

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

May 2, 2016 7:00 PM

City Hall Assembly Chambers
Regular Meeting 2016-21

I. FLAG SALUTE

II. ROLL CALL

III. SPECIAL ORDER OF BUSINESS

- A. **Proclamation - Public Service Recognition Week**
- B. **Proclamation - Kids to Parks Day**
- C. **Special Recognition - Finance Department**

IV. APPROVAL OF MINUTES

- A. **April 11, 2016 Regular Assembly Meeting 2016-17**
- B. **April 20, 2016 Special Assembly Meeting 2016-18**
- C. **April 25, 2016 Special Assembly Meeting 2016-19**

V. MANAGER'S REQUEST FOR AGENDA CHANGES

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

VII. CONSENT AGENDA

- A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction
- B. Assembly Requests for Consent Agenda Changes
- C. Assembly Action

1. Ordinances for Introduction

- a. **Ordinance 2016-15 An Ordinance Amending the Traffic Code Relating to Driver License Violations, and Providing for a Penalty.**

This ordinance would amend the Traffic code by making the code sections relating to driving without a valid license and driving with a canceled, suspended or revoked license identical to State law (AS 28.15.011 and 28.15.291, respectively), and by making the penalties to be imposed consistent with State law. With these changes, CBJ code will be in compliance with AS 28.01.010, which provides that the provisions of Title 28, Motor Vehicles, are applicable within all municipalities, and that municipalities may not enact an ordinance inconsistent with Title 28.

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

- b. **Ordinance 2016-16 An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of Lots 26 through 38 and 40A, of Block C, Vintage II Subdivision, Located on Clinton Drive and at 2797 Postal Way, from LC (Light Commercial), to MU (Mixed Use).**

In January 2016, the applicant applied to have Lots 26 through 38 and 40A, of Block C, Vintage II Subdivision, located on Clinton Drive and at 2797 Postal Way, rezoned from LC (Light Commercial) to MU (Mixed Use). On March 1, 2016, staff held an informational meeting to discuss the proposed rezoning with all property owners in the affected area.

The area surrounding the lot at issue is zoned LC. There is vacant land, office buildings, and True North Credit Union in the LC surrounding neighborhood, with a D-18 multi-family affordable housing complex east of the proposed rezone.

The Planning Commission, at its regular meeting on April 12, 2016, recommended approval of the proposed rezone to the Assembly.

The rezone from LC to MU conforms to CBJ Land Use Code requirements as follows:

1. The request is more than 2 acres.
2. No similar request has been made in the past year.
3. This request substantially conforms to the land use maps of the 2013 Comprehensive Plan.

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

- c. **Ordinance 2016-17 An Ordinance Amending the Uniform Sales Tax Code to Include a Definition for Gross Income.**

Finance staff has determined that it is necessary to formally define “gross income” for purposes of the Senior Citizen Sales Tax Hardship Rebate program by including a definition of “gross income” in CBJ 69.05.010.

This definition of gross income will be based on the definition of “gross household income” as found in CBJ 69.10.005 in order to maintain consistency with the CBJ Assessor’s office hardship property tax exemption.

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

- d. **Ordinance 2016-18 An Ordinance Repealing and Readopting the City and Borough of Juneau Land Management Plan.**

This ordinance repeals the 1999 Land Management Plan and adopts the 2016 Land Management Plan.

The 2016 Land Management Plan provides direction on the best use of City-owned land, continues the land disposal program, promotes compact urban

growth and is a comprehensive reference document including maps and tables for all City-owned property.

The Planning Commission reviewed the Plan at the December 22, 2015 meeting and recommended that the Assembly adopt the Plan. On March 14, 2016, the Assembly Committee of the Whole adopted a motion to forward the draft 2016 Land Management Plan to the full Assembly for adoption.

<http://www.juneau.org/lands/documents/DraftLandManagementPlan.pdf>

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

- e. **Ordinance 2015-20(AN) An Ordinance Appropriating to the Manager the Sum of \$312,205 as Funding for the Runway Safety Area Construction Capital Improvement Project; Funding Provided by the Juneau International Airport.**

The Juneau International Airport Match represents the value of fill material provided by JNU to the Runway Safety Area capital project. The Federal Aviation Administration has authorized the in-kind contribution of fill material to be reported as local match on the CIP. This is the final appropriation of fill material revenues to the project, and will bring the total up to \$2,015,325, as approved by the Federal Aviation Administration (FAA).

