

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - October 16, 2017

MEETING NO. 2017-19: 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 Ken Koelsch.

I. SPECIAL ORDER OF BUSINESS ASSEMBLY REORGANIZATION

Mayor Koelsch recognized outgoing Assemblymember Debbie White for her service. During her tenure she served on the Human Resources, Lands and Resources, Committee of the Whole and Finance Committee and served as Chair of the Lands and Resources Committee. She served as a liaison to the Airport Board, the Juneau Convention and Visitors Bureau, the Aquatics Board, Planning Commission and most recently chaired the Mayor's Task Force on Homelessness. Mayor Koelsch presented Ms. White with a leather toolbelt with garden tools and said that she was a "wildflower" in the formal garden of the Assembly. She was natural, unpredictable, and always pleasing to see. He said that like the "wildflower" that she was, he was sure to see her pop-up in some unexpected place. He thanked her for her service. Ms. White said it was a pleasure to serve with Mayor Koelsch who taught about public service and said due to his school teacher background he gave out homework assignments.

Ms. Mead swore in newly-elected Assemblymember Rob Edwardson and re-swore incumbents Jesse Kiehl and Maria Gladziszewski.

II. ROLL CALL

Assembly Present: Mary Becker, Rob Edwardson, Maria Gladziszewski, Norton Gregory, Loren Jones, Jesse Kiehl, Ken Koelsch, Jerry Nankervis, and Beth Weldon.

Assembly Absent: None.

Staff Present: Rorie Watt, City Manager; Mila Cosgrove, Deputy City Manager; Amy Mead, Municipal Attorney; Laurie Sica, Municipal Clerk; Bob Bartholomew, Finance Director; Rob Steedle, Community Development Director; Robert Barr, Library Director; Patty Wahto, Airport Manager; David Borg, Harbormaster; Roger Healy, Engineering Director; Ed Mercer, Police Chief; JPD Officer Weiss; Nate Watts, Compliance Officer; Travis Wolfe, Firefighter; Karen Wood, Animal Control Officer.

Mayor Koelsch said the first order of business was to elect the Deputy Mayor, and

he called on Mary Becker as the senior member of the Assembly.

MOTION, by Becker, to elect Jerry Nankervis as Deputy Mayor.

Mr. Kiehl asked for nominations to be closed and asked that Mr. Nankervis be nominated by unanimous consent.

Hearing no objection, Mr. Nankervis was elected Deputy Mayor.

III. SPECIAL ORDER OF BUSINESS

A. Proclamation: Honoring Rudy and Judy Ripley

Mayor Koelsch read a proclamation honoring Rudy and Judy Ripley for their long devotion to Juneau - Douglas relations and their service to the community in many areas, with particular interest in Litter Free, the flowers in the meridian of Egan Drive, keeping the capital in Juneau and the Friends of the Flag from its inception. He recognized them for their unending dedication to Juneau. Mayor Koelsch presented Ms. Ripley with a city flag.

B. Proclamation: Bahai Anniversary

Mayor Koelsch and Kevin Araki read a proclamation joining with the Baha'i faith community in Juneau to acknowledge the bicentenary of the birth of Baha'u'llah on October 22, 2017.

C. Acknowledgement of Community Partners in Lemon Creek Cleanup Event

Rob Steedle, Community Development Director, spoke about a successful clean-up of the Lemon Creek area as a result of the work of the Lemon Creek area plan and in the spirit of the year of kindness. Paul Knechtel of Alaska Waste, and Eric Vance of Waste Management provided guidance and support, and he thanked both men for their assistance. Mr. Knechtel said it was a good opportunity to build relationships. Mr. Vance agreed and said they were happy to have an opportunity to help their Lemon Creek neighbors. Mr. Steedle recognized Jim Penor of RecycleWorks; Streets Division employees Dan Marr, Tucker Reece, Harley Seifert, Victor Shriver, Nathan Barzee, Jerry Tisher, Ken Jensen, and Red Langel; and Community Development Employees Allison Eddins, Charlie Ford, Brenwynne Grigg; and gave special kudos to Nate Watts for his efforts.

IV. APPROVAL OF MINUTES

Hearing no objection, the minutes of the September 18, 2017 Regular Assembly Meeting 2017-18 were approved as corrected.

V. MANAGER'S REQUEST FOR AGENDA CHANGES

None.

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

VII. CONSENT AGENDA

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

None.

B. Assembly Requests for Consent Agenda Changes

None.

C. Assembly Action

MOTION, by Nankervis, to adopt the consent agenda. Hearing no objections, the consent agenda was adopted.

1. Ordinances for Introduction

- a. Ordinance 2017-06(H) An Ordinance Appropriating to the Manager the Sum of \$281,020 as Funding for the Juneau International Airport RSA IIB (NW Quad Design & Construction) Capital Improvement Project; Funding Provided by Passenger Facility Charges.

This ordinance would appropriate \$281,020 to the RSA IIB (NW Quad Design & Construction) capital improvement project. Funding is provided as follows:

Passenger Facility Charges (Application#8): \$281,020

The Airport Board approved this action at its April 27, 2017, meeting.

This ordinance was introduced at the September 23, 2017, Assembly meeting. It is being reintroduced due to a title change to reflect the correct funding source.

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

- b. Ordinance 2017-06(K) An Ordinance Appropriating to the Manager the Sum of \$816,000 as Funding for the Juneau International Airport Float Pond Improvements Capital Improvement Project; Funding Provided by the Federal Aviation Administration, and Sales Tax

Revenue.

This ordinance would appropriate \$816,000 to the Float Pond Improvements capital improvement project. Funding is provided as follows:

Federal Aviation Administration (FAA) grant:	\$765,000
Sales Tax Revenue:	\$ 51,000

The FAA funds 93.75% of the project with the remainder being provided by Sales Tax Revenue.

The Airport Board approved this action at its October 10, 2017, meeting. The Public Works and Facilities Committee is scheduled to consider this ordinance at its October 23, 2017, meeting.

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

- c. Ordinance 2017-06(M) An Ordinance Appropriating to the Manager the Sum of \$11,200,000 as Funding for the Juneau International Airport RSA 2C—NE/NW Quad Apron Construction Capital Improvement Project; Funding Provided by the Federal Aviation Administration and Sales Tax Revenue.

This ordinance would appropriate \$11,200,000 to the Airport RSA 2C—NE/NW Quad Apron Construction capital improvement project. Funding is provided as follows:

Federal Aviation Administration (FAA) grant:	\$10,125,000
Sales Tax Revenue:	\$ 1,075,000

The FAA funds 93.75% of the project with the remainder being provided by Sales Tax Revenue.

