THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - April 24, 2017

MEETING NO. 2017-08: 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. FLAG SALUTE

II. ROLL CALL

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

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; Marlene Love, Capital Transit Operations Supervisor; Greg Smith, Engineering Contract Administrator; Patricia Wahto, Airport Manager; Dallas Hargrave, HRRM Director; Greg Chaney, Lands and Resources Manager; and Rachel Friedlander, Lands and Resources Specialist.

III. SPECIAL ORDER OF BUSINESS

A. Special Recognition - Marlene Love Retirement

Mayor Koelsch introduced Marlene Love, and said she exemplified public service. Mr. Watt thanked Ms. Love for her 26 years of service for Capital Transit, retiring as the Operations Supervisor. He said Marlene was the glue that kept drivers trained and provided a high level of customer service, all with a positive attitude, and she would be missed.

B. Proclamation - Letter Carriers' Stamp Out Hunger Food Drive Day

Letter Carrier Mark Piotrowski was on hand to receive a Proclamation from Mayor Koelsch, proclaiming Saturday, May 13, as Letter Carriers' Food Drive Day. Mr. Piotrowski provided City Hall with a poster and explained that people could place non-perishable food items near their mailbox or deliver to the post office for collection. In the 25 years of the program, more than 1.5 billion pounds of food have been collected and distributed to local food banks nationwide.

C. Proclamation - Public Service Recognition Week May 7-13, 2017

Mayor Koelsch proclaimed the week of May 7 - 13, 2017 as Public Service Recognition week, to acknowledge government employees in all positions; local, state, and federal, who are committee to public safety, transportation, education, and service in improving the quality of life in their communities.

D. Proclamation - Litter Free Clean Up Week

Mayor Koelsch proclaimed Saturday, April 29, as "Juneau Community Clean-Up Day" and encouraged all residents to participate. Ms. Sica accepted the proclamation on behalf of Litter Free, Inc., which is coordinating the event with SEAL Trust, Juneau Watershed Partnership, and the Alaskan Brewery's Coastal Code program, along with many sponsors.

IV. APPROVAL OF MINUTES

A. April 3, 2017 Regular Assembly Meeting 2017-06

Hearing no objection, the minutes of the April 3, 2017 Regular Assembly Meeting 2017-06 were approved with grammatical corrections.

B. April 5, 2017 Special Assembly Meeting 2017-07

Hearing no objection, the minutes of the April 5, 2017 Regular Assembly Meeting 2017-07 were approved.

V. MANAGER'S REQUEST FOR AGENDA CHANGES

Mr. Watt requested that Ordinance 2017-10 be removed from public hearing and reschedule to the May 15 for the purposes of proper notice.

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Kristi Dillingham, Principal of Mendenhall River Elementary School, Tawny Bentz, and John Loree were present to speak as a group on behalf of the Mendenhall River Site Council, and presented a letter about the long term maintenance needs of the Mendenhall River School, constructed in 1983. They cited the survey of schools and said the roof and walls are the only structural component that do not require significant rehabilitation. They listed several items that required repair.

VII. CONSENT AGENDA

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

None.

B. Assembly Requests for Consent Agenda Changes

Mr. Jones requested that Bid Award BE-165 Aspen Avenue Pavement and Drainage Improvements, be removed from the Consent Agenda.

C. Assembly Action

<u>MOTION</u>, by Nankervis, to adopt the consent agenda, with the removal of the Bid Award, BE17-165, Aspen Avenue Pavement & Drainage Improvements. Hearing no objections, the consent agenda was adopted.

1. Ordinances for Introduction

    a. Ordinance 2017-09 An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of a Portion of USS 1568 TR B, Locally Known as Honsinger Pond, from Rural Reserve to Industrial.