The Airport Board approved this action at its April 12, 2016 meeting.

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

- f. **Ordinance 2015-20(AO) An Ordinance Transferring \$357,400 from the Fire Service Area, the Roaded Service Area, and the Port Development Fee Fund's Fund Balance to the General Debt Service Fund's Fund Balance.**

This ordinance is a housekeeping measure to appropriate \$357,400 to the General Debt Service Fund to cover capital lease payments for bunker gear, in-car video equipment, and payments for port revenue bonds. Funding is provided by the Fire Service Area, the Roaded Service Area, and the Port Development Fee (PDF) Fund's Fund Balance.

In FY15 and FY16 Capital City Fire/Rescue and Juneau Police departmental operating budgets included expenditure budget for the lease payments. The budgeted amounts were lapsed back to fund balance and the lease payments were paid out of the General Debt Service Fund, per Governmental Accounting Standards. This ordinance moves the \$112,600 (FY15 and FY16 were each \$56,300) from fund balances to the General Debt Service Fund and makes it whole.

The FY16 PDF support to General Debt Service for the 2015-II revenue bond payments was underestimated by \$244,800. Sufficient PDF revenues were collected in FY16 to cover the increased debt service payment.

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

- g. **Ordinance 2015-20(AP) An Ordinance Appropriating to the Manager the Sum of \$100,000 as Partial Funding for Eaglecrest's 2016 Operating Budget; Funding Provided by the General Fund's Fund Balance and a Restricted Donation from the Eaglecrest Foundation.**

This ordinance will transfer \$50,000 from the General Fund's Fund Balance to the Eaglecrest Fund and also add the receipt of \$50,000 in a restricted donation from Eaglecrest Foundation to Eaglecrest Fund.

Due to low snowfall, Eaglecrest revenues were below operating expenditures in FY16. This will bring it to the correct amount.

The Eaglecrest Board approved this action at its April 7, 2016 meeting.

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

- h. **Ordinance 2015-20(AQ) An Ordinance Appropriating to the Manager the Sum of \$12,767 as Funding for Seatbelt Enforcement; Grant Funding Provided By the Alaska Department of Transportation and Public Facilities, Alaska Highway Safety Office.**

This ordinance would appropriate \$12,766.80 to conduct seatbelt enforcement under the Click It or Ticket High Visibility Enforcement Program. Grant funding is provided by the State of Alaska, Department of Transportation and Public Facilities, Alaska Highway Safety Office. Funding will cover the cost of overtime and benefits to officers working the grant, as well as the costs associated with vehicle use.

There is no match required for this grant.

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

2. Resolutions

- a. **Resolution 2751 A Resolution Reestablishing the Fisheries Development Committee, and Repealing Resolution 2418.**

Due to vacant seats on the Fisheries Development Committee (FDC), the committee has had a difficult time in obtaining a quorum for meetings during the past year. The FDC presented its annual report to the Assembly Human Resources Committee on February 29, 2016, at which time they requested the committee membership be changed from a seven-member committee to a five-member committee. The Assembly Human Resources Committee at its meetings of February 29 and April 11, 2016 reviewed this request and recommended adoption of this resolution reducing the membership on the Fisheries Development Committee from seven to five members.

The Manager recommends this resolution be adopted.

- b. **Resolution 2755 A Resolution Reestablishing the Juneau Commission on Sustainability, and Repealing Resolution 2718.**

The Juneau Commission on Sustainability was originally established through Resolution 2401am on July 9, 2007. The membership of the commission has gone through a number of changes since then with the adoption of Resolutions 2528 (May 19, 2010) and 2718 (March 16, 2015).

Prior to the adoption of Resolution 2718, the commission was made up of nine public members and one voting liaison each from the Assembly and Planning Commission. The purpose of Resolution 2718 was to designate the Assembly and Planning Commission liaisons as non-voting members but it also inadvertently changed the total number of public members from nine to seven. The Juneau Commission on Sustainability has requested this resolution to be drafted to increase their public membership back to a total of nine voting seats along with the two non-voting Assembly and Planning Commission seats.