The Airport Board approved this action at its October 10, 2017, meeting. The Public Works and Facilities Committee is scheduled to consider this ordinance at its October 23, 2017, meeting.

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

- d. Ordinance 2017-06(N) An Ordinance Appropriating to the Manager the Sum of \$5,145,121 as Funding for the Juneau International Airport Snow Removal Equipment Capital Improvement Project; Funding Provided by the Federal Aviation Administration, and Sales Tax Revenue.

This ordinance would appropriate \$5,145,121 to the Airport Snow Removal Equipment capital improvement project. Funding is provided as follows:

Federal Aviation Administration (FAA) grant:	\$4,823,551
Sales Tax Revenue	\$ 321,570

The Airport will purchase snow removal equipment to replace aging, maintenance-intensive units.

The FAA funds 93.75% of the project with the remainder being provided by Sales Tax Revenue.

The Airport Board approved this action at its October 10, 2017, meeting. The Public Works and Facilities Committee is scheduled to consider this ordinance at its meeting on October 23, 2017.

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

- e. Ordinance 2017-06(O) An Ordinance Appropriating to the Manager the Sum of \$256,000 as Funding for the Juneau International Airport Ramp LED Lighting Capital Improvement Project; Funding Provided by the Federal Aviation Administration, and Sales Tax Revenue.

This ordinance would appropriate \$256,000 to the Airport Ramp LED Lighting capital improvement project. Funding is provided as follows:

Federal Aviation Administration (FAA) grant:	\$240,000
Sales Tax Revenue:	\$ 16,000

The FAA funds 93.75% of the project with the remainder being provided by Sales Tax Revenue.

The Airport Board approved this action at its October 10, 2017, meeting.

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

- f. Ordinance 2017-06(L) An Ordinance Appropriating to the Manager the Sum of \$75,000 as Funding to Work With Existing Emergency Shelter Providers to Establish a Warming Center to be Operated When the Temperature Drops Below 32 Degrees During the Winter; Funding Provided by the Tobacco Tax Fund's Fund Balance.

This ordinance would appropriate \$75,000 to work with existing emergency shelter providers to establish a warming center to be operated when the temperature drops below 32 degrees during the winter. (November 2017 - April 2018). Funding in the amount of \$75,000 is provided from the Tobacco Tax Fund's Fund Balance.

The Committee of the Whole is scheduled to discuss this issue at its October 23, 2017, meeting.

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

- g. Ordinance 2017-06(P) An Ordinance Appropriating to the Manager the Sum of \$226,300 as Funding for the Juneau Police Department's Comprehensive Traffic Safety Plan; Grant Funding Provided by the State of Alaska, Department of Transportation and Public Facilities, Alaska Highway Safety Office.

The Juneau Police Department has received \$226,300 in grant funding from the State of Alaska, Department of Transportation and Public Facilities, Alaska Highway Safety Office to help fund part of JPD's Comprehensive Traffic Safety Plan activities. This includes \$183,700 for a 3D scanner, supporting equipment, software and training. In addition, the remaining \$42,600 of grant funds will be used to purchase LIDAR guns for speed enforcement and speed boards that tell drivers when they're driving at unsafe speeds.

There is a match requirement for this grant of \$23,600. JPD plans to use equipment replacement funds for the radars and will find funds within its operating budget for the \$16,300 of training.

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

- h. Ordinance 2017-06(Q) An Ordinance Appropriating to the Manager the Sum of \$59,667 as Funding for the 2017 State Homeland Security

Program / SHSP; Grant Funding Provided by the State of Alaska
Department of Military and Veterans Affairs.

These funds are provided to reimburse the City and Borough of Juneau for expenses incurred in direct support of the goals and activities of the SHSP Program. Funding from this program is provided to support, build, and sustain the ability of states, territories, and urban areas to prevent, protect against, mitigate, respond to, and recover from terrorist attacks and other all-hazard events through planning, training, exercise, and equipment procurement within the grant performance period from September 01, 2017 to September 30, 2019.

Projects funded:

1. Purchase and installation of Security Fencing at the Emergency Operations Center (EOC) and Police Department. This fencing will better protect the buildings from breaches and lower their vulnerabilities. \$40,000
2. Fund overtime and backfill for Police and Fire to support the Coast Guard D17 Area Maritime Security Exercise. The primary purpose of funding this exercise is to allow Juneau to conduct a full scale Mass Casualty Incident (MCI) exercise using Alternate Care Facilities. \$10,037
3. Travel funds for representatives to attend the planning meetings for the 2019 Alaska Shield Exercise. \$9,630

There is no match requirement for this grant.

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

- i. Ordinance 2017-06(R) An Ordinance Appropriating to the Manager the Sum of \$160,000 as Funding for the Emergency Management Performance Grant; Funding Provided by the State of Alaska, Department of Military and Veterans Affairs.

This ordinance appropriates \$160,000 from the Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management (DHS&EM) under the 2017 Emergency Management Performance Grant (EMPG), awarded to the City and Borough of Juneau, AK.

These funds are provided to reimburse the City and Borough of

Juneau for payroll and benefit costs incurred in direct support of the goals and activities of the Emergency Management Performance Grant for CBJ Emergency Programs, Police, and Fire staff in the performance of Emergency Management functions in planning, training, exercise, and equipment procurement within the grant performance period.

Required dollar-for-dollar, in-kind match is provided through staff personnel services in CBJ Emergency Management, Police, and Fire budgets.

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

- j. Ordinance 2017-25 An Ordinance Amending the Land Use Code Relating to Panhandle Subdivisions.

This ordinance would amend the panhandle subdivision requirements of CBJ Title 49 to encourage development.

The ordinance would reduce the minimum lot sizes for panhandle subdivisions and reduce the width of the stem. The amendment provides the opportunity for each lot to have a driveway (as opposed to requiring the lots to share one driveway), amends the driveway grade to be consistent with other sections of Title 49, clarifies the parking requirements, and provides an illustration to clarify the setbacks for both front and rear lots. Under this amendment, panhandle lots would still be required to have frontage on a public right-of-way.

The Planning Commission reviewed the ordinance on August 8, 2017, and September 12, 2017, and recommended forwarding it to the full Assembly for adoption.

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

- k. Ordinance 2017-31 An Ordinance Amending the Comprehensive Plan Land Use Maps of the City and Borough of Juneau to Change the Land Use Designation of Block 25, Juneau Townsite, Entirely Bounded by Fifth and Sixth Streets and Gold and Harris Streets in Downtown Juneau, from Medium Density Residential to Traditional Town Center.

