On October 8, 2018, the Parks and Recreation Advisory Committee recommended retaining Gunakadeit Park as a Special Use Area and requesting that staff develop options for future development or disposal.

On October 22, 2018, the Lands Committee recommended to decline Deckhand Dave's proposal to purchase Gunakadeit Park and return the $500 application fee, but that if using the lot for a food court is desired and is necessary, a temporary annual lease should be explored. Copies of the October 22, 2018, Lands packet are in your binder or online here: https://packet.cbjak.org/MeetingView.aspx?MeetingID=944&MinutesMeetingID=1042&doctype=Agenda

The City Manager recommends a motion to return the $500 application fee and to decline the application to sell Gunakadeit Park to Deckhand Dave's. The City Manager also recommends a motion to authorize the City Manager to negotiate a temporary fair market value lease of Gunakadeit Park to Deckhand Dave's.

Public Comment
None.

Assembly Action

MOTION by Mr. Edwardson to return the $500 application fee to Deckhand Dave's and to decline the sale of Gunakadeit Park and also to direct the City Manager to negotiate a fair market value of the lease of the park to Deckhand Dave's.

Mayor Weldon asked to split the motion and to take them up separately.

MOTION 1: To return the $500 application fee and to decline the sale of Gunakadeit Park to Deckhand Dave's.

Mr. Jones commented that, when this discussion came before the Assembly Lands Committee, the applicant also noted he was attempting to purchase the neighboring property upon which the former Gastineau Apartments was located. Mr. Jones stated that during the discussion at the Lands Committee, the committee urged the applicant that if the purchase of the neighboring property did go through that it would be worth approaching the Assembly again to request another proposal to purchase Gunakadeit Park at that time. Mr. Jones asked the attorney to confirm that if this motion passed tonight declining the sale of the park land at this time that it would not prevent the applicant from coming back in the future to try again. Mr. Palmer confirmed that action to decline the sale tonight would not be a barrier to a future purchase proposal.

Hearing no objection, Motion 1 passed.

MOTION 2: To direct the City Manager to negotiate a fair market value of the lease of Gunakadeit Park with Deckhand Dave's.

Mr. Jones stated that he objected to the motion. He said the original proposal provided by the applicant was very well done and the proposal had included the necessary infrastructure improvements that would be needed such as electricity, plumbing and restrooms for the proposed use of the property. He said that he didn't feel a short term lease would bring in that required infrastructure for a year to year lease. This in turn would impose a burden and would be a disservice to the nearby brick and mortar businesses.

Additional discussion took place regarding the food carts that had been located on the Archipelago property. Members spoke in favor and against this second motion and asked the City Manager more about the process and timelines involved and if any lease terms were specified. Mr. Watt noted that there was no specific term mentioned during the Lands Committee discussion on the matter.

Ms. Becker stated that the Lands Committee passed a motion to return the $500 application fee and to recommend the Assembly decline the application and send the matter to the PRAC (Parks and Recreation Advisory Committee) for additional recommendations. She said the Lands Committee did discuss the lease but did not pass a motion to authorize the lease but she asked if Mr. Chaney might come forward to confirm what action was taken at the Lands Committee.

Mr. Chaney explained that the proposal went to the Lands Committee and the Lands Committee referred the matter to the PRAC looking for their recommendations. The PRAC passed the motion as mentioned in the Manager's Report and sent it back to

Lands. The motion at the Lands Committee was to decline the offer and refund the $500 fee with the suggestion that "if the Assembly found it was appropriate, they could direct the Manager to negotiate a lease." He also clarified that if the Assembly did direct the manager to negotiate a lease, it would have to come back to the Assembly for final approval.

Ms. Becker asked for additional clarification regarding the role of the PRAC vs. the role of the Assembly for future action. Mr. Chaney clarified that the PRAC was not in favor of outright sale of the property at this time since the Downtown Blueprint project and the Parks and Recreation Master Plan project were ongoing projects and the PRAC would hope those could be completed before any final recommendations were made with respect to Gunakadeit Park.

Mayor Weldon noted that Mr. Jones' objection remained and asked for a roll call vote to be taken on the second motion.

Roll Call on MOTION 2
Ayes: Edwardson, Hale, Kiehl, Triem, Weldon
Nays: Becker, Bryson, Jones
Motion carried 5:3

C. Senior Citizen/Disabled Veteran Late Filed Hardship Exemption Application

The Assessor received the below referenced Senior Citizen/Disabled Veteran Real Property Hardship Exemption application. The Assembly needs to determine whether to accept or reject the late-filed tax assessment appeal. Evidence on the assessment itself or the merit of the appeal 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.

2018 Senior Citizen/Disabled Veteran Exemption

1) Applicant: Emma C. Borbridge
Parcel ID: 1C060C180010
Physical Address: 603 W. 10th Street, Juneau

The burden of proof is upon the property owner to show the inability to file a timely appeal. 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 appeal, 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 appeal, 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 appeals, those assessment appeals will be referred to the Assessor for review and action.

Public Comment
None.

Assembly Action

MOTION by Mr. Kiehl to accept the late filed senior citizen application from Emma Borbridge for Parcel ID 1C060C180010 and asked for unanimous consent. *Hearing no objections, the late filed appeal was accepted.*

D. Harri Commercial Marine application to lease Auke Bay Boatyard

Harri Commercial Marine proposes to continue leasing the Auke Bay Boatyard. Harri Commercial Marine leased the boatyard when it was at Statter Harbor and after it relocated to the Auke Bay Loading Facility. The ordinance authorizing the most recent lease recently expired.

Title 53.09.260 states that "the proposal shall be reviewed by the Assembly for a determination of whether the proposal should be further considered and, if so, whether by direct negotiation with the original proposer or by competition after an invitation for further proposals. Upon direction of the Assembly by motion, the Manager may commence negotiations for the lease."

On August 30, 2018, the Docks and Harbors Board reviewed the proposal and recommended leasing the Auke Bay Boatyard to Harri Commercial Marine at fair market value.

The City Manager recommends a motion to authorize the Port Director to negotiate a fair market value lease of the Auke Bay Boatyard with Harri Commercial Marine.

Public Comment
None.

Assembly Action

MOTION by Ms. Becker to authorize the Port Director to negotiate a fair market value lease of the Auke Bay Boatyard with Harri Commercial Marine and asked for unanimous consent. *Hearing no objections, the motion carried.*

XI. STAFF REPORTS

None.

XII. ASSEMBLY REPORTS

A. Mayor's Report

Mayor Weldon noted that earlier in the evening Mr. Woodby addressed the Assembly regarding climate change and she had previously asked the Deputy Manager to compile a list of items CBJ is working on related to energy savings and she is working on that at this time.

Mayor Weldon said regarding the ad hoc Childcare Committee, she came up with a memo outlining their charge and provided copies to the Assemblymembers. The two main questions she is asking the committee to address are:
1) Should child care become part of the municipal core functions; and
2) To what extent, if any, should education be part of child care.

Mayor Weldon said she is looking to the committee to answer those questions and to provide recommendations for possible solutions depending on the answers they have to the questions above. She stated that Mr. Jones has agreed to chair the committee and she is also appointing Mr. Edwardson, Ms. Hale, and Mr. Bryson to serve on the committee along with Interim School Superintendent Bridget Weiss, and community members Erik Erickson and Blue Shibler. She noted that the City Manager will be assigning staff to assist the committee and she is giving them the option to use funding to conduct surveys, polls, or community outreach efforts. Mr. Watt said that Library Director Robert Barr will be providing the staff support to the committee. Mr. Jones said that they will be working on trying to schedule its first meeting and in speaking with one of the public members, it appears that Fridays seem to be the day of least resistance on which to hold their meetings.

Mayor Weldon asked the Deputy Manager to distribute the past Assembly goals in anticipation of the work to be done at the upcoming Assembly retreat. Ms. Cosgrove distributed copies and noted that the format for the goals has remained mostly the same since 2017 and she made some very minor organizational changes to this recent version for their consideration at the retreat. The main difference is a new column "AA" which is an attempt to identify what type of Assembly Action is requested, whether that is policy development, funding, general support, or whether it is mostly an operational issue. Ms. Cosgrove noted that the handout included a summarized status report on the various goals but that it will be updated in advance of the December 1 Assembly retreat when that packet is finalized.

Mayor Weldon asked all the Assemblymembers to review the goals document and send her input by November 19 on any items they feel that should come off or if they feel any items are missing and should be added.

Mayor Weldon went on to report her activities since the last Assembly meeting. She congratulated the JDHS Girls Cross Country team on winning the state championship and the TMHS Girls Volleyball team for winning the Southeast Alaska tournament. She also congratulated Jeffra Clough and Kim Kiefer who were honored at the SAIL gala for their contributions to the community. She attended an number of events including the

Rotary Polio Walk, Petersburg Southeast Swim Meet, Downtown Blueprint meeting, and the Joint Assembly/School Board worksession on November 3. She noted that the two main topics of the joint meeting with the school board focused on deferred maintenance and school funding timelines.

She reminded everyone that the Assembly and many staff members will be attending the Alaska Municipal League meetings in Anchorage November 12-16. The Deputy Mayor asked the Mayor to share her report since she is currently traveling. Ms. Gladziszewski reported that she attended the Red Ribbon Week events in honor of its 30th Anniversary and she read a Mayoral Proclamation at that event.

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

Mr. Bryson reported on attending his first meeting with the Planning Commission on October 23 where they discussed the Downtown Blueprint project as well as reviewed an application from The Jetty LLC. He met earlier in the evening with the Juneau Economic Development Council which was interviewing applicants for open seats. He also met with Alix Pierce who is working on the Parks and Recreation Master Plan.

Ms. Hale reported on attending a meeting with the Bartlett Regional Hospital Board on October 23 and she also met one on one with BRH Director Chuck Bill to get up to speed on all things BRH. She attended a meeting of the Juneau Commission on Sustainbility on October 24 and she looks forward to the advancement of the Juneau Renewable Energy Plan strategies. She also attended the Downtown Blueprint meeting, the joint Assembly/School Board retreat worksession, and a vigil given at the Sukkat Shalom building.

Ms. Triem reported that she attended the October 22 Aquatics Board meeting which was focused primarily on governance issues. She had to leave that meeting to attend the Assembly COW meeting but she had an awesome tour of the DPAC facility. She extended her congratulations to the swimmers who went to the state championship meet.

Mr. Edwardson reported that he attended the Eaglecrest Board retreat on October 20 where they discussed future projects on their past priorities list. Some of the topics discussed included summer opportunities and that DOT will no longer be plowing Eaglecrest Road the year after this winter. With respect to the Local Emergency Planning Committee, they have not met since the last Assembly meeting and the next meeting is scheduled to be held while he is attending AML in Anchorage. The Airport Board meeting will also be held during that time so he will not be able to attend that meeting either.

Mr. Edwardson reported that the Assembly Human Resources Committee met earlier in the evening and were forwarding the following recommendations for board appointments. *Hearing no objections, the appointments were made as reported.*

Bidding Review Board - Alexander Smith appointed to a term beginning immediately and expiring on May 1, 2021.

Jensen-Olson Arboretum Advisory Board - Catherine Evans appointed to a term beginning immediately and expiring on January 31, 2021.

Juneau Human Rights Commission - Suzanne Dutson appointed to a term beginning immediately and expiring on May 31, 2021.

Parks & Recreation Advisory Committee - Kirk Duncan appointed to a term beginning immediately and expiring on February 28, 2019 and the full subsequent three-year term expiring February 2022. Mr. Jones asked if the HRC considered the short length of time between Mr. Duncan's employment as the P&R Director and if there were any rules barring his service on a board that he formally had oversight over. Mr. Edwardson said the HRC did not discuss that issue. Mr. Palmer said he couldn't give them a hard and fast answer at this time and while there is a provision in the Conflict of Interest code prohibiting hiring for employment purposes after serving as an elected member, he doesn't recall if it was an issue in the reverse but he didn't believe it was.

Mr. Edwardson also reported that the HRC reviewed the proposed 2019 Assembly calendar and is forwarding it to the Assembly for final approval. Hearing no objection, the calendar was approved as proposed.