The Assembly Human Resources Committee, at its meeting on April 11, 2016, requested this resolution be drafted and forwarded to the Assembly for adoption.

The Manager recommends this resolution be adopted.

- c. **Resolution 2754 A Resolution De-Appropriating \$110,775 from the Runway Safety Area Capital Improvement Project, Grant Funding was Provided by Federal Aviation Administration and Alaska Department of Transportation and Public Facilities Grants.**

This resolution would de-appropriate \$110,775 from the Runway Safety Area (RSA) CIP, as follows:

Federal Aviation Administration (FAA):
\$107,935

State of Alaska Department of Transportation and Public Facilities
(ADOTPF): \$ 2,840

This de-appropriates one of nine FAA Airport Improvement Program (AIP) grants in the CIP, to the approved final closeout amount. Two grants remain open for continuing expenses on the project, for the closeout of state and federal permit conditions.

The Airport Board approved this action at its April 12, 2016 Meeting.

The Manager recommends this resolution be adopted.

- d. **Resolution 2752 A Resolution De-Appropriating \$300,000 from the Airport Operations and Maintenance Department, Funding will be returned to the Airport Fund's Fund Balance.**

This resolution would de-appropriate \$300,000 from the Airport Maintenance and Operations Budget.

These funds were recently appropriated to the Airport M&O Budget from the Airport Fund's Fund Balance to pay for roof repairs to the existing Airfield Maintenance Shop Roof. The Airport Board has since recommended the alternate use of Sales Tax funds from the Snow Removal Equipment Facility (SREF) CIP. The Airfield Maintenance Shop currently serves as the SREF.

The Airport's Fund Balance is currently \$3,828,100.

The Airport Board approved this action at its April 1, 2016 Special Meeting.

The Public Works and Facilities Committee approved this action at its April 25, 2016 Meeting.

The Manager recommends this resolution be adopted.

- e. **Resolution 2753 A Resolution De-Appropriating \$1,893,119 from the Runway Safety Area Capital Improvement Project, Grant Funding was Provided by Federal Aviation Administration and Alaska Department of Transportation and Public Facilities Grants.**

This resolution would de-appropriate \$1,893,119 from the Runway Safety Area (RSA) CIP, as follows:

Federal Aviation Administration (FAA AIP 50):

\$1,844,577

State of Alaska Department of Transportation and Public Facilities

(ADOTPF Match): \$ 48,542

This de-appropriates FAA and ADOTPF grants in the amount of disallowed expenses, which resulted from the relocation of the Snow Removal Equipment Facility (SREF) site.

Transfer T-978 has been submitted separately for local Sales Tax funding from the SREF CIP to cover these expenses.

The Airport Board approved this action at its April 12, 2016 meeting.

The Manager recommends this resolution be adopted.

3. Transfer

- a. **Transfer T-978 It is hereby ordered by the Assembly of the City and Borough of Juneau, Alaska, that \$1,893,119 be transferred from the Snow Removal Equipment Facility Capital Improvement Project (CIP) to the Runway Safety Area CIP; funding provided by Temporary Sales Tax.**

This transfer would increase the Runway Safety Area (RSA) CIP budget by \$1,893,119, as follows:

SREF CIP Sales Tax budget:

\$1,893,119

This transfer of non-federal (Sales Tax) funds from the Snow Removal Equipment Facility (SREF) CIP, will cover disallowed project costs, which resulted from the relocation of the Snow Removal Equipment Facility (SREF) site which was paid for out of the RSA CIP. Res. 2753 is being presented at this meeting to de-appropriate the FAA AIP grant and DOTPF match.

The Airport Board approved this action at its April 12, 2016 meeting.

The Manager recommends approval of this transfer.

VIII. PUBLIC HEARING

A. Ordinance 2015-38(b) An Ordinance Amending the Land Use Code to Provide for the Regulation of Marijuana Use and Marijuana Establishments, and Providing for a Penalty.