This ordinance would amend the land use maps of the Comprehensive Plan to correct a discrepancy that was discovered during the analysis of a rezone request.

On July 11, 2017, the Planning Commission reviewed a rezone requested by the Corporation of the Catholic Bishop of Juneau for property in downtown Juneau. Although the Planning Commission recommended the rezone from D-18 to Mixed Use under the Medium Density Residential Comprehensive Plan designation, the Commission also discussed whether a Comprehensive Plan amendment was necessary.

On September 12, 2017, the Commission unanimously recommended that the Assembly consider and approve adoption of this ordinance to amend the Comprehensive Plan maps for the entirety of Block 25, Juneau Townsite, from Medium Density Residential (MDR) to Traditional Town Center (TTC).

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

1. Ordinance 2017-28 An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of Block 25, Juneau Townsite, Entirely Bounded by Fifth and Sixth Streets and Gold and Harris Streets in Downtown Juneau, from D-18 to MU.

In January 2017, the applicant filed to have the entirety of Block 25 of the Juneau Townsite rezoned from D-18 to MU. The Planning Commission adopted staff's findings and analysis after hearing the matter at its meeting on July 11, 2017, finding that the proposed rezone substantially conformed to the current land use designation of MDR as identified in the land use maps of the Comprehensive Plan. The Commission recommended an ordinance be forwarded to the Assembly for its consideration. The staff report considered by the Commission is included in your packet.

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

- m. Ordinance 2017-30 An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of Millsite Addition to Douglas Townsite, Block 32, Tract A, Located at 824 Front Street, from WI to LC.

This ordinance would rezone a lot near the Douglas Harbor.

On September 12, 2017, the Planning Commission adopted the analysis and findings in the Community Development Department's

staff report and recommended the Assembly rezone 824 Front Street in Douglas from Waterfront Industrial to Light Commercial. This rezone, which would expand an existing Light Commercial district, conforms to the maps of the CBJ Comprehensive Plan.

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

2. Resolutions

- a. Resolution 2805 A Resolution Dissolving the Friends of the Flag Committee and Repealing Resolution No. 2054.

In 1977, Mayor Bill Overstreet requested Rudy Ripley take on a project to organize a group of individuals who might be willing to raise funds and be responsible for flying flags of all 50 states along Egan Drive. Mr. Ripley contacted DOT and local community members and the Friends of the Flag non-CBJ volunteer group was formed. This group operated independently from CBJ until October 2, 2000, at which time Resolution 2054 was adopted and the Friends of the Flag (CBJ) Committee was formed so they could be covered by CBJ for insurance purposes.

Rudy Ripley, along with Judy Ripley and other long term committee members, felt it was time to request others to take up the duties of the committee. Assembly HRC Chair Loren Jones worked with the committee and members of the community to identify possible alternate groups willing to take on the duties of the committee. As a result of that work, Travel Juneau, Tourism Best Management Practices, and the Downtown Business Association have agreed to take on the flag flying duties following the final removal of the flags by the Friends of the Flag Committee on September 30, 2017. Now that the Friends of the Flag Committee has completed their work for the year, this Resolution 2805 officially dissolves the committee and recognizes the members for all their years of dedicated service to our community.

The City Manager recommends this resolution be adopted.

3. Bid Award

- a. Bid Award Approval - B 18-023 - Term Contract for Junk Vehicle Disposal

Bids were opened on September 7, 2017. One responsive and responsible bid was received, from Channel Construction.

The City Manager recommends the bid be awarded to Channel Construction, Inc. in the amount of \$157,643.70.

4. Other Items for consent

- a. Marijuana License Renewals for Rainforest Farms, LLC AMCO Licenses 10026 and 10050

The Alcohol Marijuana Control Office (AMCO) sends local governing bodies notice of marijuana license applications which allows local governing bodies the opportunity to protest or waive its right to protest the issuance or renewal of these licenses. CBJ received notice of the following marijuana license renewal applications:

Standard Marijuana Cultivation Facility License #10026

Rainforest Farms, LLC

Location: 5763 Glacier Hwy., Juneau, AK 99801

Retail Marijuana Store License #10050

Rainforest Farms, LLC

Location: 216 2nd Street, Juneau, AK 99801

CBJ staff from the Police, Fire, Finance, and Community Development (CDD) departments reviewed these renewal applications for compliance with CBJ laws and regulations and recommends that the Assembly waive its right to protest the issuance of these licenses. CDD staff noted that both of the above licensee's CBJ marijuana licenses are good through December 31, 2017. Your packets contain the following documents pertaining to these renewals with additional documents available upon request from the Municipal Clerk's Office during regular business hours.

- Notice to Local Governing Body of the renewal by the State of Alaska Alcohol & Marijuana Control Office (AMCO)
- AMCO Marijuana Renewal application form (redacted)
- Form MJ-20: Renewal Application Certifications

License # 10026 Standard Marijuana Cultivation Facility

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 Saturday, October 28, 2017.

License # 10050 Retail Marijuana Store

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 Tuesday, October 31, 2017.

The City Manager recommends the Assembly waive its right to protest the marijuana license renewals for Rainforest Farms, LLC, AMCO license numbers 10026 and 10050.

5. Transfers

- a. Transfer T-991 Transfer of \$100,000 from the Wastewater SCADA CIP to the Maier Drive Forcemain Emergency Repair

A transfer request of \$100,000 from the Wastewater SCADA CIP to create a new CIP to design a repair for the broken Maier Drive Forcemain.

The Maier Drive Forcemain conveys wastewater from the west side of the Mendenhall River (Industrial Boulevard area, Pederson Hill, Wildmeadow etc.) to the Mendenhall Waste Water Treatment Plant (MWWTP). The forcemain across the Mendenhall River to the MWWTP broke on Saturday, September 2 due to high flows. This pipe was installed in 2007, but has been recently exposed and undermined by [Jökulhlaups](#) flooding and continued down-cutting of the river channel due to glacial uplift.

Design work needs to begin immediately to implement a new river crossing repair as soon as possible. In the event of the repair not being covered by insurance, staff requests a transfer of \$100,000 from the Wastewater SCADA (Supervisory Control and Data Acquisition) CIP to a new CIP to fund the design of the work for the Maier Drive Forcemain repair.

If insurance will cover this work, the funding will be returned to the Wastewater SCADA Improvements CIP.