Mr. Jones reported that the Public Works and Facilities Committee met and the Assembly dealt with two of their issues earlier in the evening. The next meeting is on November 19 at noon. He said that he attended the full School Board retreat as well as the joint Assembly/School Board worksession. He said the next School Board meeting is on November 13 at the time when the Assembly will all be attending AML meetings in Anchorage. He said the next meeting of the Downtown Business Association is scheduled for November 6. He said he spent some time with the Visitors Cluster Working Group and that some of the discussions happening with that group have to deal with the governance of the TBMP program and they are having discussions about the possibility of Travel Juneau taking over the administrative functions of that program. They also heard from Mr. Uchytil about the development of an RFP for the small cruise ship infrastructure master plan. The next meeting of the Visitors Cluster Working Group is scheduled for November 29.

Mr. Kiehl stated that the Assembly Finance Committee will be meeting November 7. He also reported on the various meetings and events he has recently attended including a telephonic AML Board meeting on October 29. They are getting acquainted with the new AML Director Nils Andreassen and they have been working on efforts to hire a new lobbyist to replace Ray Gillespie who has retired and they are now down to the finalists. He reported that the UAS Campus Council met earlier in the day and he reported on a

number of issues they are dealing with as well as the Power and Privilege Symposium which is open to the public to attend on November 6. He reported that he attended the Celebrate Survivors event hosted by AWARE and the Central Council Tlingit & Haida Indian Tribes of Alaska (CCTHITA). In addition to Mr. Jones, he attended the Fil-Com Senior Prom on October 20 and on October 26 he attended the swearing in of Alaska Superior Court Judge Amy Mead. On October 24 he met with the Blood Bank of Alaska and said they are looking at opening a local donor center in the Jordan Creek Mall and he is hopeful that they will talk with the LEPC at a future meeting. On October 28, he attended the going away reception for Pastor Phil and Teresa Campbell from Northern Light United Church. He extended his thanks to everyone who attended the community event at the synagogue to honor the victims of the Pittsburgh attack. He asked about the TBMP process and said they had added a small increment to this current year's budget and he asked the City Manager if he could provide an update on what has been accomplished with those extra funds.

Ms. Becker said that two of the Lands Committee issues were taken care of at this meeting. She said that the air monitoring season goes from October 1 to April 30 and citizens seem to be doing a good job understanding and complying with the no burn restrictions during this period. The next Lands Committee meeting is scheduled for November 19. Docks and Harbors has approved the CCTHITA plan to raze the former Thane Ore House building to make way for the new cultural building. Docks & Harbors received an update from Morris on the planning of the Archipelago lot. Docks and Harbors along with a number of agency representatives met and discussed the "Lumberman" tug boat which has been abandoned in the channel. Ms. Becker then reported that the Chamber continues to have its weekly luncheons with speakers every Thursday. She attended the SAIL dinner and the Princess Sophia Opera at the high school. She also attended the going away send off of Pastor Phil and Teresa Campbell and she gave thanks to Ms. McEwen for putting together the mayoral proclamation which pleased them greatly.

Mr. Edwardson noted that November is Native American History Month and the Power & Privilege Symposium is part of the programs being offered in recognition of the month's activities. He said there are activities happening all month long and on Friday, Richard Peterson gave a talk about the history of Tlingit and Haida people in our region and he encouraged everyone to participate in the activities taking place around town all month long.

Mayor Weldon reminded everyone that tomorrow, November 6, is Election Day and encouraged everyone to exercise their right to vote.

C. Presiding Officer Reports

None.

XIIICONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA

ITEMS

Mr. Quayle addressed the Assembly in rebuttal to the environmentalist that testified about the CO2 levels in Juneau. Mr. Quayle said that Juneau doesn't need to worry about the CO2 levels due to the forests all around us. He did recommend installation of a light rail to the glacier.

XIV. EXECUTIVE SESSION

MOTION by Mr. Kiehl to recess into Executive Session to discuss matters which by law are required to be kept confidential, particularly regarding legal matters pertaining to Bartlett Regional Hospital. There being no one from the public wishing to speak to the motion for executive session and no objection, Executive Session began at 8:25 p.m.

The Assembly returned from Executive Session at 8:45p.m. and reported that legal matters were discussed with management staff and the City Attorney and no action was taken.

XV. ADJOURNMENT

There being no further business to come before the body, Mayor Weldon adjourned the meeting at 8:46 p.m.

Signed:_____ Signed:_____
Elizabeth J. McEwen, Municipal Clerk Beth A. Weldon, Mayor

THE CITY AND BOROUGH OF JUNEAU, ALASKA

DRAFT Meeting Minutes - November 26, 2018

MEETING NO. 2018-34: 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

Assembly Members Present: Mayor Beth Weldon, Loren Jones, Michele Hale, Wade Bryson, Carole Triem, Mary Becker, Rob Edwardson, Jesse Kiehl, and Maria Gladziszewski

Assembly Absent: None.

Staff Present: City Manager Rorie Watt, Deputy Manager Mila Cosgrove, City Attorney Robert Palmer, Municipal Clerk Beth McEwen, Community Development Director Jill Maclean

III. SPECIAL ORDER OF BUSINESS

A. Proclamation: Civil Air Patrol

Mayor Weldon read a proclamation recognizing the 77th Anniversary of the Civil Air Patrol (CAP) and presented it to CAP member Lisa Marx.

IV. APPROVAL OF MINUTES

A. November 3, 2018 Special Assembly Meeting #2018-32 Minutes

MOTION by Ms. Becker to approve the minutes with one minor correction as provided to the Clerk. *Hearing no objection, the motion passed.*

V. MANAGER'S REQUEST FOR AGENDA CHANGES

None.

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mr. William Quayle spoke regarding riding bikes at night with lights. He compared pedi-cabs to the sizes of motorcycles, bicycles, and other motorized and non-motorized vehicles.

Mr. Joab Cano introduced himself and his fellow missionaries serving in Juneau with "The Light of the World" church. Their church is located in all 50 states as well as countries all over the world. They have a church in Anchorage and they are trying to

expand further and they plan on having their missionaries in Juneau at least for the next 1-2 years.

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 passed.*

1. Ordinances for Introduction

   a. Ordinance 2018-48 An Ordinance Authorizing the Port Director to Execute a Lease with Harri Commercial Marine for the Auke Bay Boatyard.

      In 2008, Harri Commercial Marine (dba Juneau Marine Services) was awarded a competitively solicited 10-year lease to operate the former DeHart's Boatyard, renamed as the Auke Bay Boatyard. The initial lease rent was set at $10,000 per year. With the improvements both at Don D. Statter Harbor Facilities and at the Auke Bay Loading Facility (ABLF), the opportunity presented itself to relocate the boatyard to the Auke Bay Loading Facility. Docks & Harbors completed all necessary permitting requirements to relocate the boatyard to the ABLF and cooperatively worked with Harri Commercial Marine in a 2016 amendment to the lease which then set the new rent at $27,000 per year. Title 53 provides for a "Preference Privilege" to enter into a new lease agreement, which Harri Commercial Marine has elected.

      In June 2018, Horan & Company completed an appraisal to set the lease rent at $36,000. The Docks & Harbors Board approved the lease rent appraisal at its June 28, 2018, meeting.

      The Docks & Harbors Board approved the language and terms of the proposed new 10-year lease at its August 30, 2018, regular board meeting.

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

   b. Ordinance 2018-50 An Ordinance Approving a Land Trade between the

City and Borough and Alan and Ellen Rogers for Properties Located on the Southern End of the Mendenhall Peninsula.

The Rogers family owns a lot next to CBJ park property on the southern end of the Mendenhall Peninsula. The Rogers have applied for an equal value land exchange to build an accessible home on the upland part of their lot. In exchange, the CBJ will receive waterfront property of equal value.

The waterfront property is appraised at 2.5 times the value of the uplands property; therefore approximately 14,225 square feet of upland property will be exchanged for 6,164 square feet of waterfront property.

The Assembly agreed to the concept at its June 4, 2018 meeting and directed the Manager to negotiate terms for the land trade.

The Parks and Recreation Advisory Committee, the Lands Committee and Planning Commission have all reviewed the proposed land exchange and recommended approval.

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

c. Ordinance 2018-11(R) An Ordinance Appropriating to the Manager the Sum of up to $205,000 as Funding for the Community Development Department; Grant Funding Provided by the United States Department of Homeland Security, Federal Emergency Management Agency, FY18 Cooperating Technical Partners Program.

The City and Borough has been awarded up to $205,000 by the Federal Emergency Management Agency to update information on the landslide and avalanche risk in downtown Juneau. The grant includes $180,000 for a study, and $25,000 to develop policy recommendations. The grant will be implemented through two contracts issued following a bidding process. The project will be completed over a period of four years. No additional CBJ funds are required.

Adoption of this ordinance authorizes the CBJ to accept the grant funds.

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

d. Ordinance 2018-11(S) An Ordinance Appropriating to the Manager the Sum of $11,000,000 as Funding for the Downtown Waterfront Improvement Project; Funding Provided by Cruise Passenger Vessel Excise Tax, Port Development Fees, Marine Passenger Fees Fund's Fund Balance, and Dock Fund's Fund Balance.

DOWNTOWN WATERFRONT IMPROVEMENT PROJECT – FUNDING PACKAGE

Docks & Harbors proposes construction of a downtown transportation staging area and expanded waterfront open space deck-over project in support of the cruise passenger growth in Juneau. The project includes a land exchange and results in a net purchase of approximately 0.4 acres of additional property. The project would be constructed in two phases over the course of twenty four months. The total estimated project cost is $23.5. The Finance Director has developed a funding package which would include sufficient resources to complete the proposed project. Phase I improvements would cost $20.5 million and include the purchase of necessary property and the project costs of the first phase of the construction project. The first phase of construction would include the piling and installed decks and surface improvements. Phase II, if funded at a later date by the Assembly, would include the covered passenger shelter with restrooms.

The proposal draws from a variety of funds including: Cruise Passenger Vessel Excise Tax, Marine Passenger Fees, Port Development Fees, Dock Fund Balance and Waterfront Land Acquisition CIP.

The funding for Phase I consists of:
1.) $3.5 million of funds already appropriated,
2.) appropriating $11 million via this ordinance and
3.) $6 million of passenger fees to be transferred in from other CIPs.

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

2. Liquor License

a. Liquor Licenses: Transfer of a Restaurant/Eating Place (LL#851) and a 2019/2020 Renewal for Beverage Dispensary (LL#674)

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

Transfer for Restaurant/Eating Place Liquor License
Restaurant/Eating Place License #851
Transferor: Rodfather's LLC d/b/a Papa Rod's
Location: 356 S. Franklin Street, Juneau
Transferee: Alaska Travel Adventures, Inc. d/b/a Gold Creek Salmon Bake
Location: 1061 Salmon Creek Lane, Juneau

This license is a transfer of owner and location.

2019/2020 Liquor License Renewal for Beverage Dispensary
Beverage Dispensary License #674
MSE, LLC d/b/a Lucky Lady
Location: 192 S. Franklin Street, 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 these applications. Copies of the documents associated with each license are in the Assembly's e-packet or available in hard-copy upon request to the Clerk's office.

The City Manager recommends the Assembly waive its right to protest the above-listed liquor license applications.

3. Other Items for consent

   a. New AMCO Marijuana License 13279 The Mason Jar LLC

   CBJ received notice of the following new Alcohol Marijuana Control Office (AMCO) marijuana license application [*Copies of all documents relating to a license are available upon request from the Municipal Clerk's Office*]:

   Retail Marijuana Store, License #13279, The Mason Jar LLC, located at: 2771 Sherwood Lane, Juneau
   (The 60-day comment period for local governing body action expires Tuesday, November 27, 2018.)

   CBJ staff from the Police, Fire, Finance, and Community Development departments reviewed this application for compliance with CBJ laws and regulations and recommends the Assembly waive its right to protest the issuance of this license.

   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.

   As to CDD's recommendations, The Mason Jar LLC, has obtained a Conditional Use Permit (USE2017-0028) and although it does not yet have a local license, CDD recommends allowing the applicant to move

forward to obtain their state license. However, the licensee will not be allowed to operate in the borough until city requirements are met.