This ordinance would amend the Land Use code to provide for the regulation of marijuana establishments in two ways:

(1) It expands upon the conditional use permit application process by requiring marijuana establishments to provide certain industry-specific information (such as odor, waste, and security plans); and

(2) It establishes certain generally applicable regulations that will apply to all establishments, such as the requirement that certain signs be posted. In addition to the enforcement options already available under Title 49, the ordinance would require marijuana businesses to obtain a CBJ marijuana business license in order to operate. In this instance, the license acts as an enforcement mechanism to facilitate voluntary compliance with the new regulations.

The Assembly sitting as the Committee of the Whole reviewed the ordinance at its April 4, 2016, meeting. The changes recommended by the Committee of the Whole appear as the italicized in version (b) of the ordinance.

The Manager recommends this ordinance be adopted as amended by the Committee of the Whole at its April 4, 2016 meeting.

B. Ordinance 2016-06 An Ordinance Amending Title 40 of the City and Borough Code of Ordinances Relating to Hospitals.

This ordinance would amend Title 40 to make the hospital organization and meeting provisions more consistent with those of other enterprise boards. It removes unnecessary redundancies as well as provisions required to be in medical staff bylaws, and it updates medical staff provisions to reflect the current healthcare industry and to comply with the requirements of The Joint Commission, the Center for Medicare and Medicaid Services, and the Alaska Department of Health and Social Services. This ordinance also brings the BRH personnel rule adoption process into conformity with the general CBJ process for adopting personnel rules.

An Ad Hoc Governance Committee of the Hospital proposed these Title 40 revisions to the Hospital Board, which at its February 23, 2016 meeting approved forwarding the proposed revisions to the Manager for an ordinance to be adopted by the Assembly. This ordinance was referenced at the Special Assembly Meeting - Joint Meeting with Hospital Board on March 14, 2016, and reviewed by the Human Resource Committee at its April 11, 2016 meeting.

The Manager recommends this ordinance be adopted.

C. Ordinance 2016-11(b) An Ordinance Amending Title 11 of the City and Borough of Juneau Code of Ordinances Relating to the Filling of Vacancies on the Assembly.

Upon the succession of the deputy mayor to the office of mayor in November 2015, it became apparent that an amendment to Title 11, establishing a process for mayoral

succession and making other clarifying changes, would be appropriate. This ordinance amends Title 11 with respect to the filling of vacancies on the assembly as follows:

1. It provides that in the event of a vacancy in the office of mayor, the deputy mayor would succeed to the mayoral office.
2. It specifies that if a vacancy in the office of mayor occurs with more than eight months before the next regular election, that a special election would be called.
3. It would require that upon the succession of deputy mayor to the office of mayor, the Assembly fill the vacancy left by the deputy mayor's succession by majority vote.
4. It provides that the deputy mayor may return to his or her seat once a new mayor is elected.
5. It amends current code to delete the provision allowing the assembly to call a special election to fill a vacancy other than a mayoral vacancy.

At the March 14, 2016 Committee of the Whole meeting, the Assembly considered Ordinance 2016-11, suggesting a number of changes to the ordinance. Those changes were made and are reflected in version (b) of the ordinance. Included in your packet is a memorandum from the City Attorney dated April 5, 2016, with a marked-up copy of version (b) showing the changes made by the C.O.W. in italics. The ordinance for public hearing is a "clean copy" of version (b).

The Manager recommends this ordinance be adopted.

D. Ordinance 2016-12 An Ordinance Authorizing the Manager to Lease Office Space in the Juneau Medical Center Building at 3268 Hospital Drive to the Bartlett Regional Hospital Foundation.

At its joint meeting on March 14, 2016, the BRH Board recommended to the Assembly that the Assembly support a proposed lease agreement between the CBJ and the Bartlett Regional Hospital Foundation for the lease of administrative space in the Juneau Medical Center building for less than fair market value. The Board proposed a \$1.00 per year lease payment, in accordance with CBJ 53.02.270(b) given the Foundation's role in providing resources to enhance and support quality health care for the community. This ordinance would authorize the negotiation and execution of a lease to the Foundation consistent with the Board's recommendation.

The Manager recommends this ordinance be adopted.

E. Ordinance 2016-13 An Ordinance Authorizing the Manager to Negotiate and Execute a Lease with the Juneau Arts and Humanities Council for the Use of the Juneau Arts and Culture Center Building.