On January 24, 2017, the Planning Commission approved the forwarding of an ordinance to the Assembly rezoning 23 acres of an 83 acre lot, locally known as the Honsinger Pond, from Rural Reserve to Industrial, with the following condition:

> Prior to a zone change from Rural Reserve to Industrial, the property owner shall obtain and develop legal access to the subject parcel from Maplesden Way or an alternate access approved by the CBJ Community Development Department Director, in conformance with CBJ Code 49.15.424.

The Commission determined this condition was necessary because the Alaska Department of Transportation and Public Facilities will not approve use of the current access (a driveway on Yandukin Drive).

After the Commission voted to recommend the rezone, the applicant verified the boundaries of the proposed rezone area with an engineering firm. The applicant has since explained that the 23 acres originally identified in the application was based on a rough approximation. When the applicant verified final boundaries with the engineering firm, the firm noted that the original boundaries extended into the Yandukin/Egan Drive right-of-way, and therefore adjustments were necessary. The revised estimation is 26.21 acres. The Community Development Department notes that this change would not alter the analysis and findings in the AME20160007 staff report.

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

2. Resolutions

   a. Resolution 2797 A Resolution Amending the City and Borough of Juneau Personnel Rules.

   This resolution would approve one change to the Personnel Rules that would allow the overtime threshold for certain public safety employees to be set in accordance with the Fair Labor Standard Act 7k exemptions.
   The proposed change would amend 10 PR 120 to allow management to set a higher hours threshold for alternate FLSA workweeks applicable to specific types of police and fire employees. As an example, CCFR firefighters work a 56 hour work week, 24 hours on followed by 48 hours off. Alternate overtime thresholds, consistent with the FLSA, are set out in their collective bargaining agreement. This Personnel Rule change would allow the same thresholds to apply to non-covered employees working the same alternate work schedules. This change would assure covered and non-covered employees are treated equally in terms of pay provisions and should result in a small cost savings for the department.

   The City Manager recommends this resolution be adopted.

3. Bid Award

4. Liquor License

a. Liquor License Renewals for 2017

The following 2017/2018 Liquor License Renewals are before the Assembly for action:

Beverage Dispensary Licenses:
License # 76 The Narrows Bar LLC d/b/a The Narrows Bar, 148 S. Franklin Street, Juneau, AK 99801

License # 644 Wolfpack Ventrues, LLC d/b/a Salt Alaska, 200 Seward Street, Juneau, AK 99801

License #2844 The Sandbar Inc. d/b/a The Sandbar, 2525 Industrial Blvd., Juneau, AK 99801

Restaurant Eating Place Licenses:
License # 816 El Sombrero Inc. d/b/a El Sombrero Mexican & American Food, 157 S. Franklin Street, Juneau, AK 99801

Staff from the Finance, Fire, Public Works/Utilities, Police, and Community Development departments have reviewed the above list of renewals and recommend the Assembly waive its right to protest these renewals.

The City Manager recommends the Assembly waive its right to protest the above-listed liquor license renewals for the 2017/2018 renewal period.

REMOVED from the Consent Agenda:

b. Aspen Avenue Pavement & Drainage Improvements, CBJ Contract No. BE17-165

Bids were opened on the subject project on March 2, 2017. The initial apparent low bidder was Pacific Coast Paving. The CBJ received a timely letter of protest on March 10, 2017 from SECON. The Purchasing Officer upheld the protest, awarding the bid to SECON on March 31, 2017. The Purchasing Officer deemed Pacific Coast Paving's bid as non-responsible based on Pacific Coast Paving's substantial association with an unqualified entity that is non-compliant with the CBJ's Good Standing requirement. Pacific Coast Paving has filed a protest of that decision. Although there is a protest pending, Engineering requested the award to SECON be approved.

The Manager finds that the award of the contract pending resolution of the protest is in the best interests of the CBJ and adopts as his written findings the memorandum from the Engineering and Public Works Director included in your packet, in accordance with CBJ 53.50.062(f).