The City Manager recommends the Assembly waive its right to protest the issuance of AMCO marijuana license #13279.

VIIIPUBLIC HEARING

A. Ordinance 2018-11(P) An Ordinance Appropriating to the Manager the Sum of $15,000 As Increased Funding for the Youth Scholarship Program; Funding Provided by the Juneau Community Foundation and the Friends of Zach Gordon Youth Center.

Friends of Zach Gordon Youth Center, the Juneau Community Foundation, and Juneau Parks and Recreation are piloting a project to increase the scholarship amounts available to help children participate in activities in Juneau. Currently, the Youth Scholarship Program, managed by Parks and Rec, is capped at $10,000. The Juneau Community Foundation has agreed to fund an additional $10,000 to the program and Friends of Zach Gordon Youth Center is matching this funding with an additional $5,000. Special marketing and outreach will take place to reach families most in need throughout Juneau.

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

Public Comment:
None.

Assembly Action:

MOTION by Mr. Edwardson to adopt Ordinance 2018-11(P) and asked for unanimous consent. *Hearing no objection, the motion passed.*

IX. UNFINISHED BUSINESS

A. Juneau Seventh-Day Adventist Christian School v. CBJ Assessor

On June 1, 2018, the CBJ Assessor denied a request from the Seventh Day Adventist Christian School for a complete educational or religious use exemption for approximately .71 acres of property located at 4890 Glacier Highway. The School filed a timely appeal. On June 25, 2018, the Assembly accepted the appeal and referred it to a hearing officer.

The CBJ Assessor had previously granted a conditional exemption on the property for 2017, subject to the receipt of sufficient evidence to demonstrate exclusive religious or educational use on the entire 2.85 acre property. Consistent with Seal Trust I, the Assessor considered evidence of use after the appeal was filed and

determined there was now sufficient evidence of educational use to justify an educational exemption. The Assessor granted an educational exemption, which mooted the appeal.

On November 14, 2018, the hearing officer issued a proposed order that the appeal be dismissed and the CBJ shall refund the Church its appeal costs and taxes paid plus interest ($2,370.22) as provided by CBJ and State law.

CBJ 01.50.150(c) governs this process. Unless rejected or modified by an affirmative vote of the Assembly, the Hearing Officer's proposed order shall be deemed adopted by the Assembly. No testimony or evidence of any nature other than that contained in a timely filed objection may be received by the Assembly at this meeting.

Mr. Palmer explained the appeal process and the new determination by the Assessor which rendered the appeal moot. The Administrative Hearing Officer recommended the appeal be dismissed and the appellant be refunded the appeal fees along with the taxes paid plus interest.

MOTION by Mr. Kiehl to proceed with orders of the day. *Hearing no objection, the motion carried and the Hearing Officer's decision to dismiss the appeal and refund the appeal fees along with taxes paid plus interest was approved.*

X. NEW BUSINESS

None.

XI. STAFF REPORTS

None.

XII. ASSEMBLY REPORTS

A. Mayor's Report

Mayor Weldon reported that they are trying to get ahead of the game on the City Manager's evaluation since they were behind on doing it last year. She is creating a special City Manager Evaluation ad hoc committee to begin this process and is appointing Mr. Jones, Ms. Gladziszewski, and Ms. Treim to serve on the committee. She would let the committee members decide among themselves who should serve as chair.

She said she hoped everyone had a Happy Thanksgiving and said she was honored to carve the turkey at the Salvation Army community feast where they served over 500 people. She also wished a happy belated Veterans Day to all our veterans.

Mayor Weldon said she is getting used to her role in meeting with a wide variety of

groups and recently met with Travel Juneau, Kirby Day with TBMP (Tourism Best Management Practice), and the Juneau Chamber of Commerce. She and City Manager Watt also met with USCG Admiral Matt Bell. She attended the Alaska Conference of Mayors and the Alaska League Meetings in Anchorage and it was apparent that Juneau struggles with many of the same issues that other Alaskan communities are grappling with but that Juneau seems to be taking the lead as experts in how it deals with cruise ships and homelessness issues. She also had the honor of lighting the Douglas Christmas Tree at the Douglas Community United Methodist Church.

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

Mr. Bryson reported that the PRAC (Parks and Recreation Advisory Committee) met on November 6 where they welcomed a new member, Will Muldoon. The PRAC received a report on the Eagle Valley Center Lodge which is a profitable venture. They are proposing an Eagle Valley Center public use cabin in the Amalga Meadows park. They need lots of money for deferred maintenance and new playground equipment. He reported there will not be a December PRAC meeting. He stated that the Planning Commission (PC) met on November 13 but he did not attend since he was attending AML. He noted that some of the topics covered by the PC at that meeting included a Makerspace, FritzCove land, and the Archipeligo lot. He noted that The Jetty LLC project was tabled to the November 27 meeting due to not having enough members to be able to address that issue at the November 13 meeting.

Ms. Hale reported that she has been attending the Juneau Commission on Sustainability and its related activities. It is a highly engaged group and they are interfacing with a lot of other groups in town. Juneau Economic Development Council (JEDC) had a Renewable Energy Cluster that sponsored a meeting about a possible heat pump conversion program. Renewable Juneau also held a Heat Pump 101 workshop with at least 140 people in attendance. She had a productive meeting with Scott Ciambor about Affordable Housing and the Affordable Housing Action Plan. She attended the first Childcare Committee meeting earlier in the day. She has not been able to meet yet with the Juneau Commission on Aging (JCOA) due to scheduling conflicts with her calendar or that of the JCOA.

Ms. Triem reported that since the last Assembly meeting, she also has participated in numerous meetings. She recently met with some retired IBEW members and had conversations regarding some issues facing the Assembly and Juneau in general. She attended the AML conference which was great and appreciated the Newly Elected Official Training facilitated by Municipal Clerk McEwen. She attended an Affordable Housing Commission (AHC) meeting where they discussed board governance which seems to be ongoing and not yet resolved and they also heard from some representatives from SEABIA (Southeast Alaska Building Industry Association). She also attended the Renewable Juneau Heat Pump 101 workshop and evangelized about heat pumps and how much she loves her own heat pump. She said that in other news, last week was "Startup Week" in Alaska and there was one event in Juneau which was an entrepreneur

meet-up.

Mr. Edwardson reported that the Assembly Human Resources Committee met earlier in the evening and were forwarding the following recommendations for board appointments. *Hearing no objections, the appointments were made as recommended.*

> Sister Cities Committee - Dorene Lorenz appointed to a term beginning immediately and expiring on January 1, 2022.
>
> Juneau Economic Development Council - Alec Mesdag and Keith Comstock to a second three-year term and Jake Carpenter to a initial three-year term, all beginning immediately and ending on or around November, 2021.

Mr. Edwardson said he is hoping to get more applications for the interviews that were scheduled for December 3 and he would like to postpone the meeting of the Full Assembly sitting as the HRC until December 1. He would like to reopen the application period and advertise for the Planning Commission and Bartlett Regional Hospital Board seats until December 5. *Hearing no objection, that request was approved.*

Mr. Jones reported that the Public Works and Facilities Committee met on November 19 and they discussed a proposal with Docks and Harbors regarding reallocation of Marine Passenger Fees from TWIC readers to security shelters and they recommended staff to move forward with any necessary ordinances to be brought back to the Assembly for approval. They also had a discussion regarding Local Improvement District (LID) closures with respect to McGinnis Subdivision and Eagles Edge Water Systems which will both be closed out in the next couple of months and those assessments will then be sent out to the residents.

Mr. Jones noted that the Juneau School Board has not met since the last Assembly meeting but they have started a process for public input on the qualities and qualifications of what they want in a new Superintendent. They held a public meeting at Harborview on November 17, which he and six other public members attended and they have two more public sessions scheduled on November 27 at at 4:30pm at DZMS and on November 28 at 6pm at TMHS. They are hoping to bring back part of a report in December with a final decision in January on whether they will do recruitment in state, out of state, or talk to the current Superintendent about becoming the permanent Superintendent. The next Juneau School Board meeting is December 11 with a worksession at 4:30p.m. followed by a regular meeting at 6pm at TMHS.

Mr. Jones reported that the Downtown Business Association (DBA) has not met since the last Assembly meeting but their next meeting is scheduled for December 13, however, that may change if they can't get a quorum. He also reported that earlier, at noon, they held the first Childcare Committee meeting where they appointed Bridget Weiss as the committee's Vice-Chair. The next Childcare Committee meeting will be

held on December 7 followed by another meeting on December 14. They will take a break and resume meetings again in January. He said those meetings are being held on Fridays and will start at 12:15p.m. and hopefully be done by 1:30p.m.

Ms. Becker asked about the recruitment process for the superintendent and if the board was planning on using the Alaska Association of School Board. Mr. Jones outlined all the possible methods they are looking at and the associated costs with each one. He mentioned that there is a place on the school board's website where people can make comments on the superintendent recruitment process.

Mr. Kiehl reported that the UAS Campus Council has not met since the last Assembly meeting and neither has the Assembly Finance Committee (AFC) but that the next AFC is scheduled for December 12. With respect to the Alaska Municipal League, they did have a brief board meeting while he was there and his term on the AML board has now ended. He congratulated Mr. Jones for taking over the Juneau seat on the AML board. Mr. Kiehl reported that he attended Great Alaska Schools Group advocacy training workshop over the past weekend. There was a tremendous turnout and those doing the training thanked the CBJ Assembly for its consistent funding to the maximum amounts allowed. He also attended both the Veterans Day events held in Juneau and a recent VA town hall meeting in Juneau. He said the state VA group reported that the wait times have been reduced and they are making progress. Finally, he stated that he has been observing the State Division of Elections Review Board as it reviews a very close race and they have put their "A Team" on the job which happens to include the Mayor's mother who really knows her stuff!

Ms. Becker reported that the land trade between CBJ and Alan and Ellen Rogers was on the consent agenda and will be up for public hearing at the next Assembly meeting. She stated that there is a request from State Dept. of Transportation and Public Facilities (DOT/PF) that the city donate two temporary access easements, four permanent easements, and a temporary construction easement for the purpose of doing culvert work on part of the land by Twin Lakes. The Lands Committee passed a motion to support that request and referred the matter to the PRAC; it will then go on to the Planning Commission and eventually come back to Lands and the Assembly for final approval via ordinance. She stated that the Lands Committee also talked about the request from Thomas and Lisa Dougherty to purchase 530 square feet of city land. The Lands Committee passed a motion of support to work with the original applicant and dispose of 530 square feet of CBJ property. The Planning Commission will review it before it comes to the Assembly via ordinance. The Alaska Committee, Chambers Board and Docks and Harbors all held meetings while she was gone to AML. The next Alaska Committee meeting will be held December 12, the next Chamber Board meeting will also be December 12, and the next Docks and Harbors Board meeting will be November 29. She attended the DZ honor roll event which included the student bands playing. She saw her grandchildren in the play Matilda which was directed by Karen Allen who always does a spectacular job. She voted in November 6 election.

Ms. Gladziszewski reported that the Committee of the Whole met on November 19 and they discussed *An Ordinance Amending the Health and Sanitation Code Relating to Smoking Limitations*. They asked that the Law Department draft an ordinance basically matching the CBJ ordinances with state statute except for a few laws under which the CBJ code will remain a bit more strict on. They discussed the Archipelago property project and that ordinance was introduced earlier that evening. She reported that the COW also talked about an ordinance amending the rezone map to try to rezone a piece of property on Sherwood Lane from industrial to light commercial. The COW recommended against that request and that matter will be heard on December 17 at the next Assembly meeting. They also discussed *An Ordinance Amending the Land Use Code Relating to Alternative Residential Subdivisions.* They asked some questions that the Law Department and City Manager's staff will be working on and bringing it back before the COW on December 10 before it is introduced at the Assembly meeting on December 17. The next COW meeting is scheduled for December 10.