The Public Works & Facilities Committee recommended forwarding this transfer to the full Assembly at its September 18, 2017, meeting.

The City Manager recommends this transfer be approved.

- b. Transfer T-992 Transfer of \$300,000 from the Douglas Highway Waterline Replacement CIP to the Salmon Creek Filtration CIP

A transfer request of \$300,000 from the Douglas Highway Waterline Replacement CIP to the Salmon Creek Filtration CIP to provide matching funds for an existing Alaska Department of Environmental Conservation (ADEC) grant.

The Salmon Creek Filtration project was a successful installation. The filtration plant is producing drinking water continuously and water staff have identified some older, related equipment needing upgrades and replacement. These work items were not completed during the original project due to funding concerns, since the majority (\$3 million) of the ADEC grant funding was received after the project was bid. There is \$990k in remaining ADEC Grant funding that ADEC has authorized us to use for the related upgrades and improvements.

The ADEC grant requires a 40% local match to expend these funds, which equates to \$300k. This transfer would provide the matching funds from the Douglas Highway Waterline Replacement CIP which was the fortunate recipient of a very low bid. This transfer of \$300k will leave greater than \$1 million remaining in the Douglas Highway Waterline Replacement CIP to cover inspection and construction contingency for unforeseen conditions.

The Public Works & Facilities Committee agreed to forward this transfer request to the full Assembly at its meeting on September 18, 2017.

The City Manager recommends this transfer be approved.

VIIIPUBLIC HEARING

- A. Resolution 2809 A Resolution Establishing the Fees for Animal Control and Protection Services, and Repealing Resolution No. 2767.

Gastineau Human Society (GHS) has reviewed the current fee schedule for animal control and sheltering services and is recommending changes to the impound and impound boarding fees. The changes will allow for a slightly higher revenue base to support operations and the fee changes requested are in line with other Alaskan communities.

Impound Fees: GHS recommends an increase in impound fees to more closely mirror impound fees charged in other Alaskan communities. The current fees are \$30 first time, \$50 second time, \$75 third time and \$100 fourth time. The requested fees are \$50 first time, \$60 second time, \$75 third time, and \$100 fourth and subsequent times. Impound fees were last increased March 19, 2001, by Resolution No. 2081. GHS projects an approximate \$4,250 in annual revenue.

Impound Boarding Fees: The existing resolution establishes impound fees at \$10 per day until the owner is contacted and then \$15 per day thereafter. The fees currently being charged by GHS are in excess of that amount. GHS is not seeking an increase to the current fees being charged. Impound boarding fees were last increased March 19, 2001, by Resolution No. 2081. Should fees not be adjusted in keeping with current charges, GHS projects a loss of \$6,500 in annual revenue.

While there are no recommended changes to licensing fees which were adjusted in 2016, GHS does recommend eliminating the \$2.50 license transfer fee for regular dog licenses as the fee is an administrative burden and discourages people from transferring dog licenses.

The proposed changes were discussed at the September 13, 2017, Assembly Finance Committee meeting. The AFC recommended that the draft resolution be forwarded to the Assembly for action. At the September 18, 2017, regular Assembly meeting, in response to public request, the Assembly directed that this resolution be set for public hearing at the next regularly scheduled Assembly meeting.

The City Manager recommends that this resolution be adopted.

Public Comment:

George Utermohle, spoke for Grateful Dogs of Juneau and responsible dog owners of Juneau. He appreciated the additional time provided by the Assembly to allow for review of the ordinance. He listed and explained five proposed changes:

1. The impound-boarding fees should be imposed only after the first 24 hours following impoundment of a dog.
2. Impound-boarding fees should be set at a flat rate for all dogs regardless of the dog's reproductive status.
3. Impound-boarding fees for dangerous, potentially dangerous, and bit-quarantine animals should be set at a flat rate for all dogs regardless of the dog's reproductive status.
4. A kennel registration requirement should not be included under group dog

licenses.

5. The group dog license fee should be raised to \$6.50 per dog.

In his written comments, he suggested that an ordinance or regulation process be used for changes of this type, rather than a resolution, due to the nature of public notice and process.

Mr. Kiehl said licensing has different fees based on reproductive status and asked why this was an administrative burden to imposition of impound or boarding fees. Mr. Utermohle said that in licensing, the information is available from the applicant and they provide the paperwork. An impounded dog may not have the information, the gender can be difficult to determine for a number of reasons and it is an additional hurdle for animal control and the person who is seeking to regain the custody of their animal.

Samantha Blankenship spoke in support of the fee changes on behalf of the Gastineau Humane Society. She disagreed with not charging a fee for the first 24 hours for boarding, whether it is there for an hour or 24 hours, the cage still needs to be cleaned, the animal fed and taken care of, and usually an animal is only held because its owner can't be identified. There is a higher fee for unaltered animals and we have done this in partnership with the city to promote responsible pet ownership and to encourage the neutering of animals. Licensing is required before a dog is released and the status is easily identifiable from veterinary records. We have to verify an animal's status if it is altered or not to get the animal licensed and this does not put any undue burden on animal control.

Ms. Gladziszewski asked if it was more difficult to board unaltered animals. Ms. Blankenship said yes, they can have behavior issues, make a bigger mess and can be harder to handle.

Assembly Action:

MOTION, by Edwardson, to adopt Resolution 2809.

MOTION, by Nankervis, to amend the resolution on page 1, section 1 (a) Dog License Fees, as follows, "The annual license fee shall be [delete \$45.00] [and insert \$35.00] for each dog over the age of six months. [delete 'provided that the fee shall be \$20.00 for each spayed female and each neutered male over the age of six months, and provided that...'] and to start the next sentence with "The fee..."

He said he appreciated the work of Grateful Dogs. The reason for changing the fee is that he disagrees with charging a different rate based on neutering or spaying an animal and he thought that "responsible pet ownership" had nothing to do with

whether an animal was neutered or spayed. He said this was social engineering.

Mr. Kiehl asked what portion of animals are licensed are spayed/altered and was it appropriate to split the difference.

Karen Wood, Animal Control and Protection said approximately 75% of licensed animals are altered. She said they believe only about 1/5 of the dogs in CBJ licensed at this time and there is much non-compliance, which they are addressing. The majority that are brought in to the shelter and impounded without licenses are unaltered.

Mr. Edwardson asked if raising the fee was an incentive or disincentive to licensing. Ms. Wood said license fees were raised last year after about 17 years. We have not seen much of a change in the rate of licensing in that time, and she thinks many people do not realize that licensing is required. There are about 3500 people licensing pets before and after the fee change.