The revised bid results are as follows:

Bidders	Base bid	Additive Alternate No. 1	Total bid
SECON	**$826,333.00**	**$603,967.00**	**$1,430,300.00**
Arete Construction Corp	$945,675.00	$653,214.00	$1,598,889.00
Glacier State Contractors	$1,117,258.00	$804,251.00	$1,797,051.00
Admiralty Construction	$1,061,183.00	$735,868.00	$1,921,509.00
Engineers Estimate	$913,140.00	$656,194.00	$1,569,334.00

The City Manager recommends award of this project to SECON for the Base Bid and Additive Alternate No. 1 in the amount of $1,430,300.

Mr. Jones asked about the status of the protest of the bid award and the ability of the Assembly to award the bid.

Mr. Watt said Mr. Smith and Mr. Healy of the Engineering and Public Works Department provided a memo which details that there is a compelling interest to complete the work now to get the improvements done for the public. Delaying the award for a bid protest would drive the project to incompletion this year and/or could incur additional costs. The apparent low bidder on opening day was in arrears with their accounts with CBJ and were found to be not in good standing. They have cured that problem but not within the appropriate time frame.

Ms. Mead explained that bid protests are not appealable to the Assembly and the Assembly does not sit in its quasi-judicial capacity when contemplating contract awards. A protest of a bid is made to the Purchasing Officer, the protest and the Purchasing Officer's recommendation are forwarded to Bidding Review Board for recommendation to the Manager or Assembly, depending on the amount of the contract. If the Bidding Review Board was to uphold a protest after the manager recommended award under the best interest finding and the contract had been awarded, the Bidding Review Board could recommend to the Assembly (or manager depending on the amount of the contract) that the protestor be paid its bid preparation costs, which the Assembly could in its discretion approve.

MOTION, by Jones, to approve the bid award for BE17-165 Aspen Avenue paving and drainage improvements to SECON for the Base Bid and Additive Alternate No. 1 in the amount of $1,430,300. Hearing no objection, it was so ordered.

VIIIPUBLIC HEARING

A. Ordinance 2016-09(AK) An Ordinance Transferring $2,760 to the Jensen-Olson

Arboretum Endowment Fund, Funding Provided by Unexpended Capital Project Funds from the Closure of the Jensen-Olson Arboretum Capital Improvement Project P42-075.

This ordinance would close one Capital Improvement Project (CIP P42-075) and return funds totaling $2,759.88 to the original funding source, the Jensen-Olson Arboretum Endowment Fund.

The Jensen-Olson Arboretum Advisory Board approved this request at its February 8, 2017, meeting.

The City Manager recommends this ordinance be adopted.

Public Comment:

None.

Assembly Action:

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

B. Ordinance 2016-09(AL) An Ordinance Appropriating to the Manager the Sum of $120,000 as Funding for the Relocation of the Gruening Park Sewer Pump Station Generator Building in the Glacier Highway Sewer-Anka to Walmart Capital Improvement Project; Funding Provided by Alaska Department of Transportation and Public Facilities.

The Alaska Department of Transportation and Public Facilities (ADOT) has requested the CBJ relocate the generator building as it is in the way of their new construction plans for Glacier Highway. This appropriating ordinance provides $120,000 for design, construction estimate and bid document preparation. Funding for construction and associated work will be provided by ADOT upon completion of the design and construction cost estimate.

The Public Works and Facilities Committee heard this issue and reviewed project timelines at its March 20, 2017, meeting and forwarded this ordinance to the full Assembly for approval.

The City Manager recommends this ordinance be adopted.

Public Comment:

None.

Assembly Action:

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

C. Ordinance 2016-09(AM) An Ordinance Appropriating to the Manager the Sum of $700,000 as Funding for the Juneau Housing First Collaborative (JHFC) Capital Project, Funding Provided by the Sales Tax Fund's Fund Balance.

In January, 2016, the Assembly approved Ordinance 2015-20(Z) providing $1.8 million in "bridge funding" to Juneau Housing First Collaborative (JHFC), for construction of the Housing First facility. The bridge funding had the potential to become a permanent increase in funding, provided by the CBJ to the JHFC project, if other planned fundraising sources did not work out.