Ms. Gladziszewski reported that she also attended both Veterans Day celebrations at Centennial Hall and the ANB Hall where they celebrated the 100th Anniversary of the Armistice and attended AML in Anchorage. She attended the Sacred Site Memorial unveiling at Gastineau School the Friday after Thanksgiving and reported that it was a great event and people spoke from the heart. The Douglas Indian Association and the Taku Kwaan went through some traumatic things and they are moving forward and are holding each other up, encouraging each other, and she felt privileged to be in attendance at the ceremony.

Mayor Weldon reminded everyone about the Assembly retreat on Saturday, December 1 and that the agenda for that meeting was distributed at the COW meeting.

Mayor Weldon invited Civil Air Patrol (CAP) Commanding Officer David Hydock forward to be recognized since he wasn't present at the beginning of the meeting during the Special Order of Business reading of the CAP proclamation. Mayor Weldon thanked Commanding Officer Hydock for his service in the military for 30 years followed by his continued service through the Civil Air Patrol. He thanked her for the proclamation and stated that they are currently training 3 cadets to become pilots. They have several certified flight instructors and they are trying to help recruit for new pilots. Across the nation, there is a 1000 pilot shortage and they are trying recruit pilots and funds to help those cadets become pilots.

C. Presiding Officer Reports

None.

XIIICONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mr. William Quayle urged the Assembly not to approve the renewal of the City

Manager's contract.

XIV. EXECUTIVE SESSION

None.

XV. ADJOURNMENT

There being no further business to come before the body, Mayor Weldon adjourned the meeting at 7:40 p.m.

Signed:_____ Signed:_____
Elizabeth J. McEwen, Municipal Clerk Beth A. Weldon, Mayor

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - December 17, 2018

MEETING NO. 2018-37: 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

Boy Scouts Pack 6, Den 1 led the Assembly in the Flag Salute.

II. ROLL CALL

Assembly present: Mayor Beth Weldon, Mary Becker, Rob Edwardson, Maria Gladziszewski, Loren Jones, Jesse Kiehl, Carole Triem, Michelle Hale, Wade Bryson.

Assembly Absent: None

Staff Present: City Manager Rorie Watt, Deputy City Manager Mila Cosgrove, Municipal Attorney Robert Palmer; Municipal Clerk Beth McEwen, Community Development Director Jill Maclean, Finance Director Bob Bartholomew, Parks and Recreation Manager George Schaaf, Lands Manager Greg Chaney, Housing/Homelessness Coordinator Irene Gallion, Port Director Carl Uchytil

III. SPECIAL ORDER OF BUSINESS

A. Youth Recognition: Bergen Davis

Alaska Communications Systems (ACS) recognized six youth across Alaska through its *2018 Summer of Heroes* program and Bergen Davis from Juneau was one of those six. ACS granted each of the youth with a $1,500 scholarship and asked their communities to honor their contributions in their local communities and across the state.

Since early childhood, Bergen has routinely set aside up to 20 percent of all his earnings to buy fresh produce and haul carloads of goods to the Glory Hall Homeless Shelter and Soup Kitchen. He is known for selflessly getting needed groceries, winter coats and blankets all while saving for college and his own daily expenses.

Bergen had always provided his support quietly and alone until this past spring when he realized his voice and actions could positively influence others. He designed and orchestrated a statewide campaign called Sock Sacks for the Homeless to collect basic care items. As a student athlete, he used his platform to share the need for assistance.

IV. APPROVAL OF MINUTES

A. September 17, 2018 Regular Assembly Meeting 2018-29

B. December 1, 2018 Special Meeting 2018-35 Assembly Retreat Draft Minutes

MOTION by Ms. Becker to approve the minutes of the September 17 and December 1, 2018 Assembly meetings and asked for unanimous consent. *Hearing no objection, the minutes were approved.*

V. MANAGER'S REQUEST FOR AGENDA CHANGES

Mr. Watt requested the removal of Transfer T-1007 which he hopes to be brought back at the second regular Assembly meeting in January 2019.

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mr. Albert Shaw stated that he was on the original boundary commission and he encouraged the Assembly to continue the annexation proceedings for the north Admiralty Island area. Mr. Shaw said he drew the original borough boundaries and he wanted that area included at the time but it didn't make the final boundary.

Mr. William Quayle encouraged the Assembly to implement two sets of rules pertaining to pedicabs, one that applies in winter and a second one that applies during the summer.

Ms. Connie Hulbert, General Manager at AEL&P, said they would like to work with the Assembly and community in achieving the goals they set for sustainability efforts. She also thanked the community for coming out and celebrating AEL&P's 125 Anniversary. She explained with respect to the Juneau Hydropower project, they had to complete three studies; two of those studies have been completed and they are presently waiting for the third study to be done.

Mr. Bill Leighty said that in light of Judge Holland's decision, he would like to suggest 3 things on how the Assembly should spend the money from the cruise ships:
1) Electrify the docks so the ships may burn less fuel while in port;
2) Require fuel cell buses and examine the capacity of those cruise ships coming to town; and
3) Build a hydroelectric powered fixed guideway system (light rail).

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 with the removal of item T-1007 as requested by the City Manager. *Hearing no objection, the Consent Agenda as amended was adopted.*

1. Ordinances for Introduction

   a. Ordinance 2018-47 An Ordinance Amending the Health and Sanitation Code Relating to Smoking Limitations.

      The CBJ has code provisions that restrict smoking. The State recently enacted SB63 to restrict smoking state-wide. Although most of the SB63 provisions are the same or similar to CBJ code, there are slight differences. This ordinance would amend the CBJ code to be consistent with SB63, which minimizes confusion as to where people can smoke and makes it easier for the smoking restrictions to be enforced.
      The Committee of the Whole discussed this matter at its meetings on October 22 and November 15, 2018.

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

   b. Ordinance 2018-11(T) An Ordinance Appropriating to the Manager the Sum of $380,000 as Funding for the Juneau International Airport's Replace Exit Lane System Capital Improvement Project; Funding Provided by the Airport Fund's Fund Balance.

      The secured exit lane is the primary egress from the departure lounge, and a controlled access point. This project is ineligible for funding through the Airport Improvement Program, and requests for TSA and port grants have been denied.

      At its November 13, 2018, meeting, the Airport Board approved this action.
      The Public Works and Facilities Committee reviewed this ordinance at its meeting on December 10, 2018 and forwarded it to the full Assembly for approval.

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

2. Resolutions

   a. Resolution 2843 A Resolution Adopting an Alternative Allocation Method for the FY19 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 FY2019 Shared Fisheries Business Tax Program by certifying that an alternative allocation method fairly represents the distribution of significant effects of fisheries business activity in Fisheries Management Area 17: Northern Southeast Area for calendar year 2017. Pursuant to this program, the State distributes a share of State fishery revenues to each participating community in the Northern Southeast Area.

Historically, the participating communities in the Northern Southeast Area have agreed to an alternative funding method in which the communities share one half of the funding equally between the respective municipalities and share the other half based upon community population figures. If all of the participating communities in the Northern Southeast Area agree to this alternative method, as suggested in the State application, then the CBJ's anticipated allocation will be approximately $9,883. If the participating communities in the Northern Southeast Area do not agree to this alternative method, then a standard application would be due no later than February 15, 2019, which documents the costs of fisheries impacts on the CBJ.

The City Manager recommends adoption of this resolution.

3. Bid Award

   a. Douglas Highway Water Main Replacement

   Bids were opened on this project on December 12, 2018. The bid protest period expired on December 13, 2018. Results of the bid opening are as follows:

Responsive Bidders	Total Bid
Admiralty Construction	$1,941,090
Coogan Construction	$2,045,451
Glacier State Contractors	$2,127,207
Arete Construction	$2,276,006
Engineer's Estimate	$2,237,485

The City Manager recommends award of this project to Admiralty Construction, Inc., for the total amount bid of $1,941,090.

4. Liquor License

   a. Liquor License Renewals and A New Liquor License

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

   New License Application
   License Type: Brewery, License #5729
   Forbidden Peak Brewery LLC d/b/a Forbidden Peak Brewery LLC
   Location: 11798 Glacier Hwy, Juneau

   Renewal of Liquor Licenses
   License Type: Brewery, License #5517
   Devil's Club Brewing LLC d/b/a Devil's Club Brewing Company
   Location: 100 N Franklin St. Juneau

   License Type: Package Store, License #849
   Thibodeau's Market Inc. d/b/a Percy's Liquor Store
   Location: 214 Front St. Juneau

   License Type: Package Store, License #3352
   Costco Wholesale Corporation d/b/a Costco Wholesale #107
   Location: 5225 Commercial Way, Juneau

   License Type: Beverage Dispensary, License #76
   The Narrows Bar, LLC d/b/a The Narrows Bar LLC
   Location: 148 S. Franklin St. 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 these applications. Copies of the documents associated with each 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 above-listed liquor license applications.

5. Transfers

   a. Transfer 1007 A Transfer of $6,000,000 from Statter Harbor

Improvements - Phase III and Open Space Waterfront Land Acquisition Capital Improvement Projects to Marine Park to Taku Uplands Improvement Capital Improvement Project.

Transfer T-1007 transfers $4.5 million, of State Cruise Passenger Vessel Excise Tax, from Statter Harbor Improvements Phase III and $1.5 million, of CBJ Marine Passenger Fees, from Open Space Land Acquisition Fund, to the Marine Park to Taku Uplands Improvement Project.

Docks & Harbors proposes construction of a downtown transportation staging area and expanded waterfront open space deck-over project in support of the cruise passenger growth in Juneau. The project includes a land exchange and results in a net purchase of approximately 0.4 acres of additional property. The project would be constructed in two phases over the course of twenty-four months. The total estimated project cost is $23.5 million. The Finance Director has developed a funding package which would include sufficient resources to complete the proposed project. Phase I improvements would cost $20.5 million and include the purchase of necessary property and the project costs of the first phase of the construction project. The first phase of construction would include the pilings and installed decks and surface improvements. Phase II, if funded at a later date by the Assembly, would include the covered passenger shelter with restrooms.

The funding for Phase I consists of:
1) $3.5 million of funds already appropriated
2) Appropriating $11 million via ordinance 2018-11(S) and
3) $6 million of passenger fees to be transferred, via this resolution, from other CIPs.

The City Manager is continuing to review the recent court order from Judge Holland regarding the CLIA litigation and recommends that public hearing on this Ordinance be postponed until the second Assembly meeting in January 2019.

VIIIPUBLIC HEARING

A. Ordinance 2018-41(c) An Ordinance Amending the Land Use Code Relating to Alternative Residential Subdivisions.

This ordinance would amend the land use code to allow for a new housing option. This ordinance would create reasonable minimum standards and procedures for small-lot residential communities in which all or some of the lots do not substantially conform to the minimum requirements for a traditional subdivided lot. This ordinance also permits flexibility in the use of land desired by the community; encourages small-lot residential communities; encourages a different type of

housing option; encourages development of quality affordable housing; and encourages residential developments that are in harmony with the surrounding area. Other communities have recently authorized this type of housing option.

The Title 49 Committee and the Planning Commission held multiple hearings on this ordinance. On September 25, 2018, the Planning Commission recommended the Assembly adopt this ordinance. The Assembly Committee of the Whole discussed this matter at its meetings on October 22, November 19, and December 10. The Committee of the Whole recommended that the Assembly adopt version C of this ordinance.

The City Manager recommends this ordinance be adopted.

Public Comment:

Mr. Richard Harris spoke in opposition to the ordinance. He asked to use the laptop to show comparisons of condominiums vs. subdivisions and showed code language from Snohomish County, WA and the Anchorage Alternative Residential Subdivision code. He said that he didn't believe any of the builders or developers where part of the creation of this ordinance before the Assembly and that there is a pending appeal before the Planning Commission and he feels that appeal should be resolved before the Assembly considers adopting this ordinance.

Mr. Victor Banizak is the President of Southeast Homebuilders and the Vice-President of the Alaska State Homebuilders. He said their main concerns are with the mixing of language when referring to ownership vs. subdivision of land. His noted that Alaska has a high cost of living and cost of homes due to an excess regulation and Juneau specifically is being regulated a lot higher than other areas of the state. He would like to see a better relationship developed with the builders and the city with better communication in the future. He asked the Assembly to table action on this ordinance until the pending appeal process is finished.

