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

April 27, 2015 7:00 PM

City Hall Assembly Chambers
Regular Meeting 2015-13
Submitted by: ______________________________
Kimberly A. Kiefer
City and Borough Manager

I. FLAG SALUTE

II. ROLL CALL

III. SPECIAL ORDER OF BUSINESS

A. **JDHS Honorary Mayors - Sophia Kaelke, Martina Worden**

B. **Public Service Recognition Week**

C. **Medal of Honor - Todd Cameron and Jesse Echave**

IV. APPROVAL OF MINUTES

A. **March 10, 2015 Special Assembly Meeting No. 2015-06**
B. **March 16, 2015 Regular Assembly Meeting No. 2015-07**
C. **March 25, 2015 Special Assembly Meeting No. 2015-08**
D. **April 1, 2015 Special Assembly Meeting No. 2015-09**

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 2015-24 An Ordinance Authorizing the Manager to Lease a .50 Acre Parcel of Land Located at Approximately 100520 Crazy Horse Drive to the Southeast Alaska Food Bank.**

In 2001, Resolution 2098 authorized the Manager to lease a 0.25-acre parcel of land at the end Crazy Horse Drive to the Southeast Alaska Food Bank for $1 per year for $25 years, for the purpose of operating a charitable food distribution warehouse. Over the past 14 years, the Food Bank has provided a food distribution system for service groups assisting those in need throughout

Southeast. The Food Bank now seeks to expand their leased area in order to meet increasing demand.

The Planning Commission reviewed this new lease request at its March 10, 2015 meeting, and recommended forwarding to the full Assembly for approval.

At its March 23, 2015 meeting, the Lands Committee unanimously supported adopting an ordinance authorizing the conveyance of a 25-year lease to the Southeast Alaska Food Bank.

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

b. **Ordinance 2014-24(AM) An Ordinance Appropriating to the Manager the Sum of $100,000 as Partial Funding for the Statter Harbor Launch Ramp Capital Improvement Project, Funding Provided by the Alaska Department Of Transportation and Public Facilities.**

The CBJ granted Alaska Department of Transportation and Public Facilities an access easement across Docks and Harbors managed property slated for the new Statter Harbor Launch Ramp project.

ADOT/PF construction in the easement caused alteration to the design of the necessitating construction of a retaining wall where a vegetated slope was planned. To mitigate this impact to the project, ADOT/PF agreed to compensate D&H up to $100,000 for costs related to the retaining wall feature. The total cost related to the retaining wall was $112,182.

In accordance with the agreement, ADOT/PF has made payment to CBJ of $100,000 for costs associated with the retaining wall. This appropriation ordinance would accept those funds into the Statter Harbor Launch Ramp CIP account. Docks and Harbors will cover the remaining $12,182.

The Public Works and Facilities Committee reviewed this item at its April 13, 2015 meeting, and recommended forwarding to the full Assembly for approval. The Docks and Harbors Board will consider this item at its April 30, 2015 meeting.

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

c. **Ordinance 2014-24(AO) An Ordinance Appropriating to the Manager the Sum of $161,179 as Funding to Pay Bond Debt, Funding Provided by General Obligation Bond Proceeds.**

This ordinance would appropriate $161,178.55 in 2009 GO School Bond income to pay down school related bond debt.

Funding provided by unexpended 2009 GO School Bond income from the completed school district capital improvement project (CIP) DZ Covered Play Area (S02-091). This ordinance would close the CIP.

Transfer T-952 was approved on February 24, 2014 by the Assembly, but the State of Alaska Department of Education and Early Development (ADEED) only approved the transfer of $38K and $88.8K, leaving the remainder of $161K to go to debt service.

The Public Works and Facilities Committee approved this action at its February 9, 2015 meeting. The Juneau School Board approved this action at its February 10, 2015 meeting.

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

d. **Ordinance 2014-24(AP) An Ordinance Appropriating to the Manager the Sum of $110,000 as Funding for the Dunn Street Capital Improvement Project (R72-115), Funding Provided by the Water Fund's Fund Balance.**

This Ordinance would appropriate $110,000 of Water Fund's Fund Balance to fund the water system replacement during the paving of Dunn Street.

The resident requested Dunn Street Paving Project was approved by the Public Works and Facilities Committee on March 23, 2015.

The water system is in poor condition requiring replacement prior to paving the roadway, the Public Works and Facilities Committee reviewed and approved this request for appropriation of water revenues at its April 13, 2015 meeting.