Construction of the JHFC is nearly done and tracking towards opening in July, 2017. The total estimated cost for design, construction (including change orders) and administration is projected to be $7.6 million. Total construction costs are $6.7 million (which includes a health clinic). To date JHFC has collected or has committed funding of $6.4 million, including a $1.5 million grant from CBJ. There remains a current funding shortfall of $1.2 million. At this point JHFC has no additional sources of funding they are highly confident are available.

JHFC is requesting that $1.2 million of the bridge financing be converted to an increased CBJ grant. On June 30, 2016, the CBJ Finance Department encumbered $500,000 of the original financing (estimating a potential future request) and reduced available fund balance. To provide the total increased grant of $1.2 million this ordinance for a $700,000 FY17 supplemental appropriation is needed.

The Assembly Finance Committee reviewed this request at its April 5, 2017, meeting and forwarded it to the Assembly for approval.

The City Manager recommends this ordinance be adopted.

Public Comment:

None.

Assembly Action:

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

D. Ordinance 2016-09(AN) An Ordinance Appropriating to the Manager the Sum of $125,000 as Funding for the Treadwell Mine Park Preservation, Office Building Rehab, Phase 2, Capital Improvement Project; Funding Provided through a Grant from the Rasmuson Foundation.

The request is to approve the $125,000 grant for the purpose of rehabilitation of the "New Office Building" at the Treadwell Historic Park. CBJ Parks and Recreation is working with the Treadwell Historic Preservation and Restoration Society to rehabilitate the "New Office Building" into an open air shelter for public use.

The Parks and Recreations Advisory Committee recommended approval of this ordinance at its regular public meeting on April 4, 2017. The Assembly Public Works and Facilities Committee recommended approval of this ordinance at its regular public meeting on April 10, 2017.

The City Manager recommends this ordinance be adopted.

Public Comment:

None.

Assembly Action:

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

E. Ordinance 2017-08 - An Ordinance Amending the Penal Code Relating to the Discharge of Firearms in the Mendenhall Wetlands.

   At its meeting on February 13, 2017, the Assembly directed an ordinance be drafted to amend City and Borough code to allow for shotgun use on accreted parcels formerly part of the Mendenhall State Game Refuge.

   This ordinance amends the City and Borough of Juneau's penal code in accordance with the Assembly's direction.

   The City Manager recommends this ordinance be adopted.

Public Comment:

None.

Assembly Action:

MOTION, by Kiehl, to adopt Ordinance 2017-08.

Ms. Mead distributed a proposed amendment in response to an email from the Airport Manager, who explained that some of the accreted land subject to this ordinance, that is in transition from state ownership to city ownership, is on airport property where discharge of firearms is not allowed. This amendment proposed a protection of the airport's interests on that subject.

MOTION, by Kiehl, to amend Ordinance 2017-08, on line 19, to add the words " except that, unless otherwise prohibited by state or federal law,..." Hearing no objection, it was so ordered.

Mr. Jones referred to public testimony about the concern of people with accreted land that is now private property within the Wetland Game Refuge and are concerned about the proximately of hunting near their homes. He asked about the process of posting the property as off-limits to shooting.

Ms. Mead said that they would need to give reasonable notice to state that hunting in not allowed on private property, and there was no set way to do that. Mr. Jones said it would be difficult to identify the property and asked if the onus would be on the private property owner. Ms. Mead said accreted property does not retain its state wetlands refuge status when it becomes private property and there is no set way to post it but they could post their property lines. Mr. Jones said if the land is private, does the state need to resurvey the wetlands game refuge to identify that this land is no longer in the wetlands. Ms. Mead said the accretion is done through a survey of the land and a quiet title action. Mr. Jones said with old maps, people may not know the change. Ms. Mead said there are quiet title actions to beachfront properties and the state does not re-stake property lines or post boundaries - it is up to the private property owner to post the property.