Mr. Alan Wilson said he is a local builder, and to give full disclosure he does not build condos or multifamily projects. His comments relate to process. When he tries to recruit builders to come to Juneau, they tend to shake their heads. He recently spoke with two Anchorage builders who stopped building condos due to the adoption of Anchorage's condo regulations and they have gone back to building single family projects. He spoke to a question that Mr. Kiehl had asked about the bonus language in the ordinance as it relates to condos and suggested that if the condo language was removed from the ordinance, those density bonuses would not apply to condos. Mr. Wilson said that he served on the Affordable Housing Commission during the time the cottage housing code language was developed and there was so much concern with undesirable housing being built as a result of that project that the code language was written such that no cottage housing has been built so far. He asked the Assembly to hold off on passing the ordinance and to give the building community additional time to review it.

Ms. Tracy Heaton is an Associate Broker at Juneau Real Estate. She noted that this ordinance is primarily relating to site condos or those that are detached from one another. Other communities have implemented regulations for similar structures. The state has statutes relating to this and she feels that while CBJ can have ordinances pertaining to these, they should not be contrary to state laws. She asked that they not vote in favor of an ordinance that would impact the development of additional housing and that the current code amendment has flaws in it and it may be premature to vote on it at this point. She asked that the Assembly wait until after the pending appeal is resolved. It is difficult in the real estate market to work with buyers/sellers and be able to provide a high quality home. She noted that site condos are the wave of the future for Juneau. When asked by Mr. Bryson to give an example of a site condo, Ms. Heaton said that the Sunset Meadows project across from Safeway would be an example of a site condo. They are close but they do not share a wall and are detached from each other. Ms. Heaton then went on to explain that these are fee simple ownership down to the ground and that the confusion tends to happen in terms of what the ownership is limited to. The land is one lot and owned by a homeowners association. Buyers are looking for new housing that is affordable and these site condos can provide that.

Assemblymembers had a number of questions for the speakers that were answered as part of their testimony.

Ms. Maclean was then asked to come up and answer questions from Assemblymembers. Assemblymembers asked Ms. Maclean to address what the results of potentially removing the language from the ordinance pertaining to condominiums and also to address whether this ordinance has anything to say about site condos or detached condos. Ms. Maclean explained that the language in the ordinance about condos was included so they could provide another option to condo builders. There are other ways condo developers can build condos and that would be either through the minor development process and re apply for a regular building permit or a major development process which would go through the conditional use permit process. Ms. Maclean then went on to the explain that they tried to simplify and clarify the density bonuses system language in this ordinance. The topography in Juneau is greatly different from Anchorage and the lower 48 and they tried to craft the ordinance language to provide options for the builders and Planning Commission to provide for open space while still allow for greater density.

Assemblymembers asked Ms. Maclean about the current regulatory process for condos and if she felt delaying adoption of the ordinance or moving the ordinance forward but striking the condo language from it would solve those concerns raised earlier this evening.

Ms. Maclean clarified that state law governs condos regulation, however CBJ regulates all development so whether someone is building a shed, a single family unit, or a site condo, they all have to go through the building permitting process. She stated that what

she heard from those testifying tonight was that they did not wish to have the condo language included in the ordinance and if it was a matter of striking the condo language or delaying the ordinance altogether, she would prefer the Assembly strike the condo language and move forward with the rest of the ordinance to be able to provide those individuals who wished to develop under the ARS system the option to do so. She went on to say that if the Assembly chose to come back and make changes to the ordinance once the pending appeal has run its course that could be an option as well. The ARS ordinance is not just about large developers but also for the individual lot owners who want to develop their own niche using this option.

Ms. Triem asked if they were to strike the language pertaining to condos in this ordinance if that would exclude condo developers from using this ordinance to build condos.

Mr. Palmer stated that there seems to be some confusion and he clarified that the trigger for the ordinance, 49.50.910 would only apply when there is a subdivision if they are creating super small lots. He explained that the critical language in the ordinance is the trigger if someone is subdividing a lot and that whether that lot is being used for condos or other structures, it is the subdivision piece that is relevant part that applies.

Mr Palmer then answered a series of hypothetical questions as to various types of development.

Additional discussion took place regarding the public process that this ordinance has gone through and this ordinance is trying to get to infill development.

Mr. Watt said that the Planning Commission and staff have provided a very intensive process and no one would be required to use this ordinance if they chose not to. He said this would provide additional options for those who would like to subdivide and use this option. Juneau land is scarce and has difficult topography and this is one option for being able to develop what is available.

Assemblymembers and Mr. Palmer discussed interpretation of the ordinance language and also clarification on language pertaining to a "common interest community" and how that might differ from a condominium. Mr. Palmer explained that the State of AK had a common interest community and that language is no longer in the state law and it was replaced with "condo" lanugage but not sure when that change had been made.

Mr. Bryson asked the attorney to give an opinion on the request to postpone action until the pending appeal has been resolved. Mr. Palmer explained that the appeal does not affect the ordinance before them tonight and that he is not going to comment on any issues relating to the appeal itself outside of the appeal process.

When Mayor Weldon asked Mr. Palmer about what difference it would have if condo

language was removed from the ordinance, Mr. Palmer read from the memo to the Assembly COW dated November 9. While that phrase can be eliminated, it may invite some confusion and further disputes.

MOTION by Ms. Gladziszewski to adopt Ordinance 2018-41(c).

Ms. Gladziszewski said this has gone through a lot of review and she doesn't understand why they would take condos out of the ordinance, it only provides additional options.

Mr. Bryson asked to amend the motion to strike the condominium phrase from the ordinance.

AMENDMENT by Mr. Bryson, referring to the language as found in the November 9 memo, to strike the words "including condominium and other common-interest communities." under Code 49.15.900.

Mr. Jones objected to the amendment.

Mr. Kiehl asked if the striking this wording would actually accomplish removal of condos from this ordinance since the language being struck refers to fee simple ownership. Mr. Palmer explained that even if the language is struck, this ordinance may still relate to condos depending on the type of ownership of the land in question.

Mayor Weldon asked for a roll call vote on the Amendment.
Ayes: Bryson, Edwardson
Nays: Becker, Gladziszewski, Hale, Jones, Triem, Kiehl, and Weldon
Motion failed 2:7

Mayor Weldon then asked for a vote on the main motion to adopt Ordinance 2018-41(c). *Hearing no objection, the motion passed by unanimous consent.*

Mayor Weldon called for a break at 8:13 p.m.

B. Ordinance 2018-48 An Ordinance Authorizing the Port Director to Execute a Lease with Harri Commercial Marine for the Auke Bay Boatyard.

This ordinance would authorize the Port Director to execute a lease with Harri Commercial Marine (dba Juneau Marine Services) for the Auke Bay Loading Facility. Harri Commercial Marine has leased the same or similar space from the CBJ since 2008 prior to the existing lease expiring. Harri Commercial Marine recently applied to continue leasing the Auke Bay Loading Facility for 20 more years in two 10-year terms. An appraisal determined the fair market value of this lease to be $36,000 per year.

The Docks & Harbors Board approved the rental rate at its June 28 meeting and

approved the terms of the proposed new lease at its August 30 regular meeting. On November 5, 2018, the Assembly authorized direct negotiations with Harri Commercial Marine.

The City Manager recommends this ordinance be adopted.

Public Comment:
None.

Assembly Action:

MOTION by Mr. Bryson to adopt Ordinance 2018-48 and asked for unanimous consent.

Mr. Jones objected for purposes of asking a question. He asked about how often the price gets reviewed and adjusted under the Docks & Harbors leasing rules.

Mr. Palmer said that the lease renewal that happens with price review and adjustment will occur every five years during the overall lease period as indicated on page 110 of the packet documents.

Mr. Jones removed his objection.

Hearing no further objection, the motion passed.

C. Ordinance 2018-49 An Ordinance Amending the Official Zoning Map to Rezone Lot 3, Block A, Sherwood Estates, Located at 2500 Sherwood Lane, from Industrial (I) to Light Commercial (LC).

Rezones are governed by 49.75.110-130. The owner of 2500 Sherwood Lane timely applied to request a rezone of a five-acre parcel from Industrial to Light Commercial. Staff reviewed the application, held a neighborhood meeting, and ultimately recommended to deny the proposed rezone. Staff primarily based its denial on its analysis that the residential and non-residential uses allowed in Light Commercial did not substantially conform to the Heavy Industrial designation of the Comprehensive Plan. On October 23, 2018, the Planning Commission disagreed with staff. The Planning Commission discussed whether a Comprehensive Plan map amendment was necessary first, but the Planning Commission ultimately decided to recommend the rezone. The Planning Commission's analysis is summarized in the Whereas clauses of this ordinance.

The Assembly Committee of the Whole discussed this matter at its meeting on November 19, 2018, and recommended not to adopt this ordinance.

The City Manager recommends the Assembly not adopt this ordinance, in accordance with the Committee of the Whole recommendation.

Public Comment:
None.

Assembly Action:

MOTION by Ms. Hale to adopt Ordinance 2018-49 and said she would like to discuss it further.

Mr. Jones noted an objection for purposes of discussion.

Ms. Hale stated that the Assembly received an email with some additional information and a photo. She said she also discussed this with individuals who are interested in developing industrial property and that with the salmon stream running through the property it would be difficult to develop the industrial property in this area so it gave her pause on how best to address this rezone request.

Roll call vote on the motion to adopt Ordinance 2018-49.

Ayes: Hale, Bryson
Nays: Triem, Edwardson, Jones, Kiehl, Becker, Gladziszewski, Weldon.
Motion failed 2:7

D. Ordinance 2018-50 An Ordinance Approving a Land Trade between the City and Borough and Alan and Ellen Rogers for Properties Located on the Southern End of the Mendenhall Peninsula.

This ordinance would authorize the City Manager to execute a land exchange. The Rogers family owns a lot next to CBJ park property on the southern end of the Mendenhall Peninsula. The Rogers applied for a land exchange so that the Rogers could build an accessible home on the upland part of their lot and in exchange the Rogers would convey to the CBJ property of equal value. The property would be added to the park and was determined by appraisal to be 2½ times more valuable than the upland property. Thus, approximately 14,225 square feet of CBJ upland property would be traded for approximately 6,164 square feet of property owned by the Rogers.
The Assembly agreed to the concept at its June 4, 2018 meeting and directed the Manager to negotiate terms for the land trade.
The Parks and Recreation Advisory Committee, the Lands Committee and Planning Commission have all reviewed the proposed land exchange and recommended approval.

The City Manager recommends this ordinance be adopted.

Public Comment:
None.

Assembly Action:

MOTION by Ms. Triem to adopt Ordinance 2018-50 and asked for unanimous consent. *Hearing no objection, the motion passed.*

E. Ordinance 2018-11(R) An Ordinance Appropriating to the Manager the Sum of up to $205,000 as Funding for the Community Development Department; Grant Funding Provided by the United States Department of Homeland Security, Federal Emergency Management Agency, FY18 Cooperating Technical Partners Program.

The City and Borough has been awarded up to $205,000 by the Federal Emergency Management Agency to update information on the landslide and avalanche risk in Juneau. The grant includes $180,000 for a study, and $25,000 to develop policy recommendations. The grant will be implemented through two contracts issued following a bidding process. The project will be completed over a period of four years. No additional CBJ funds are required.

Adoption of this ordinance authorizes the CBJ to accept the grant funds.

The City Manager recommends this ordinance be adopted.

Public Comment:
None.

Assembly Action:

MOTION by Mr. Edwardson to adopt Ordinance 2018-11(R) and asked for unanimous consent. *Hearing no objection, the motion passed.*

F. Ordinance 2018-11(S) An Ordinance Appropriating to the Manager the Sum of $11,000,000 as Funding for the Downtown Waterfront Improvement Project; Funding Provided by Cruise Passenger Vessel Excise Tax, Port Development Fees, Marine Passenger Fees Fund's Fund Balance, and Dock Fund's Fund Balance.