CBJ 59.09.270 authorizes the lease of City and Borough land for less than fair market value when the property is to be used for the purpose of providing a service to the public which could or should reasonably be provided by the state or the City and Borough. The CBJ first leased the former National Guard Armory (renamed the Juneau Arts and Cultural Center or JACC) to the Juneau Arts and Humanities Council (the JAHC) in 2007. The purpose was to alleviate a "chronic need for performance and exhibit space" and to allow the JAHC to manage the facility as a community arts facility. The JAHC has provided that

service to the CBJ ever since. We estimate the current fair market value lease for the JACC would be \$290,000 annually.

The following lease requirements remain as provided for in the original 2007 lease agreement: the provision that the monthly rental amount be equal to the CBJ's actual expenses for building maintenance services, that the JAHC remains responsible for all utilities, landscaping, snow removal, and any sales or property tax required by law, that the premises be used for the public purpose of providing a community arts facility and that user fees charged by the JAHC be agreed upon and pre-approved by the CBJ.

This ordinance makes a change to the original lease terms regarding subleasing, allowing the JAHC to enter into sublease arrangements with vendors when the purpose of the sublease is to either provide the community with a service related to the public use of the facility, or where the sublease is designed to increase community awareness of, and visitation to, the facility. Sublease agreements must be pre-approved by the CBJ. Sublease rents would be held by the JAHC in trust for the CBJ, and remitted on an annual basis. This ordinance specifies that it is the intent that the CBJ use these funds for deferred maintenance of the facility, subject to appropriation for that purpose.

On April 13, 2016 the Finance Committee reviewed the terms of the proposed lease and forwarded it to the full Assembly for approval.

The Manager recommends this ordinance be adopted.

F. Ordinance 2016-14 An Ordinance Amending the Land Use Code Relating to Senior Housing and Assisted Living Facilities.

The purpose of this ordinance is to update the Table of Minimum Space and Parking Standards (TMP) in Title 49 in light of recent changes made to the Table of Permissible Uses, and to update the parking requirements such that they more accurately reflect the parking needs presented by senior housing and assisted living facilities:

1. The ordinance establishes parking standards for "assisted living facilities," a use recently added to the Table of Permissible Uses.
2. It defines "senior housing," and establishes parking standards for that use, which, although similar in concept to a multi-family house, has parking requirements that significantly differ.
3. The ordinance would delete "convalescent home" from the table establishing parking standards, as it no longer exists as a use in the Table of Permissible Uses.

On March 8, 2016, the Planning Commission adopted the analysis and findings listed in the Community Development Department's staff report dated February 26, 2016, and recommended that the City and Borough Assembly adopt staff's recommendation for approval.

The Manager recommends this ordinance be adopted.

G. Ordinance 2015-20(AL) An Appropriation Transferring to the Manager the Sum of \$50,000 as Funding for the Law Department; Funding Provided by the Open Space Waterfront Land Acquisition Capital Improvement Project.

This ordinance would transfer \$50,000 from the Open Space Waterfront Land Acquisition Capital Improvement Project to the Law Department.

The funding is needed for legal representation in the recently filed case: CRUISE LINES INTERNATIONAL ASSOCIATION ALASKA, and CRUISE LINES INTERNATIONAL ASSOCIATION v. THE CITY AND BOROUGH OF JUNEAU, ALASKA, a municipal corporation, BOB BARTHOLOMEW, in his official capacity as Finance Director, KEN KOELSCH, in his official capacity as Mayor, and KIMBERLY A. KIEFER, in her official capacity as City Manager.

The Manager recommends this ordinance be adopted.

H. Ordinance 2015-20(AM) An Ordinance Appropriating to the Manager the Sum of \$200,000 as Funding for the Stabler Quarry Infrastructure and Expansion Capital Improvement Project; Funding Provided by the Land Fund's Fund Balance.

This appropriation will create a new Capital Improvement Project called Stabler Quarry Infrastructure and Expansion to fund the expansion and deferred maintenance at the Stabler Point Rock Quarry. The funding will come from the Land Fund's Fund Balance in the amount of \$200,000 and is necessary for two reasons:

- An exponential increase of use of quarry materials over the past year, which has triggered the need for additional maintenance and preparation for quarry expansion.
- There was no three month winter shutdown this past winter as is typical in most winters, creating additional burden on the quarry infrastructure.