Mr. Kiehl spoke in opposition to the amendment. He agreed with Mr. Nankervis that how a person handled their dog defined responsible dog ownership. He was concerned about the impact that unaltered dogs and cats had on the community in increasing the animal population. He thought it was good to provide an incentive to people to spay/neuter pets.

Roll call:

Aye: Becker, Nankervis, Koelsch

Nay: Edwardson, Gladziszewski, Gregory, Jones, Kiehl, Weldon.

Motion failed: 3 ayes, 6 nays.

MOTION, by Nankervis, to amend the resolution on page 2, item (2) Impound Fee. to eliminate the \$60.00 fee for second offense and to revise the order to 1st offense - \$50.00, 2nd offense - \$75.00 and 3rd and subsequent impounds - \$100. Hearing no objection, it was so ordered.

There being no further amendments, Resolution 2809 was adopted, as amended, unanimously.

B. Ordinance 2017-19 An Ordinance Amending the Uniform Sales Tax Code to Expand the Senior Citizen Sales Tax Exemption.

After introduction of this ordinance the City Manager received public comments from business representatives that were not submitted during the Finance Committee process. The concerns raised are that this ordinance change would create new administrative burdens on businesses.

The City Manager recommends that you consider this issue as you deliberate on this ordinance. He has no recommendation at this time.

Public Comment:

None.

Assembly Action:

MOTION, by Nankervis, to refer this ordinance to the Finance Committee for further review.

Mr. Nankervis said that there has been significant comment on this and concern expressed about the cost of enforcement. He said it would be premature to vote on this ordinance tonight.

Hearing no objection, it was so ordered.

- C. Ordinance 2017-26 An Ordinance Authorizing the Manager to Dispose of Lots 4 and 5 of the Renninger Subdivision.

This ordinance would authorize the sale of two of the Renninger Subdivision lots through either a sealed competitive bid process, or, if that process proves unsuccessful, an over-the-counter sale.

The Lands Committee heard this issue at its May 1, 2017, meeting, passing a motion of support for the sale. The Planning Commission considered the proposal at its meeting on July 25, 2017, also recommending approval.

This sale would create opportunities for additional multi-family development.

The City Manager recommends this ordinance be adopted.

Public Comment:

None.

Assembly Action:

MOTION, by Gregory, to adopt Ordinance 2017-26. Hearing no objection, it was so ordered.

- D. Ordinance 2017-27 An Ordinance Authorizing the Manager to Convey Lot 2 of the Renninger Subdivision to the Alaska Housing Development Corporation.

This ordinance would authorize the City Manager to sell Lot 2 of the Renninger Subdivision to the Alaska Housing Development Corporation. On

May 15, 2017, the Assembly authorized the City Manager to directly negotiate the terms of sale with AHDC.

This ordinance would authorize the sale of the lot for fair market value with 5% down, and the balance to be paid over a 10 year term at 10% interest.

The City Manager recommends that this ordinance be adopted.

Public Comment:

None.

Assembly Action:

***MOTION**, by Weldon, to adopt Ordinance 2017-27.* Hearing no objection, it was so ordered.

- E. Ordinance 2016-09(AS) An Ordinance Appropriating to the Manager the Sum of \$3,206,100 as Partial Funding for Various Departments' Fiscal Year 2017 Operating Budgets; Funding Provided by the General Fund's Fund Balance and Other Funds' Fund Balances.

This ordinance would appropriate \$3,206,100 for increases in FY17 operations among four CBJ departments.

The Hospital anticipates exceeding its FY17 Assembly authorized spending authority by \$2.7M. Funding will be provided by FY17 revenues. Hospital utilization for emergency room, cardiology, and overall patient days was above original projections. The increased expenses were offset by increased revenues.

Docks' supplemental request would increase the Docks Enterprise spending authority in FY17 by \$176,400. Funding will be provided by FY17 revenues.

The majority of the increases can be attributed to personnel costs predominantly due to increased FTE, the unbudgeted MEBA negotiated lump sum payout, and pulling (out of convenience) \$25,000 for a FEMA Port Security Grant from operating expenses rather than from the Docks Fund Balance.

The Docks & Harbors Board approved the supplemental request at its August 31, 2017, regular Board meeting.

The Human Resources and Risk Management Department, Human

Resources Division is anticipating a \$10,100 shortfall in the current fiscal year operating budget. This shortfall is due to the impact of activities not included in the base budget: the lump sum negotiated wage payment & employee parking passes. Also HR staff didn't take leave at the estimated level, which increases payroll costs. It is difficult for the smallest CBJ department to absorb these costs. The anticipated funding for this increase is the General Fund's Fund Balance.

The Risk Management Division anticipates exceeding its FY17 Assembly authorized spending authority by \$319,600. The increase is attributable to higher than budgeted claims experienced for the workers' compensation, property, and health insurance lines. Funding will be provided by FY17 Risk fund revenues.

The Assembly Finance Committee reviewed the increases at its meeting on September 13, 2017, and forwarded them to the full Assembly for approval.

The City Manager recommends this ordinance be adopted.

Public Comment:

None.

Assembly Action:

MOTION, by Gladziszewski, to adopt Ordinance 2016-09 (AS). Hearing no objection, it was so ordered.

- F. Ordinance 2016-09(AT) An Ordinance Appropriating to the Manager the Sum of \$1,707,389 to Fund the City and Borough of Juneau's Fiscal Year 2017 Public Employee Retirement System Contribution; Funding Provided by the Alaska Department of Administration.

This ordinance would appropriate \$1,707,389 which is the State's FY17 4.14%, for each FY17 employer payroll, on-behalf PERS benefit paid for CBJ. Funding is provided by the Alaska Department of Administration and was authorized by passage of House Bill 256 during the 2016 legislative session.

This is a housekeeping ordinance to properly account for this on-behalf payment and has no impact on the CBJ's finances.

The City Manager recommends this ordinance be adopted.

Public Comment:

None.

Assembly Action:

MOTION, by Jones, to adopt Ordinance 2016-09 (AT). Following brief discussion, and hearing no objection, it was so ordered.

- G. Ordinance 2016-09(AU) An Ordinance Appropriating to the Manager the Sum of \$1,525,643, to Fund Bartlett Regional Hospital's Fiscal Year 2017 Public Employee Retirement System Contribution; Funding Provided by the Alaska Department of Administration.

This ordinance would appropriate \$1,525,643, which is the State's FY17 on-behalf rate of 4.14% for each FY17 employer payroll, on-behalf PERS benefit paid for Bartlett Regional Hospital. Funding is provided by the Alaska Department of Administration and was authorized by passage of House Bill 256 during the 2016 legislative session.