DOWNTOWN WATERFRONT IMPROVEMENT PROJECT – FUNDING PACKAGE

Docks & Harbors proposes construction of a downtown transportation staging area and expanded waterfront open space deck-over project in support of the cruise passenger growth in Juneau. The project includes a land exchange and results in a net purchase of approximately 0.4 acres of additional property. The project would be constructed in two phases over the course of twenty-four months. The total estimated project cost is $23.5 million. The Finance Director has developed a funding package which would include sufficient resources to complete the proposed project. Phase I improvements would cost $20.5 million and include the purchase

of necessary property and the project costs of the first phase of the construction project. The first phase of construction would include the pilings and installed decks and surface improvements. Phase II, if funded at a later date by the Assembly, would include the covered passenger shelter with restrooms.

The proposal draws from a variety of funds including: Cruise Passenger Vessel Excise Tax, Marine Passenger Fees, Port Development Fees, Dock Fund Balance and Waterfront Land Acquisition CIP.

The funding for Phase I consists of:
1.) $3.5 million of funds already appropriated,
2.) appropriating $11 million via this ordinance and
3.) $6 million of passenger fees to be transferred in from other CIPs.

The City Manager is continuing to review the recent court order from Judge Holland regarding the CLIA litigation and recommends that public hearing on this Ordinance be postponed until the second Assembly meeting in January 2019.

Mr. Watt recommended the Assembly action and public hearing on this ordinance be postponed to the second meeting in January similar to the postponement of the transfer from the consent agenda.

Public Comment:
Mr. William Quayle stated that this should be put on the back burner. He stated that they should link the B dock with the AJ dock as their first priority.

Assembly Action:

MOTION by Mr. Jones to postpone Assembly action on Ordinance 2018-11(S) until the second Assembly meeting in January 2019. *Hearing no objection, the motion carried.*

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

A. North Douglas Land Disposal - Applicant Thomas Daugherty

The Division of Lands and Resources received an application to purchase City property from Thomas Daugherty who owns the property located at 9223 North Douglas Highway. The City property has the legal description of USS 3559, Lot 1; and consists of a very large parcel of over 1,100 acres. Thomas Daugherty has requested to purchase a small fraction of City owned property in order to have enough square footage to subdivide his existing lot into two residential lots.

Currently the applicant's lot is 71,438 square feet which is 512 square feet short from the minimum size needed to subdivide. The property that Mr. Daugherty has requested to purchase is a small strip of City land along the back of his property.

The Land Management Plan has this property designated as Retain/Dispose which allows for this type of disposal request. City code 53.09.260 - **Negotiated sales, leases, and exchanges** states that *"The proposal shall be reviewed by the assembly for a determination of whether the proposal should be further considered and, if so, whether by direct negotiation with the original proposer or by competition after an invitation for further proposals. Upon direction of the assembly by motion, the manager may commence negotiations for the lease, sale, exchange, or other disposal of City and Borough land."*

On November 19, 2018 the Lands Committee unanimously passed a motion of support to the Assembly to work with the original applicant and dispose of roughly 530 square feet of City property.

The City Manager requests a motion of support to enter into direct negotiations with the original applicant for the disposal of a Fraction of USS 3559.

Mr. Watt explained process of proposals and recommended the Assembly pass a motion of support to direct the manager to enter into direct negotiations with the original applicant for the disposal of a fraction of USS 3559.

Public Comment:
None.

Assembly Action:

MOTION by Mr. Kihel to direct the manager to enter into negotiations with original applicant. *Hearing no objection, the motion carried.*

B. LID Board of Equalization

The Assembly will recess and convene as the Board of Equalization for the purpose of holding public hearing on the assessment rolls, and separate assessments appearing thereon, for LID 62 and LID 97. At the conclusion of the hearing, the Board of Equalization should recommend to the Assembly that it approve the assessment rolls with any revisions or corrections recommended by the Board. The Board will then adjourn and the Assembly will reconvene. The Assembly will consider Resolutions 2841 and 2842 approving the rolls, fixing the time and method of payment, setting the date of levy, and fixing the time of delinquency, and penalties and interest under New Business.

Mayor Weldon recessed the regular Assembly meeting for purposes of convening as the Board of Equalization at 8:48 p.m.

Mr. Palmer explained Board of Equalization process as it relates to Local Improvement Districts (LIDs).

C. Assembly Action - Resolution 2842 A Resolution Confirming the Assessment Roll for LID No. 97, That Installed a Municipal Water System within the Public Roads of the Eagles Edge Subdivision in the Lemon Creek Area, Fixing the Time and Method of Payment Assessments, Setting the Date of Levy, and Fixing the Time of Delinquency and Penalties and Interest.

This resolution would confirm the assessment roll for Local Improvement District (LID) No. 97, which installed a municipal water system within the public roads of the Eagles Edge Subdivision. This LID was created by Ordinance 2013-07, which proposed an assessment of $3,300 per lot. As presented in this resolution, each lot in the proposed assessment roll would be assessed $3,300.

Article IV of CBJ 15.10 governs this assessment roll process. Notices were published in the newspaper and mailed to residents in the LID area, so they would have an opportunity to make their views known to the Assembly at tonight's hearing. For the purpose of this hearing, the Assembly sits as a Board of Equalization to confirm the assessment roll. After hearing all objections and suggestions, the Assembly may correct, revise, raise, lower, change the roll, or set aside the roll and order the remaking of the assessment.

Staff will be recommending the Assembly remove one parcel assessment from the assessment toll. CBJ 15.10.120(a) prohibits a lot from being assessed if the lot did not receive any benefits from the LID. The parcel requested to be removed is the playground and basketball parcel, owned by the Eagles Edge Home Owners association, which did not have sewer or water services to the parcel and was not benefited by this LID.

.

REMOVE the following property assessment of $3300. This property was not provided a water service as it is the playground and basketball parcel owned by Eagles Edge Homeowners Association:

Parcel Number:	Owner:	Assessment:	Street:	Address:
5B1301170160	Eagles Edge Sub Homeowners Association	3,300.00	N/A	Chatham

Revised Assessment Roll Total: $**290,400** (original assessment roll total : $293,700)

The City Manager recommends the adoption of this resolution as modified by the Board of Equalization.

Mr. Watt recommended the removal of 5B1301170160 from the assessment roll for LID 97 as set out in Resolution 2842.

Public Comment
None.

MOTION by Ms. Gladziszewski to recommended the removal of 5B1301170160 from the assessment roll of LID 97 and asked for unanimous consent. *Hearing no objection, the motion carried.*

Mayor Weldon asked for procedural clarification by the City Attorney. Mr. Palmer recommended the Assembly proceed with item D and hold public hearing on that LID. Once public hearing and any roll adjustments are completed, the Mayor would adjourn the Board of Equalization and reconvene as the Assembly and then proceed with adoption of the Resolutions.

D. Assembly Action - Resolution 2841 A Resolution Confirming the Assessment Roll for LID No. 62, That Constructed Improvements to the Road Base, Drainage, Pavement and Sidewalks within the Public Roads of the McGinnis Subdivision in the Back Loop Road area, Fixing the Time and Method of Payment Assessments, Setting the Date of Levy, and Fixing the Time of Delinquency and Penalties and Interest.

This resolution would confirm the assessment roll for Local Improvement District (LID) No. 62, which constructed improvements to the road base, drainage, pavement and sidewalks within the public roads of the McGinnis Subdivision area. This LID was created by Ordinance 2015-28, which proposed an assessment of $3,000 for each parcel in the Moraine Edge Subdivision and $4,000 for each parcel in the LID but outside the Moraine Edge Subdivision. As presented in this resolution, the lots in the proposed assessment roll would be assessed the same amount as estimated in Ordinance 2015-28.

Article IV of CBJ 15.10 governs this assessment roll process. Notices were published in the newspaper and mailed to residents in the LID area, so they would have an opportunity to make their views known to the Assembly at tonight's hearing. For the purpose of this hearing, the Assembly sits as a Board of Equalization to confirm the assessment roll. After hearing all objections and suggestions, the Assembly may correct, revise, raise, lower, change the roll, or set aside the roll and order the remaking of the assessment.

Staff will be recommending three assessment roll changes due to two property subdivisions and a lot consolidation. CBJ 15.10.120(b) requires the Manager to establish an equitable method of assessing property that is subdivided or consolidated during the pendency of the LID. The specific changes being requested are detailed below.

ADD the following properties to the LID Assessment Roll to be assessed at $4000 each. These properties were created by property subdivisions after LID 62 was formed:

Parcel Number:	Owner:	Assessment:	Street:	Address:
4B2601100012	Mark W Pincikowski & Jennifer S Urban	4,000.00	4945	Steelhead
4B2601100082	Hi S. Kim	4,000.00	4947	Hummingbird

REMOVE the following property assessment of $4000. This property was consolidated into the adjacent property 4950 Steelhead:

Parcel Number:	Owner:	Assessment:	Street:	Address:
4B2601100040	Linda C. Kadrlik	4,000.00	N/A	Steelhead

Revised Assessment Roll Total: $**476,000** (original assessment roll total : $472,000)

The City Manager recommends the adoption of this resolution as modified by the Board of Equalization.

The Clerk had distributed a letter from Mr. Brakel on behalf of REACH.

Mr. Watt recommended three changes to the assessment roll for LID 62 as set out in his Manager's Report.

Public Comment
None.

MOTION by Ms. Gladziszewski to add parcels 4B2601100012 (Mark Pincikowski and Jennifer Urban) and 4B2601100082 (Hi S. Kim) and asked for unanimous consent. *Hearing no objection, those parcels were added to LID 62 roll.*

MOTION by Ms. Gladziszewski to remove parcel 4B2601100040 (Linda Kadrlik) and asked for unanimous consent. *Hearing no objection, that parcel was removed from the LID 62 roll.*

Mr. Watt noted that with these roll changes, the revised assessment roll will total $476,000.

Ms. Weldon asked the City Attorney to address the letter from REACH, Inc. asking to be removed from LID 62.

Mr. Palmer stated that CBJ Code 15.10.110 specifically addresses this and states that all property, including property that is exempt from taxation, shall be liable for the cost of a local improvement unless they are exempted by state or federal law. He said that he does not know of any specific exemption in state or federal law for a non-profit to be exempt from the LID.

Mayor Weldon adjourned the Board of Equalization and reconvened the Assembly meeting at 8:59 p.m.

MOTION by Ms. Becker to adopt Resolution 2841 with the changes to the roll with the added parcels 4B2601100012 (Mark Pincikowski and Jennifer Urban) and 4B2601100082 (Hi S. Kim) and the removal of parcel 4B2601100040 (Linda Kadrlik) and asked for unanimous consent. *Hearing no objection, the motion carried.*

MOTION by Ms. Becker to adopt Resolution 2842 with the removal of parcel 5B1301170160 (Eagles Edge Sub. Homeowners Assoc.) asked for unanimous consent. *Hearing no objection, the motion carried.*

XI. STAFF REPORTS

None.

XII. ASSEMBLY REPORTS

A. Mayor's Report

Mayor Weldon reported that it has been a busy month already and she wished everyone Happy Holidays and Happy New Year as they get ready to enjoy a well deserved break from meetings.

She reported that she, along with Mr. Kiehl and Ms. Triem met with the female Cub Scouts. She and staff also met with the Juneau Legislative Delegation where Mr. Kiehl was wearing a different hat. She said she also attended the Kensington Advisory Group and Capital Committee meetings. She reported that since the last Assembly meeting, they held the Assembly retreat where they finalized their goals for the coming year.

Other community events she attended included the Central Council Tlingit & Haida Indian Tribes of Alaska (CCTHITA) luncheon, First Friday Gallery Walk, Chief Petty Officer's Senior Citizen Dinner, Fireman's Ball, and the JDHS Art show. She rang a bell for the Salvation Army in their annual fundraiser efforts.

She, along with Manager Watt and his mother Pat Watt, welcomed Governor Dunleavy

to town at the Governor's Open House. She and Manager Watt spoke with Pete Carran on KINY, and she spoke at the DARE graduation. She and staff also met with the Alaska Marine Highway folks about possible crew quarter upgrades on the new vessels coming online.

At the conclusion of the Mayor's report, Mayor Weldon recognized City Manager Duncan Rorie Watt for his work on behalf of CBJ for the past 25 years. She presented Mr. Watt with a certificate of appreciation.