Mr. Kiehl said it is the responsibility of the hunter to know the land use status of where they are going to hunt. The Mendenhall Wetlands state game refuge is well known and there are maps posted at the access points. There is the potential for some confusion about where it is legal to use a shotgun to pursue waterfowl. This ordinance matches the state and local laws. If people do not want hunters on their land they can post the property, just as they can today. This ordinance does not change private property rights or the responsibilities of hunters. This ordinance makes it legal to shoot in the former boundaries of a refuge that was created exactly for that purpose.

Hearing no objection, Ordinance 2017-08 was adopted as amended.

F. Ordinance 2017-10 - An Ordinance Authorizing the Sale of Foreclosed Property Located at 15860 Glacier Highway by Public Auction.

This ordinance address the final step in the foreclosure process of real property located at 15860 Glacier Highway. The back property taxes owed on the property total $16,356.10 and are from tax years 2014, 2015, and 2016.

State law provides that tax-foreclosed property conveyed to a municipality and not required for a public purpose may be sold. This ordinance would establish that the property is not needed for a public purpose, and authorizes the manager to dispose of it by public outcry auction held in accordance with CBJ 53.09.230.

The City Manager recommends this ordinance be adopted.

This ordinance was removed from the agenda and set for public hearing at the next regular Assembly meeting on May 15, 2017.

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

A. Authorization for the Manager to Enter into a Fair Market Value Negotiated Sale of City property from USS 3559 Lot 2.

The Lands Office received an application to purchase approximately 14,000 square feet of City property on each side of the applicants' existing lot located at 11259 North Douglas Highway. The applicants' legally non-confirming 14,000 square foot lot does not meet the minimum dimensional standards for a lot located in a rural reserve zoning district. The applicants would like to purchase adjacent City property to increase their current lot size. The Lands Committee encouraged the applicants to purchase additional

property so that their lot would conform with the area's rural reserve zoning designation, which requires lots to be a minimum of 36,000 square feet and 150 feet in depth.
On April 10, 2017, the Assembly Lands Committee adopted a unanimous motion of support to the Assembly for a Fair Market Value Negotiated Sale ranging from approximately 14,000 to 22,000 square feet of City property from USS 3559 Lot 2 (CBJ LND-1421) to the original applicants. The applicants indicated they would purchase as much property as they could afford but were unable to commit to purchasing 22,000 square feet until a sale price was established.
As established in CBJ 53.09.260(a) staff recommends that this proposal be pursued by direct negotiation with the original proposers because this land sale would not create new lots, only add to an existing lot.

The Manager requests a motion of support to enter into direct negotiations for the disposal of approximately 14,000 to 22,000 square feet of City property from USS 3559 Lot 2.

Public Comment:

None.

Assembly Action:

MOTION, by Becker, to authorize the manager to enter into direct negotiations for the disposal of approximately 14,000 to 22,000 square feet of City property from USS 3559 Lot 2. Hearing no objection, it was so ordered.

XI. STAFF REPORTS

A. Auke Bay Marine Station

Mr. Watt said CBJ and UAS are extremely close to an agreement regarding the Auke Bay Marine Station. This agreement will share the parcel by subdivision, allowing the UAS to obtain the lab building and surrounding land and the Docks and Harbors Department to use the remaining land. The cost of the subdivision will be shared, and will include a driveway onto the property for the lab use. The federal government currently owns and will dispose through the Department of Education and the Maritime Department, and this all needs to be done in conformance with the CBJ land use code. CBJ's cost will be $250,000, which will cover the survey, the driveway, and removal of several small outbuildings. An appropriation request will come before the Assembly. This agreement has taken time and ultimately, both parties have cared for the details to allow for maximum public benefit. The Federal government criteria for disposal is "in the best interest of the United States." He said that criteria is met.

Mr. Jones said DOT is working to straighten the curve in the road in that area and he asked if the driveway configuration with two driveways would be allowed. Mr. Watt said the highway will move uphill and the old highway will become a frontage road for this property and the Anderson Building, and will match the DOT construction plans. Nothing in this agreement changes the DOT plans.