This is a housekeeping ordinance to properly account for this on-behalf payment and has no impact on BRH's finances.

The City Manager recommends this ordinance be adopted.

Public Comment:

None.

Assembly Action:

MOTION, by Kiehl, to adopt Ordinance 2016-09 (AU). Hearing no objection, it was so ordered.

- H. Ordinance 2016-09(AV) An Ordinance De-appropriating the Sum of \$180,000 of the Parks and Recreation Program's Fiscal Year 2017 Operating Budget; Such Funds to be Returned to the General Fund's Fund Balance.

On June 5, 2017, the Assembly adopted Ordinance 2016-09(AP) appropriating \$180,000 in supplemental funding for Parks and Recreation's FY17 operating budget. At the time Parks & Rec wasn't certain that a supplemental would be needed, but submitted one as a precaution.

Parks and Recreation's year end balance for fiscal year 2017, as of September 6, 2017 is \$5,940. Two divisions had negative balances, which were offset by all other divisions' positive ending balances. As a result the supplemental appropriation of \$180,000 is not needed, as Parks and Rec was able to balance the budget without the supplemental funding.

Staff recommends de-appropriating Ordinance 2016-09(AP), via Ordinance 2016-09(AV). This will provide for more accurate trend analysis and management reporting.

The Assembly Finance Committee reviewed this at its meeting on September 13, 2017, and forwarded it to the full Assembly for approval.

The City Manager recommends this ordinance be adopted.

Public Comment:

None.

Assembly Action:

MOTION, by Becker, to adopt Ordinance 2016-09 (AV). Hearing no objection, it was so ordered.

- I. Ordinance 2017-06(F) An Ordinance Appropriating to the Manager the Sum of \$6,600 as Funding for the Juneau Public Libraries; Grant Funding Provided by the Alaska State Library.

This ordinance appropriates \$6,600 in grant funding to the Juneau Public Libraries, for the purpose of implementing the *NASA@ My Library* STEM education initiative. *NASA@ My Library* is offered by the National Center for Interactive Learning at the Space Science Institute in partnership with the American Library Association Public Programs Office, the Pacific Science Center, Cornerstones of Science, and the Education Development Center.

Grant funding is provided by the Alaska State Library. This grant has a dollar for dollar matching requirement and is matched by staff time and expenditures on books and e-books that are already part of the library's FY18 budget.

The City Manager recommends this ordinance be adopted.

Public Comment:

None.

Assembly Action:

MOTION, by Nankervis, to adopt Ordinance 2017-06(F). Hearing no objection, it was so ordered.

- J. Ordinance 2017-06(G) An Ordinance Appropriating to the Manager the Sum

of \$7,842 as Funding for the Planning and Design of Historical Interpretive Sign Panels at the Treadwell Mine Historic Park; Grant Funding Provided by the Alaska Department of Natural Resources, Office of History and Archeology.

The proposed project is to plan and design historical interpretive signs to be located on the interior wall of the Treadwell Office Building at the Treadwell Mine Historic Park. This grant would support phase I of the project. Phase II of the project would manufacture the sign panels and install them on the interior wall of the building.

The work of the project would be performed through the combined efforts of a graphic designer and representatives of the Treadwell Historic Preservation and Restoration Society (Treadwell Society). The Juneau Historic Resources Advisory Committee would review the draft and final products. The total project budget is \$13,070. Sixty percent of the cost, or \$7,842, would be funded from a federal Historic Preservation Fund Grant administered by the Alaska Office of History and Archaeology. The required 40% match for the project, or \$5,228, would be provided through in-kind services of volunteers of the Treadwell Society.

The City Manager recommends this ordinance be adopted.

Public Comment:

None.

Assembly Action:

MOTION, by Edwardson, to adopt Ordinance 2017-06(G). Hearing no objection, it was so ordered.

- K. Ordinance 2017-06(I) An Ordinance Appropriating to the Manager the Sum of \$100,000 as Funding for the Housing and Homelessness Services Coordinator; Grant Funding Provided by the Alaska Mental Health Trust Authority.

The Alaska Mental Health Trust Authority approved a grant request submitted by CBJ staff for \$100,000. This funding will allow the city to hire a housing and homelessness service coordinator who would work at the direction of the Chief Housing Officer in the Manager's Office. This person will work to build a coordinated entry program so that housing and homeless services provided by various Juneau non-profits meet community needs.

Upon demonstrated successful use of the funding, it is anticipated that the Trust will grant an additional two years of funding.

The City Manager recommends this ordinance be adopted.

Public Comment:

None.

Assembly Action:

MOTION, by Gregory, to adopt Ordinance 2017-06(I).

Mr. Jones asked about data collection and what measures will be used to demonstrate whether the position is successful in its mission. Ms. Cosgrove said the agreement with the Trust contains performance measures similar to those in agreements they have with Anchorage and Fairbanks and they do not seem particularly onerous. She would provide a copy to Mr. Jones.

Mr. Nankervis asked about any continuing obligation of the grant to the city. Mr. Watt said there was no continuing obligation of city funds.

Hearing no objection, it was so ordered.

- L. Ordinance 2017-06(J) An Ordinance Appropriating to the Manager the Sum of \$2,011,000 as Funding for the Juneau International Airport Taxiway A Rehabilitation Design and Taxiways E and D-1 Re-alignment Design Capital Improvement Project; Funding Provided by the Federal Aviation Administration and the Juneau International Airport.

This ordinance would appropriate \$2,011,000 to the Design Taxiway A Rehabilitation and Re-alignment of Taxiway E and D-1 capital improvement project. Funding is provided as follows:

Federal Aviation Administration AIP Grant	\$1,979,062
Airport Fund's Fund Balance	\$ 31,938

The FAA funds 93.75% of the project with the remainder being provided by Juneau International Airport. At the August 21, 2017, Assembly meeting, a transfer (T-990) of \$100,000 from RSA IIb CIP to Taxiway Design CIP was approved. The funding source for local match is Airport Fund's Fund Balance. Total local match is \$131,938.

The Airport Board approved this action at its September 12, 2017, meeting.

The City Manager recommends this ordinance be adopted.

Public Comment:

None.

Assembly Action:

MOTION, by Weldon, to adopt Ordinance 2017-06(J).

Mr. Kiehl asked the total project cost and Ms. Wahto said the design and first intersection were approximately \$15 million and she noted there would be additional intersections not included in that estimate.