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

Ms. Gladziszewski reported that there was a Committee of the Whole (COW) on December 10 and they discussed many of the topics that were before the Assembly on this agenda including the Alternative Residential Subdivision Ordinance, the Archipelago property, they heard from Tom Mattice Emergency Planning Manager regarding emergency planning following the Anchorage earthquake. They finalized the goals as developed at the retreat and they heard a litigation update.

Ms. Becker reported that the Lands Committee did not meet last Monday. She stated that the Chamber of Commerce continues to meet each Thursday and this Thursday will be the last meeting at the Moose and then they will be moving to the Hangar Ballroom during the Legislative Session. The Docks and Harbors Board has their regular board meeting scheduled for this Thursday. She met with representative from the JACC. The Alaska Committee is working on Legislative Reception which she invite everyone to attend on January 16, 2019.

Mr. Kiehl reported that the Assembly Finance Committee met this past Wednesday at which they reviewed the old revolving loan fund agreement with JEDC. They directed the manager to take whatever steps were necessary to give JEDC more flexibility with those funds.They reviewed two potential changes to senior sales tax exemption and they had a lot of questions relating to those for staff. They received an extensive update on CBJ's financial position and major revenue and also received info on collective bargaining coming up along with innovated ideas with respect to senior housing. They then held an executive session to discuss upcoming negotiations with unions on employee compensation.

Switching to liaison reports and comments, he also attended many of the same events and also participated in the Floyd Dryden outdoor skills training that was put on with cooperation with the Juneau School District, U.S. Forest Service, State Department of Fish & Game and it is a great partnership safety program that they put on each year. He visited a Montessori kindergarten class and talked about Hanukkah. He also visited with a high school government class and discussed political parties in the nature of government in general. Mr. Kiehl mentioned that there is some kind of religious holiday coming up next week and he wished everyone a good time in celebrating it.

Mr. Jones reported that the Public Works and Facilities Committee met last week. They discussed the remodel of exit lanes at Airport (which was introduced tonight). They also discussed a resolution which will be coming to the Assembly to support a grant request for DOT/PF brotherhood bridge repair across Montana Creek. He noted that grant program has changed, and while we used to apply for and receive the grant, do the work and then request reimbursement, that has changes such that we apply for the grant funding but the State runs and administers the project.

Mr. Jones reported that the Assembly Childcare Committee has met three times this past month. They have come up with a problem statement they want to address and they have invited guest speakers/stakeholders to attend the January 11 and January 25 meetings which are open to the public. Those meetings begin at 12:15p.m. and if anyone is interested in their work, there is a webpage under the Assembly Committee website where the committee's meeting information is being posted.

Mr. Jones also reported that he attended the Juneau School Board worksession for candidate profiles on December 11. They held an online survey from which they received approx 150 comments. Their next meeting is scheduled for January 8, 2019 at which they will vote to either name the interim superintendent as their permanent choice, or decide whether to conduct a national search or an internal search. The other item of interest that will come before them on January 8 is a proposal to consider adding a Tlingit name to Juneau Douglas High School. That proposal had its first reading at the December 11 meeting.

Mr. Jones then reported that the DBA met since the last Assembly meeting and they received an update on the downtown phase 3 streets project from Mike Vigue and Lori Sowa. There was also a little bit of discussion about the DOT project from Main Street to Egan Drive. they also discussed Gallery Walk (which he attended) and the Kids Day program and although he didn't attend that, he heard it was a big success. He attended a JEDC Visitor Product Cluster meeting where they also talked about the DOT/PF Main Street/Egan Drive project. What they learned at both those meetings was that the bid came in $6 Million over the estimate so they have not heard from anyone as to what DOT/PF will do about the overage and their administrative is in transition. They received an update on Southeast group's report on the Roadless Rule. They briefly touched on the CLIA lawsuit but neither he nor the CLIA rep said anything about the subject. He attended the Auke Bay Plan Implementation Committee meeting and CDD Planner Allison Eddins handled it very well. He said that he was surprised by all the number of people in attendance who were ignorant of the entire previous process.

He said the first Downtown Blueprint Steering Committee meeting was held on December 12 and the Assembly was in its Finance Committee meeting that night. The next public meeting is scheduled for January 24, 2019 at Centennial Hall. He said he doesn't know when the next Steering Committee meeting is but in speaking with Ms. Maclean she indicated that they will not schedule it for a night that the Assembly is

meeting elsewhere. In other events, Mr. Jones reported that he spent the last two weekends judging the Lego League event (elementary school age) and the FIRST Tech Challenge which was the high school level event attended by teams from across the state. He highly recommended anyone interested to get involved. He said that FIRST is not just a number but is an acronym "For Inspiration and Recognition in Science and Technology." He wished everyone a great holiday and is leaving to attend three more days of Marijuana Control Board meetings followed by a family holiday trip.

Mr. Edwardson reported that he was happy to attend an event on December 12 on behalf of the Mayor and Assembly where CCFR and JPD signed an agreement for the PaYS program with the Army Reserve. He said the PaYs program is an agreement between organizations around the country who recognize people who have gone through military training to give them a guaranteed interview for those agencies who participate. He said it also works for reserve officers as well as other active duty members leaving the service.

Mr. Edwardson reported that the next meeting of the Eaglecrest Board is scheduled for January 3 and he was unable to attend the last Eaglecrest Board meeting. The LEPC met on December 12 and talked about their annual report which they delivered to the Assembly HRC earlier this evening. One of the things they brought up in their report was a little bit of defunding from the Coast Guard and they will likely come to the Assembly for additional funding for their preparedness weekend. He said the payoff of the small amount of funding vs. the return on investment is substantial. He said that the LEPC will be coming forward through the HRC in the future to request some changes to their membership seats to add a Health seat as well as changing the name of their "vulnerable population" seat.

The practice of the LEPC is that if a primary seat opens, the alternate steps up into the primary seat and a new individual is appointed to the alternate seat. Mr. Edwardson asked the Assembly to look at the memo dated December 13, 2018 and approve the seat appointments as outlined in the memo. The Clerk noted that a corrected version of the memo was posted in the online HRC packet and a hard copy was given to the Clerk by the Deputy Clerk just prior to the start of the Assembly. The Clerk read the memo into the record with the seat assignments as follows:

> Seat 4 – General Public Seat [Primary Member]{seat formerly held by Lindsey Peterson} Destiny Sargeant moving from alternate seat to primary, same end date of 12/31/2020.
>
> Seat 4a – General Public Seat [Alternate Member]{seat formerly held by Destiny Sargeant} replacing her is Ben Murray start date immediately, end date 12/31/2020. (To be confirmed by Assembly)
>
> Seat 6 – Media Seat [Primary Member] Bill Legere start date 3/5/2012, end date

12/31/2021.

Seat 6a – Media Seat [Alternate Member] Mikko Wilson start date 1/28/2013, end date 12/31/2018, Mikko Wilson has stepped down from the LEPC, replacing him is Warren Russell start date 1/1/2019, end date 12/31/2021.(To be confirmed by Assembly)

Seat 8 – Owner/Operator of a Facility Subject to the Right to Know Act 1986 [Primary Member] Dan Garcia start date 2/1/2007, end date 12/31/2021. Current LEPC Chair

Seat 8a – Owner/Operator of a Facility Subject to the Right to Know Act 1986 [Alternate Member] Nicholas Zito (to be confirmed by Assembly) start date 9/27/2017, end date 12/31/2021.

Seat 9 – Community Group Seat [Primary Member] Karen Wood start date 10/1/2017, end date 12/31/2021.

Seat 9a – Community Group Seat [Alternate Member] Ed Williams start date 3/16/2009, end date 12/31/2021.

Seat 11 – Vulnerable Population Representative Seat [Primary Member](seat formerly held by Jason Burke) Zachariah Fisher moving from alternate seat to primary, same end date 12/31/2019.

Seat 11a – Vulnerable Population Representative Seat [Alternate Member]{seat formerly held by Zachariah Fisher} replacing him is Paul Chisholm (to be confirmed by Assembly) start date immediately, end date 12/31/2019.

Hearing no objection, the motion carried.

Mr. Edwardson noted that the HRC also recommended the following appointments to Boards and Commissions. *Hearing no objections, the following appointments were approved:*

Building Code Advisory Committee - Chris Gianotti and Doug Murray reappointment to a term beginning immediately and expiring on November 30, 2021.

Juneau Human Rights Commission - Ibn Bailey appointment to a term beginning immediately and expiring on May 31, 2021.

Mr. Edwardson stated that with respect to Jesse Kiehl's Assembly seat, advertising began for applicants November 30 and will be closing on January 2 and interviews have

been scheduled for January 10. As far as questions go, he and the Mayor have been working on the questions for the applicants to answer in writing. He asked anyone wishing to include their questions to send those to the Clerk's office. He and the Mayor are discussing process on how and when those will be provided to the applicants.

He noted that due to his illness, Mr. Jones presided at the December 13 meeting of the Full Assembly sitting as the HRC to interview applicants for the Planning Commission and Bartlett Regional Hospital Board. He announced that 19 candidates were interviewed for the two boards and the following appointments were made:

> Bartlett Regional Hospital Board - Kenny Solomon-Gross, Deborah Johnston, Lindy Jones and Marshal Kendziorek.
>
> Planning Commission - Nathaniel Dye, Ken Alper, Shannon Crossley, and Travis Arndt.

Ms. Triem said that she forgot Travel Juneau updates at the last Assembly meeting. They are undertaking a community assessment under the Destination Next program which all the Assemblymembers should have received an email about. She said they are working with the Yukon Travel Association working on travel marketing documents to pull together the Western Yukon Territory with Southeast Alaska and they had 175 guests at their First Friday event with carolers and letters to Santa. The Affordable Housing Commission is continuing to discuss board governance and continuing that theme, the Aquatics Board has also been discussing governance. The Aquatics Board has been working with the City Manager and agreed to a change to their authorizing ordinance which will be coming to the Assembly in the next month. Ms. Triem reported that she met with the female cub scouts along with the Mayor and Mr. Kiehl and said, without offense to the Assemblymembers, that has been the most adorable Assembly related event she has had the privilege to attend so far. She also attended a Narcane kit building session organized by the Juneau Opioid workgroup in conjunction with the state's Project Hope. They convened a number of service providers to build the kits and then had a good round table discussion about their experiences with handing out Narcane kits to people in Juneau.

Ms. Hale reported that she attended a couple of Juneau Commission on Sustainability (JCOS) meetings and events. She noted that CBJ Engineering and the Airport has requested an exemption from the LEED requirements and that because of the timing of the airport expansion, that has become problematic. JCOS is working with the Airport on this. JCOS appreciated the Assembly adding the goals relating to sustainability. She said she still hasn't connected with JCOA due to scheduling conflicts. She was able to attend the BRH meeting this last week where they received information about the audit which was good. She noted that the GASBY 75 retirement accounting really affects their bottom line but they are in the black this year even without the Rural Demonstration Grant, their revenues are exceeding expenses. As Mr. Edwardson said, they now have

several new members on the BRH Board. One of the recent things the BRH has been looking at is exploring the possibility of robotic surgery and looking hard at that to see if it would be cost efficient and provide the needed services. There has been real improvement in psychiatric staff and the medical staff is quite pleased with that.

Ms. Hale reported that she attended the Chamber luncheon where the Mayor spoke and did a great job. She also attended the Governor's open house and she commended Mr. Jones on the great job he is doing so far with the Childcare Committee.

Mr. Bryson reported that at the November 27 meeting of the Planning Commission, they passed a planned urban development project on Douglas, the Birch Lane repavement. He said that even though the Jetty Condos item passed, it was coming back at the January 8 meeting. They discussed code changes pertaining to Right of Ways (ROW) in temporary cul-de-sacs. They discussed their CIP priorities and they had a recommendation they approved. He said that at the end of the month, he met with Director Maclean and she brought him up to speed on how all things at CDD work. He attended the Auke Bay Rezone public meeting. He said that the couple who were the most vocal contacted him immediately to share their concerns with him. He then met back with Director Maclean to try to get the answers to those folks. He said that JEDC met on December 5 and they are exploring winter economic activities. They passed a resolution for a heat pump initiative, they elected board members and those were the same as last year. They appointed some folks to the Alaska Development Corporation which is a subset of JEDC.