B. CCTHIA Fee to Trust

Ms. Mead said CBJ now has maps of all of the parcels proposed to be included in a Fee to Trust Program with the Bureau of Indian Affairs. The Assembly has until May 5 to comment. The state has asked Ms. Mead for the Assembly's position and replied that the Assembly had not had time for review. The state proposed requesting a joint extension of time. At close of business today she received a jurisdictional agreement outlining the parameters of the CBJ services that would be involved with trust lands. She recommend requesting an extension of at least 30 days from May 5.

Mr. Nankervis asked if all of the paperwork has been received. Ms. Mead said CBJ has the applications and the beginning of a jurisdictional agreement. Mr. Nankervis asked if 30 days was sufficient. Ms. Mead said it depended on the number of Assembly meetings and the time it would take for the Assembly to understand the situation and be ready to take a position. She did not know if any time beyond 30 days was available, despite the work, as this has to go through CCTHIA governing body as well. Hearing no objection, the Assembly directed Ms. Mead to seek the longest extension possible.

C. Twin Lakes Playground Fire

Ms. Cosgrove said that project playground has gone up in flames this evening and most of it has burned to the ground. The fire is out. The fire marshal is on scene to try to determine the cause. The risk manager will reach out to the insurance brokers first thing in the morning. She believes the playground is the city's property and responsibility after accepting the improvements from the community. There are multiple "go fund me" accounts being started and it is premature to say where the best place would be to donate funds. None of the funds were started by CBJ. As far as she knows, there were no injuries. She was unsure of the extent of the ultimate damage.

XII. ASSEMBLY REPORTS

A. Mayor's Report

Mayor Koelsch said that in the morning he had provided welcoming remarks to 40 state arson investigators who were meeting in Juneau. He also welcomed the 82nd Tlingit and Haida Convention, and attended the Tlingit and Haida Heroes Award Banquet. He asked people to send thoughts and prayers to former Mayor Merrill Sanford in Seattle for medical attention and reported to be in stable condition.

Mayor Koelsch congratulated Mr. Watt on his one year anniversary and said it was time for his annual evaluation.

B. Committee and Liaison Reports

Eaglecrest Board: Liaison Gregory attended the recent meeting at which the board discussed beer and wine issues, and a potential ordinance to go before the Assembly soon. Nate Abbott has drawings for the Black Bear lift electrification, the only lift left on diesel. They are also looking at alternatives for power outages. The Eaglecrest Trail Advisory Committee is meeting and looking at ways to improve and maximize use, market and insure the trails. There is an ongoing project to overhaul the Treadwell Ditch Trail from Eaglecrest to Blueberry Hills estimated at $600,000 cost. There are 4 applicants for the manager position. The Alaska Zipline Adventure group rents office space at Eaglecrest and this is the zipline's 12th season without injury and their numbers are increasing. The Board is discussing a multi-facility pass with other P&R operations. The Nordic Ski Club is looking at collaborating with Eaglecrest to bring more people to the mountain.

Affordable Housing Commission: Liaison Gregory said the group is looking at potential code efficiencies that can incentivize housing. Committees are looking at future mobile home parks, a blighted property ordinance, and a balance between code violations and non-conforming issues. The Chief Housing Officer is tracking data Craig's list and MLS data on housing availability.

Juneau Economic Development Council: Liaison Weldon said the Maritime Festival will be held on May 6 from 11 am - 5 pm at the Alaska Steamship Dock, with a "Port to Starboard" progressive dinner as an event fundraiser. JEDC will host the STEM summer camp and information can be found on their website. JEDC disbursed a loan to the Amalga Distillery from its revolving load fund. The next meeting is set for May 3.

School Board: Liaison Weldon said the board met April 11 and approved the Juneau Community Charter School annual contract for F&18 and awarded the student transportation contract for FY19 - FY26 to First Student bus company. They approved a revision to the student activities program to lift the ban on middle school athletic travel. They approved a policy to establish closed campuses for grades K-8, and a policy to allow temporary memorials on school property. The next meeting is set for May 9.