Hearing no objection, it was so ordered.

IX. UNFINISHED BUSINESS

A. Proposed Comment to Onside Marijuana Consumption Endorsement Regulations Proposed by the Marijuana Control Board

Mr. Jones declared conflict of interest and left the room at 8:10 p.m.

Ms. Mead said she drafted comments included in the packet for Assembly review.

MOTION, by Gladziszewski, to approve the letter and forward it to the chair of the Marijuana Control Board. Hearing no objections, it was so ordered.

Mr. Jones returned to the meeting at 8:12 p.m.

X. NEW BUSINESS

A. Supplemental Agreement - West Douglas Road

This supplemental agreement will increase the West Douglas road construction contract by \$600,000 or approximately 40% of the original contract award amount. CBJ Code 53.50.040 allows for supplemental agreements on existing contracts and requires Assembly approval, if the amount is greater than \$250,000, and a public interest finding. The public interest finding shows that cost savings will be realized in construction, contract administration, and expedited schedule to allow construction to begin this fall. Additional benefits include accelerating the construction timeline to allow for the project to be constructed in the fall and winter with an early summer completion date, prior to the expiration date of the Alaska legislative grant funds.

The proposed work under this supplemental agreement would extend the West

Douglas pioneer road an additional 1.1 miles to Middle Creek. This project, including the proposed work under the supplemental agreement, is solely funded by a \$3 million legislative grant through the Department of Commerce, Community and Economic Development (DCCED) that is specific to this project only, the construction of the West Douglas pioneer road. Unexpended funds are required to be surrendered back to the DCCED; they cannot be used for another purpose. These funds are set to expire in June 2018.

The Assembly Public Works and Facilities Committee reviewed this request on September 18, 2017, and forwarded it to the Assembly for approval.

The City Manager recommends that you approve this supplemental agreement.

Public Comment:

None.

Assembly Action:

MOTION, by Jones, to approve the supplemental agreement, to increase the West Douglas Road construction contract by \$600,000. Hearing no objection, it was so ordered.

B. Senate Bill 54

Ms. Mead said she met with the CBJ lobbyist who advised that SB54 would likely be heard at the next legislative session and who was interested in the CBJ's position. Ms. Mead reviewed her memo in the packet with comments on SB54, a copy of the bill and the recommendations from the Criminal Justice Commission to the legislature supporting the changes in SB54, most of which were adopted as proposed by the Commission. The bill assists CBJ prosecutorial efforts, including the imposition of a minimum sentence for second offenses. It imposes a maximum of 60 days for a second offense and up to one year for a third or higher. SB54 would impact the CBJ prosecution of first and second thefts or larceny related cases that are B misdemeanors under \$250. There is no suspended time or jail time in SB91, or no probation allowed for a first or second offense. This makes it difficult to get restitution for the victims. SB54 allows the court to impose suspended time for a first or second offense and allows for up to six months probation. It also increases the time the court could impose on an A misdemeanor. She said that there was significant testimony given to the Commission to allow it to feel comfortable giving the suggestions to the legislature, even though it did not come from an "evidence based" place. In SB91, everything presented to the legislature was based

upon peer-reviewed evidence and reports that the Commission had reviewed. These recommendations came from public testimony to the Commission from law enforcement and prosecutors across the state. She asked the Assembly for direction.

Public Comment:

Don Habeger of the Juneau Re-entry Coalition, said he appreciated Ms. Mead's comments. SB91 is evidenced-based and a large part of the solutions is investment in community services, so that when SB91 is implemented in all of its forms, and we realize savings from correction dollars, some of those savings can be invested back into the community for such things as additional housing or substance abuse treatment. He asked the Assembly to not lose focus of evidenced based programs and reinvestment.

Mr. Jones said some of the funds for re-entry were earmarked from the statewide marijuana tax which is finally starting to come in. He hoped that regardless of legislative action on the bill, that funds would go for programs such as victim services.

Ms. Gladziszewski asked if the Coalition had positions on each of the items in SB54. Mr. Habeger said no. The Coalition has gone over the recommendations and we understand it is a response to community condemnation and may not be all evidenced-based. We recognize that is an issue. Our message is do not lose sight of the important aspects of SB91, particularly reinvestment in communities.

Ms. Mead said she attended all of the Criminal Justice Commission prior to the letter sent to the legislature. The public comment they received were that there were things occurring in the communities that seemed to be a result of SB91, that they wanted the Commission to support some minor changes, and that is what the Commission forwarded to the legislature. The Commission is trying to say they received enough comments from law enforcement and prosecutors who were dealing with the implementation of SB91 in Alaska with its unique situations. Some of the evidence relied upon in SB91 isn't translating to Alaska.

Mr. Jones asked about the issue of not getting first offenses prosecuted in order to get to a 2nd and 3rd offense, so what will get the convictions necessary to allow the increased penalties to take place? Ms. Mead said CBJ has always prosecuted, even though we know the court is not going to impose consequences on a first or second larceny-related offense or probation. CBJ still gets the sentence or convictions. SB54 provides more consequences. Mr. Jones asked if CBJ gets convictions but there is an increase in larcenies and thefts, and people blame it on SB91, what is the benefit of SB54. Ms. Mead said for the lower level misdemeanors (B, first, second

or subsequent but under \$250) prior to SB54, there is no jail time, no suspended time, no probation. There is no incentive to not commit a third offense. We don't have resources or ways to get people into programs. SB54 gives the court the ability to impose a suspended sentence and to impose probation, which is an incentive to pay a fine or restitution that didn't exist before. Ms. Mead said SB54 is a minor course correction.

Mr. Kiehl said the pre-trial risk assessment called for in SB91 has not been implemented. He asked if this tool that was coming on line in January and what would SB54 provide that the tool would not. Ms. Mead said most of what pre-trial will do will not impact misdemeanor cases and they are focused on felony offenses. She spoke about the universal bail schedule. She did not believe that SB54 would affect pre-trial services, but they will help CBJ with some of its more serious cases. Ms. Mead has invited the pre-trial service provider to the next public safety task force about resources.

Assembly Action:

MOTION, by Nankervis, to support SB54 and to direct staff to prepare a letter of support for SB54 to the Juneau delegation from the CBJ Assembly for the special session. He also moved to allow the City Manager and Attorney to share the letter with the CBJ lobbyist and to meet with state legislators regarding the letter.

Mr. Jones asked if there is anything in SB54 to fund services for criminal justice reform. Ms. Mead said no. He asked that it be included in the letter. Mr. Nankervis said he would like the frame of the letter to be based on page 2 of Ms. Mead's memo to the Assembly.