After this ordinance is adopted the Land Fund's Fund Balance will be \$3,014,765.

This ordinance was recommended for adoption by the Public Works and Facilities Committee at its April 25, 2016 meeting.

The Manager recommends this ordinance be adopted.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Contract Amendment for Douglas Harbor Re-Build Phase III

The rebuild of the south portion of Douglas Harbor is the next and final phase of work of the three-phase project. Phase I, demolition of the existing infrastructure, funded by CBJ Docks and Harbors, was completed in October 2015. Phase II, dredging of the harbor floor, funded by the Army Corps of Engineers, was completed March 1, 2016. Phase III will install new infrastructure including new floats, electrical, water, and fire suppression systems. The work has been awarded to Trucano Construction through competitive bid and will begin immediately with fabrication of components for the project. On-site work is scheduled to begin in September 2016 with completion by March 31, 2017.

PND Engineers was selected through an RFP process to provide professional engineering services for the Old Douglas Harbor Re-Build project and has completed Phase I and Phase III design and bid documents.

This contract amendment includes services for construction administration and inspections services related to the fabrication and construction phase of the project. PND Engineers has proposed a fee amount of \$303,570 on a time and materials basis for this phase of the work.

The Docks and Harbors Board is scheduled to review this fee proposal at its regular meeting on April 28, 2016.

The Manager recommends this amendment be approved.

B. Contract Amendment for Statter Harbor Phase III

PND Engineers, Inc. was selected through an RFP process for Statter Harbor improvements identified in the Statter Harbor Master Plan. A provision of the RFP allowed the option to extend services to design, bid and construct those improvements. Phase III of the master plan would construct a charter float facility, associated upland staging area, seawalk, landscaping, restrooms and shelter structure, kayak launch ramp, and other community amenities. The conceptual design and public involvement stage of the project has been completed.

This contract amendment is to proceed with activities that generate information needed for design and permitting requirements including surveying, geotechnical investigations, environmental testing, schematic design and permit applications. PND has proposed professional services fees in the amount of \$296,103 for work. Payment would be on a time and materials basis to a maximum amount. This work is necessary for the next steps toward the completion of this project.

This contract amendment is scheduled to be reviewed and considered by the Docks and Harbors Board at its regular public meeting on April 28, 2016.

The Manager recommends this amendment be approved.

C. Regulation Juneau International Airport Rates and Fees Amendments

Title 07, Chapter 10 Juneau International Airport Rates and Fees

In response to a projected budget deficit for FY17 and beyond, the Airport has adjusted its rates and fees to help offset the shortfall. Rates and fees are established through the Airport's financial model.

Rate increases are proposed in the following revenue categories: aircraft Fuel Flowage Fees for small commercial and general aviation aircraft, large aircraft Landing Fees, and Airline Fee for Airport Security Screening. The anticipated increase to annual revenues for FY 17 is \$218,400. A detailed description of the rates and fees regulation changes is addressed in the fiscal note accompanying the regulation.

The Airport received comments from the CBJ Law Department which were strictly grammatical. No further public comments were received during the public comment period from April 5, 2016 through April 26, 2016. The Board approved the proposed Rates and Fees Regulation (as presented) at the April 27, 2016, Airport Board meeting.

The Airline Fee for Airport Security Screening is scheduled to increase May 1, 2016, with the remainder of the Airport Rates and Fees Regulation changes scheduled to take effect July 1, 2016.

XI. STAFF REPORTS

- A. Report on Availability of Statter Harbor NOAA Property**
- B. Supplemental Agreement to Whittier Street Reconstruction for City Hall - Library Fiber Optic Conduit Installation**

XII. ASSEMBLY REPORTS

- A. Mayor's Report
- B. Committee Reports
- C. Liaison Reports
- D. Presiding Officer Reports

XIII. ASSEMBLY COMMENTS AND QUESTIONS

XIV. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XV. EXECUTIVE SESSION

- A. Update from City Attorney on CLIA et al v. CBJ Lawsuit**
- B. Update from Attorney on Nowell Avenue Property**

XVI. ADJOURNMENT

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