Aquatics Board: Liaison White said the board is continuing to identify efficiencies and the pool cover for Augustus Brown pool is on order.

Planning Commission: Liaison White said the next meetings are set for April 25, then May 9.

Lands and Resources Committee: Chair White said the next meeting is set for May 1.

Travel Juneau: Liaison White said the Travel Fair on April 15 was a success, JCVB bosts the largest corps of visitor bureau volunteers in the nation, and the board received a report on convention sales and in FY14 there were 10,883 bed nights related to conventions and in FY17 there were 16,169 scheduled bed nights for an estimated economic benefit of $4,083,281.

Parks and Recreation Advisory Committee: Liaison Gladziszewski said the PRAC met on April 4 and discussed a Rasmussen grant for the Treadwell Office Building, a proposal from Juneau Community Foundation to improve the Treadwell ditch trail, and the next meeting is set for May 2.

Juneau Commission on Sustainability: Liaison Gladziszewski said JCOS met and discussed participation in the Renewable Juneau Fair on April 22. On April 26 there will be a lecture on food security at the UAS Glacier View Room at 7 pm and on April 27, there will be a discussion on "The City we Need, the City we Want" in the Assembly Chambers. The next meeting is set for May 10.

Bartlett Regional Hospital Board: Liaison Gladziszewski said the board has not met since the last Assembly meeting but did have a service award ceremony on Saturday, April 22. The next meeting is set for April 25.

Human Resources Committee: Chair Jones said the full Assembly met as the HRC met and held interviews for the Airport Board. Hearing no objection, Dennis Harris was reappointed to a term ending June 30, 2020 and Dennis Bedford was appointed to a term ending June 30, 2017, to fill the seat vacated by Mal Menzies, and a subsequent term ending June 30, 2020.

Hearing no objection, the Assembly appointed Teri Tibbets to the Douglas Advisory Board with a term ending September 30, 2018.

The HRC discussed the Friends of the Flag group and its activities. Chair Jones is meeting with Ms. Mead regarding the Eaglecrest ordinance regarding alcohol sales and the plan is to present information to the Committee of the Whole.

Airport Board: Liaison Jones said the board met and discussed property adjacent to the Honsinger Pond area and are working on options for land swaps. They are working with the Lands Division to seek access to Maplesden Road. The next meeting is set for May 9.

Local Emergency Planning Committee: Liaison Jones said the next meeting is set for May 10.

Downtown Business Association: Liaison Jones said the next meeting is set for May 10. He will be attending the Main Street Conference during their meeting on behalf of the DBA.

Finance Committee: Chair Kiehl said the committee has reviewed the manager's budget, met with school district and all empowered boards and will meet with the Bartlett Regional Hospital at the next meeting. The committee is looking at proposed budget reductions from the manager and will get more details. The next meeting is set for April 26, following a special Assembly meeting starting at 5 pm for public hearings on the CBJ general budget, school budget, CIP program and mill rate.

Alaska Municipal League: Liaison Kiehl said the AML board will meet on May 2 and 3 in Anchorage. He will attend by teleconference for most of that due to work at legislature.

UAS Campus Council: Liaison Kiehl said the next meeting is May 1 and Commencement will be held at the UAS Recreation Center on May 7 at 2 pm.

Public Works and Facilities Committee: Chair Becker said the PWFC met and discussed bid code updates, the LID process, and received an update on the Franklin Street project. The next meeting is set for May 1.

Alaska Committee: Liaison Becker said the Alaska Committee wants to discuss the future of Gavel to Gavel with the Assembly. Theresa Young was appointed to the seat on the board vacated by Mal Menzies.

Docks and Harbors Board: Liaison Becker said the next meeting is set for April 27.

Committee of the Whole: Chair Nankervis said the COW met on April 10 and discussed the Aquatics Board, housing data, Pederson Hill, fireworks and the economic development plan. The next meeting is set for May 1.