Hearing no objection, the motion passed.

XI. STAFF REPORTS

None.

XII. ASSEMBLY REPORTS

A. Mayor's Report

Mayor Koelsch attended the Chamber annual dinner and congratulated John McConnochie, Citizen of the Year and Joe Kahklen for his Lifetime Service Award. He also attended the SAIL fundraiser, and the Sealaska Heritage Fashion and Art event.

He distributed a matrix of Assembly committee and liaison assignments. He asked

members to review this and he was willing to make changes with notification from the members.

B. Committee and Liaison Reports

Mining Subcommittee: Chair Gregory said he will schedule a meeting to review the report that is back from the attorney.

Affordable Housing Commission: Liaison Gregory said the new CEO from Tlingit Haida Housing attended the last meeting at which the committee discussed the affordable housing fund and the community land trust.

School Board: Liaison Weldon said the next meeting was set for October 17.

Juneau Economic Development Council: Liaison Weldon said JEDC is making presentations on the 2017 Juneau Economic Indicators Report. There will be a Southeast Exchange at the JACC to connect teachers with STEM professionals on October 17. JEDC is preparing a solicitation for the Excellence in Education fund and is looking for two new board members.

Parks and Recreation Advisory Committee: Liaison Gladziszewski said the Assembly will get an update on the Parks and Recreation Master Plan at the COW meeting. She spoke about issues at Cope Park car camping. P&R will plow the new seawalk as a low priority. Savikko Restrooms will be re-opened. The pioneer road in West Douglas is being investigated for Nordic skiing. Treadwell hours have been reduced. No flowers will be planted in the Egan median in the summer of 2018. The next meeting is set for October 24.

Bartlett Board: Liaison Gladziszewski said BRH approved an additional donation to Housing First for construction of the clinic. The next meeting is set for October 24.

Airport Board: Liaison Jones said the Assembly would hear an update on the Sustainability Master Plan at the COW on October 23. He urged people to obey the parking regulations by not parking in the loading zones in front of the airport, which are for active pickup and loading and unloading, and to use the waiting lot near AIH. The next meeting is set for November 14.

Downtown Business Association: Liaison Jones spoke about restaurant week, the winter window decorating program, and an umbrella program for downtown.

Alaska Municipal League: Liaison Kiehl said the annual conference was set

for November 15-17 in Anchorage, Alaska.

Finance Committee: Chair Kiehl said the next meeting is set for November 8.

UAS Campus Council: Liaison Kiehl spoke about the US Coast Guard Commissioning Program at UAS. Sealaska Heritage Institute received a 3 year grant for an arts program at UAS. The Ted Stevens Foundation is now funding the UAS Legislative Intern program. UAS is selling the "Horton's Hardware" building. The fisheries school is offering a new bachelors degree at UAF and UAS. The graduate school is still headquartered at UAF with its major facility here in Juneau.

Public Works and Facilities Committee: Chair Becker said the next meeting was set for October 23.

Docks and Harbors Board: Liaison Becker said the next meeting is set for November 2. The Aurora Harbor Phase II is delayed. Dredging at Statter Harbor is not happening until next fall. David Borg was named Alaska Harbormaster of the Year.

Chamber of Commerce: Liaison Becker congratulated John McConnochie, Chamber 2017 Citizen of the Year, and Joe Kahklen, Chamber 2017 Lifetime Achievement Award winner.

Committee of the Whole: Chair Nankervis said the next meeting is set for October 23, and the meeting on November 13 was rescheduled to November 20.

Public Safety Task Force: Chair Nankervis said the next meeting is set for October 24.

C. Presiding Officer Reports

7th Day Adventist Church School v. CBJ Assessor: Presiding Officer Jones said the Pre-Hearing Conference is set for October 30.

XIIIASSEMBLY COMMENTS AND QUESTIONS

All of the Assemblymembers took turns thanking Ms. White for her service and in welcoming Mr. Edwardson to the Assembly.

Mr. Nankervis spoke about "prosecutorial discretion" and said there was nothing in SB91 or SB54 that requires prosecution. He asked Ms. Gladyszewski if PRAC has ever discussed an "adopt-a-park" program. He listed community events he had attended.

Mr. Kiehl spoke about attending the installation of the new Catholic Bishop Bellisario, meeting the Jesuit volunteers in service in the community, events he had attended, and he thanked the Juneau election workers.

Mr. Jones said he understood prosecutorial discretion but there were fewer prosecutors available. He thanked Rudy and Judy Ripley for their efforts and Travel Juneau / TBMP for taking on the effort to maintain the flags. The attorney/manager pay subcommittee meets October 17.

Ms. Gladziszewski asked about any ordinance regarding how windows downtown are maintained that may not be enforced. He thanked Larry Johansen for his efforts to live-stream video of the Assembly meetings and asked staff for ways to advertise the service. She gave her thanks to all involved in the recent election and encouraged voter turnout.

Ms. Weldon credited Alaska Committee for their participation with DBA on the downtown umbrella program. The Juneau Chapter of the State Fire Fighters is having a fundraiser and hosting a haunted house on October 20, 21, 27 and 28 at the Fire Training Center on Sherwood Drive. CCS will not be able to continue to run the child care assistance program without additional state funding.

MOTION, by Weldon, to authorize the manager and lobbyist to look into the child care assistance program and coordinate with our legislative delegation and neighboring Southeast communities to support the program and report back. Hearing no objection, it was so ordered.

Mr. Gregory suggested that the Airport set up a waiting area for passengers to catch a ride from short term parking in light of winter weather. He spoke about events he had attended. He noted a reduction in homeless persons downtown. He spoke to AEL&P about their business and said he learned quite a bit.

Mr. Edwardson thanked everyone for the welcome and Ms. White for her service. He supports the pre-commissioning program at UAS with the USCG. He congratulated David Borg on his Harbormaster of the Year Award.

XIV. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Larry Johansen spoke about webstreaming and referred to a letter he sent to the Assembly. Video has a lot of potential and the community misses quite a bit - especially the recognitions at the beginning of the meeting and the assembly's comments - the decisions and policies are important and it is a disservice that this meeting is not being disseminated more widely. The news does not always capture

all of the positive work being done. By streaming I am hoping to make this a better community.

XV. EXECUTIVE SESSION

None.

XVIADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 9:40 p.m.

Signed: _____
Laurie Sica, Municipal Clerk

Signed: _____
Kendell D. Koelsch, Mayor