Mr. Bryson reported that on December 5 he also met with JPD union representatives and on December 6 he met with CCFR union representatives and both groups had passion pleas for more resources. He said he too has been hanging out with Mr. Jones in the Childcare Committee meetings but he really had to applaud Mr. Jones for leading their 19 interviews of board applicants and only being 9 minutes off schedule.

Mr. Bryson said that the Planning Commission met again on December 11 first as Committee of the Whole and discussed the legal, non-conforming status, and the rebuild capabilities of non-conforming properties. At their regular PC meeting, the Tlingit & Haida cultural project on Thane passed and the "Cinderella House" had some requirements that also passed. The ROW improvements in sub street development moved on and will be coming to the Assembly as an ordinance.

Mr. Jones asked about the process on the LEED exemption and the roles of the JCOS, Assembly, and Airport Board in that process. Mr. Watt provided an explanation on the process and suggested that it may be appropriate for this proposal to ultimately come back to the PWFC before final action by the Assembly. Additional discussion took place regarding the process and Mr. Watt read the code language setting out that process to the Assembly.

C. Presiding Officer Reports

XIII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XIV. EXECUTIVE SESSION

MOTION by Ms. Gladziszewski to enter into Executive Session to discuss pending litigation strategy and also the City Manager Evaluation.

Hearing no objection from the public or Assembly, they recessed into Executive Session at 9:49 p.m. They then returned from Executive Session at 10:58p.m.

Mr. Kiehl reported that during Executive Session, they heard an update regarding the CLIAA lawsuit from the City Attorney and the City Manager and gave direction to both.

MOTION by Mr. Kiehl to extend the time of the Assembly by 3 extra minutes and asked for unanimous consent. *Hearing no objection, the motion carried.*

Mr. Jones reported that the City Manager Evaluation Committee met and is recommending the following action:

MOTION by Mr. Jones to provide a 2% raise to the manager's salary effective back to July 1, 2018 consistent with the MEBA raise. Further, effective July 1, 2019, to increase the manager's pay by 2.2% which equals half a longevity step plus any increases provided to the MEBA as a result of contract negotiations, and asked for unanimous consent. *Hearing no objection, the motion carried.*

A. City Manager Evaluation Committee Recommendation

B. CLIAA Litigation Strategy Update

XV. ADJOURNMENT

There being no further business to come before the body, Mayor Weldon adjourned the meeting at 11:02 p.m.

Signed:_____ Signed:_____
Elizabeth J. McEwen, Municipal Clerk Beth A. Weldon, Mayor

Presented by: The Manager
Introduced: February 11, 2019
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2018-11(AD)

An Ordinance Appropriating to the Manager the Sum of $1,300,000 as Funding for the Bartlett Regional Hospital Pharmacy Cleanroom Renovation Capital Improvement Project; Funding Provided by Bartlett Regional Hospital 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 $1,300,000 for the BRH Pharmacy Cleanroom Renovation CIP.

Section 3. Source of Funds

Bartlett Regional Hospital Fund's Fund Balance	$1,300,000

Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2019.

_____
Beth A. Weldon, Mayor

Attest:

_____
Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced:
Drafted by: R. Palmer III

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2847

A Resolution Affirming the City and Borough Support of and Partnership with the 2020 Census.

WHEREAS, The U.S. Census Bureau is required by the United States Constitution to conduct a count of the population every ten years; and

WHEREAS, the census provides an historic opportunity to help shape the foundation of our society and play an active role in American democracy; and

WHEREAS, the City & Borough of Juneau is committed to ensuring that every resident is counted; and

WHEREAS, more than $300 billion per year in federal and state funding is allocated to communities based on population, and decisions on matters of national and local importance are based on census data, including healthcare, community developments, housing, education, transportation, social services, employment, and much more; and

WHEREAS, census data is used to determine the number of seats each state will have in the U.S. House of Representatives, as well as the redistricting of state legislatures, borough assemblies and city councils, and voting districts; and

WHEREAS, the 2020 Census creates hundreds of thousands of jobs across the nation; and

WHEREAS, every Census Bureau worker takes a lifetime oath to protect confidentiality and ensure that data identifying respondents or their household note be released or shared; and

WHEREAS, a united voice from businesses, government, nonprofit organizations, educators, media and others will allow the 2020 Census message to reach a broader audience, providing trusted advocates who can spark positive conversations about the 2020 Census.

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

Section 1. The City and Borough supports the goals and ideals of the census and will disseminate 2020 Census information to encourage participation.

Section 2. The City and Borough appeals to local organizations and groups to partner together to achieve an accurate and complete count of the population of the City and Borough of Juneau.

Section 3. The City and Borough encourages residents to participate in census promotional events and initiatives that will raise the overall awareness of the 2020 Census and increase participation among all segments of the population.

Section 4. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this _____ day of _____, 2018.

_____
Beth A. Weldon, Mayor

Attest:

_____
Elizabeth J. McEwen, Municipal Clerk

THE STATE of ALASKA
GOVERNOR MICHAEL J. DUNLEAVY

Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West Seventh Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

December 28, 2018

City & Borough of Juneau
Attn: Beth McEwen
Via Email: beth.mcewen@juneau.org
Cc: City.Clerk@juneau.org

Re: Notice of 2019/2020 Liquor License Renewal Application

License Type:	Beverage Dispensary – Tourism	**License Number:**	313
Licensee:	Juneau Hospitality, LLC		
Doing Business As:	Prospector Hotel/TK Maguires		

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,

Erika McConnell

Erika McConnell, 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 Seventh Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

January 3, 2019

City & Borough of Juneau
Attn: Beth McEwen
Via Email: beth.mcewen@juneau.org
Cc: City.Clerk@juneau.org

Re: Notice of 2019/2020 Liquor License Renewal Application

License Type:	Beverage Dispensary	**License Number:**	2766
Licensee:	Alaska Red Dog Saloon LLC		
Doing Business As:	Red Dog Saloon		

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,

Erika McConnell

Erika McConnell, 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 Seventh Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

January 2, 2019

City & Borough of Juneau
Attn: Beth McEwen
Via Email: beth.mcewen@juneau.org
Cc: City.Clerk@juneau.org

Re: Notice of 2019/2020 Liquor License Renewal Application

License Type:	Brewery	**License Number:**	5524
Licensee:	Barnaby Brewing Company, LLC		
Doing Business As:	Barnaby Brewing Company		

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,

Erika McConnell

Erika McConnell, 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 Seventh Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

January 9, 2019

City & Borough of Juneau
Attn: Beth McEwen
Via Email: beth.mcewen@juneau.org
Cc: City.Clerk@juneau.org

Re: Notice of 2019/2020 Liquor License Renewal Application

License Type:	Club	**License Number:**	5414
Licensee:	BPO Elks Lodge #420		
Doing Business As:	Juneau Elks Club No. 420		

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,

Erika McConnell

Erika McConnell, 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 Seventh Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

January 2, 2019

City & Borough of Juneau
Attn: Beth McEwen
Via Email: beth.mcewen@juneau.org
Cc: City.Clerk@juneau.org

Re: Notice of 2019/2020 Liquor License Renewal Application

License Type:	Wholesale – General	**License Number:**	4859
Licensee:	Southern Glazer's Wine and Spirits of Alaska, LLC		
Doing Business As:	Sothern Wine & Spirits of Alaska		

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,

Erika McConnell

Erika McConnell, Director
amco.localgovernmentonly@alaska.gov

THE STATE of ALASKA
GOVERNOR MICHAEL J. DUNLEAVY

Department of Commerce, Community, and Economic Development

Alcohol and Marijuana Control Office

550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

January 7, 2019

City & Borough of Juneau
Attn: City Clerk
Via Email: mcb_notice@juneau.org

License Number:	15209
License Type:	Limited Marijuana Cultivation Facility
Licensee:	Herb'n Legends LLC
Doing Business As:	HERB'N LEGENDS LLC.
Physical Address:	2771 Sherwood Lane Unit D Juneau, AK 99801
Designated Licensee:	Jacob Miller
Phone Number:	907-209-8889
Email Address:	jakemiller@gci.net

☒ **New Application** ☐ **Transfer of Ownership Application** ☐ **Onsite Consumption Endorsement**

AMCO has received a completed application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under 3 AAC 306.025(d)(2).

To protest the approval of this application(s) 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 306.010, 3 AAC 306.080, and 3 AAC 306.250 provide that the board will deny an application for a new license if the board finds that the license is prohibited under AS 17.38 as a result of an ordinance or election conducted under AS 17.38 and 3 AAC 306.200, or when a local government protests an application on the grounds that the proposed licensed premises are located in a place within the local government where a local zoning ordinance prohibits the marijuana establishment, unless the local government has approved a variance from the local ordinance.

This application will be in front of the Marijuana Control Board at our October 16-17, 2018 meeting.

Sincerely,

Erika McConnell

Erika McConnell, Director
amco.localgovernmentonly@alaska.gov

Department of Commerce, Community, & Economic Development

Alcohol & Marijuana Control Office

License #15209
Initiating License Application
1/29/2018 9:29:45 PM

License Number: 15209
License Status: New
License Type: Limited Marijuana Cultivation Facility
Doing Business As: HERB'N LEGENDS LLC.
Business License Number: 1059805
Designated Licensee: Jacob Miller
Email Address: herbnlegends907@gmail.com
Local Government: Juneau (City and Borough of)
Community Council:
Latitude, Longitude: 58.370790, -134.615492
Physical Address: 2771 Sherwood Lane Unit D
Juneau, AK 99801
UNITED STATES

Licensee #1

Type: Entity
Alaska Entity Number: 10065917
Alaska Entity Name: Herb'n Legends LLC
Phone Number: 907-209-8889
Email Address: herbnlegends907@gmail.com
Mailing Address: 3557 Riverside Dr.
Juneau, AK 99801
UNITED STATES

Entity Official #1

Type: Individual
Name: Jacob Miller
[redacted]
Phone Number: 907-209-8889
Email Address: jakemiller@gci.net
Mailing Address: 3557 Riverside Dr.
Juneau, AK 99801
UNITED STATES

Entity Official #2

Type: Individual
Name: Taylyn Miller
[redacted]
Phone Number: 907-321-3564
Email Address: tkjulian.alaska@gmail.com
Mailing Address: 3557 Riverside Dr.
Juneau, AK 99801
UNITED STATES

Affiliate #1

Type: Individual
Name: Taylyn Miller
[redacted]
Phone Number: 907-321-3564
Email Address: tkjulian.alaska@gmail.com
Mailing Address: 3557 Riverside Dr.
Juneau, AK 99801
UNITED STATES

Affiliate #2

Type: Individual
Name: Jacob Miller
[redacted]
Phone Number: 907-209-8889
Email Address: jakemiller@gci.net
Mailing Address: 3557 Riverside Dr.
Juneau, AK 99801
UNITED STATES

Presented by: The Manager
Introduced: January 28, 2019
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2018-11(AB)

An Ordinance Appropriating to the Manager the Sum of $1.474,553 as Funding for the New Recycleworks Consolidated Facility Capital Improvement Project; Funding Provided by Waste Management 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 $1,474,553 for the New Recycleworks Consolidated Facility CIP. .

Section 3. Source of Funds

Waste Management Fund's Fund Balance	$1,474,553

Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2019.

_____
Beth A. Weldon, Mayor

Attest:

_____
Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: January 28, 2019
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2018-11(AC)

An Ordinance Appropriating to the Manager the Sum of $300,000 as Funding for the Deferred Building Maintenance Capital Improvement Project; Funding Provided by Waste Management 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 $300,000 to reimburse the Deferred Building Maintenance CIP for previously funding the renovations made to the Old Valley Shop at 2520 Barrett Ave.

Section 3. Source of Funds

Waste Management Fund's Fund Balance	$300,000

Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2019.

_____
Beth A. Weldon, Mayor

Attest:

_____
Elizabeth J. McEwen, Municipal Clerk