C. Presiding Officer Reports

SEAL Trust v CBJ Assessor: Presiding Officer Kiehl notified the Assembly that it had received a request for reconsideration, a copy of which was distributed to the Assembly in the red folder, and a date/time/place would be set for further discussion.

XIIIASSEMBLY COMMENTS AND QUESTIONS

Mayor Koelsch said he attended the Comic Cartoon Convention and Pat Race should be commended for the gathering of some highly talented people for a convention. He attended a Family Promise meeting, which is an organization working to help families in need of housing.

Mr. Nankervis congratulated Travel Juneau on the increase in convention business in Juneau.

Ms. Becker said she attended the Pillars of America presentation by Brandon Stone, former Assemblymember David Stone's son. She attended the First Lady's Bridge Builders program supporting diversity. She attended the Empty Bowls dinner, which was well attended. She attended a service on April 22 memorializing Kathy Hildre's service to the community. She noted that the Treadwell Committee has given the Assembly a standing invitation to tour the Treadwell area anytime.

Mr. Kiehl said he attended many of those events mentioned and also a fundraiser for Friends of NRA to support firearms education. He attended a Tribal Assembly during the past week. He offered his thoughts and prayers for Mayor Sanford.

Mr. Jones asked and Ms. Becker reported that the next meeting of the Joint CBJ/JSD Facilities Committee would be on June 14 at Noon in the Assembly Chambers.

Mr. Jones said the Friends of the Flag would be installing the flags on April 30. There will be a public meeting on biosolids on April 27. He will be attending the Assembly committee meetings next week by phone and on May 15 he will be attending a Marijuana Control Board meeting and Ms. Weldon will chair the HRC meeting that night.

Ms. Gladziszewski acknowledged the good work at the Bridge Builder's event and Empty Bowls. She asked about the process for the Mendenhall River School to express their needs and Mr. Watt said the School Board prioritizes is CIP requests and delivers those to the Assembly. He would communicate with the superintendent. She asked about the Seawalk - Gold Creek to the Douglas Bridge. Mr. Watt said he would issue a PSA about the status. There are still pieces to complete and they hope to make some portions of the wooden walk available this summer to the public.

Ms. White said she attended the Pillars talk by Brandon Stone and there were two more programs scheduled in the next two weeks. She noted for the public that the Suicide Hotline number was free and confidential: 1-800-273-TALK. She said suicide is never the answer, she encouraged people considering it to get help now, suicide does not end pain, but it passes the hurt on to family and friends, and they would never be better off without you.

Ms. Weldon said she attended the Travel Fair, the Pillars program, and spent the weekend at the Alaska State Judo competition in Anchorage. Capital City Judo brought home two new black belts and awards.

Mr. Gregory said he was happy to see the completion of the new cruise ship dock and the opening of the seawalk.

XIV.CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Larry Johanson updated the Assembly on the web streaming of the Assembly meeting and said it was pretty slow. He said it was not costing him much money due to the viewership, and related it to a garden that takes time to grow. He thought the Assembly was entertaining and the beginning ceremonies were interesting to the public. He will continue to film the meetings and would cover the coming public hearing on the budget. People can view the video at www.alaskanews.tv

XV. EXECUTIVE SESSION

A. CBJ v. Gastineau Apartments, LLC, et al

MOTION, by Nankervis, to enter into executive session for the purpose of discussing a matter, the immediate knowledge of which could have an adverse impact on the finances of the CBJ, specifically, the Gastineau Apartments. Hearing no objection, the Assembly entered into executive session at 8:45 p.m.

Upon returning to regular session at 9:40 p.m., Mr. Nankervis noted that the Assembly provided the City Attorney with direction on the CBJ v Gastineau Apartments, LLC et.al. issue.

XVI.ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 9:41 p.m.

Signed:__________________________
Laurie Sica, Municipal Clerk

Signed:______________________________
Kendell D. Koelsch, Mayor