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

2. Resolutions

a. **Resolution 2709 A Resolution Providing for Interest Rates for the Port Revenue Bond Being Issued Through the Alaska Municipal Bond Bank.**

On May 13 & 14, 2015 CBJ is scheduled to sell, via the Alaska Municipal Bond Bank (AMBB), approximately $23 million in year port revenue bonds, with maturities up to 19 years. Approximately $1.7 million of the proceeds will be transferred into a required bond reserve fund.

The issuance of the bonds was authorized by the Assembly in Ordinance 2014-01, as amended by Ordinance 2015-11. The final Assembly action, per CBJ Charter, related to these bonds is to "prescribe" (set/accept) by resolution the interest rates and annual principal maturity dollar amounts.

CBJ legal counsel, K&L Gates, has prepared Resolution 2709 to adopt the interest rates, via delegation to the City Manager, and set other final bond sale terms. Schedule A of the resolution list the years and amounts when the bonds will mature and sets the maximum interest rates authorized. The aggregate interest cost for the all bonds cannot exceed 4.5%.

The Finance Committee reviewed this resolution at its April 15, 2015 meeting. At its April 22, 2015 meeting, the Assembly Finance Committee approved a revised Schedule A.

The Manager recommends this resolution be adopted.

b. **Resolution 2719 A Resolution Providing For Interest Rates For The General Obligation School Refunding Bond Being Issued Through The Alaska Municipal Bond Bank.**

On May 13 & 14, 2015 CBJ is scheduled to sell, via the Alaska Municipal Bond Bank (AMBB), approximately $3.4 million in year general obligation bonds in order to refund/refinance bonds originally issued March 1, 2005.

The issuance of the bonds was authorized by the Assembly in Ordinance 2015-16. The final Assembly action, per CBJ Charter, related to these bonds is to "prescribe" (set/accept) by resolution the interest rates and annual principal maturity dollar amounts.

CBJ legal counsel, K&L Gates, has prepared Resolution 2719 to adopt the interest rates, via delegation to the City Manager, and set other final bond sale terms. Schedule A of the resolution list the years and amounts when the bonds will mature and sets the maximum interest rates authorized. The aggregate interest cost for the all bonds is estimated to be 1.3% and result in a net present value savings of $225,000.

The Finance Committee reviewed the resolution at its April 15, 2015 meeting. At its April 22, 2015 meeting, the Assembly Finance Committee approved a revised Schedule A.

The Manager recommends this resolution be adopted.

c. **Resolution 2720 A Resolution Providing For Interest Rates For The Harbor Revenue Refunding Bond Being Issued Through The Alaska Municipal Bond Bank.**

On May 13 & 14, 2015 CBJ is scheduled to sell, via the Alaska Municipal Bond Bank (AMBB), approximately $8.8 million in year Harbor revenue bonds in order to refund/refinance bonds originally issued June 25, 2007.

The issuance of the bonds was authorized by the Assembly in Ordinance 2015-15. The final Assembly action, per CBJ Charter, related to these bonds is to "prescribe" (set/accept) by resolution the interest rates and annual principal maturity dollar amounts.

CBJ legal counsel, K&L Gates, has prepared Resolution 2720 to adopt the interest rates, via delegation to the City Manager, and set other final bond sale terms. Schedule A of the resolution list the years and amounts when the bonds will mature and sets the maximum interest rates authorized. The aggregate interest cost for the all bonds is estimated to be 3.2% and result in a net present value savings of $527,000.

The Finance Committee reviewed the resolution at its April 15, 2015 meeting. At its April 22, 2015 meeting, the Assembly Finance Committee approved a revised Schedule A.

The Manager recommends this resolution be adopted.

d. **Resolution 2723 A Resolution Authorizing the Manager to Convey Two Drainage Easements Across a Fraction of Lot 2 USS 3819 and a Portion of Lot 2 Kirkevold Subdivision.**

The Alaska Department of Transportation (ADOT) has requested two permanent drainage easements across CBJ property in order to complete the Glacier Highway Reconstruction project from Fritz Cove Road to Seaview Ave.

The CBJ owns parcels adjacent to the right-of-way in front of the Auke Bay Wastewater Treatment Plant, Auke Bay Elementary School, and in front of the Auke Bay Fire Department. Granting these easements and allowing the associated construction will in no way obstruct access to, or daily functions of, the CBJ facilities. The value of these easements located on CBJ property is $35,396. In addition to the two easements and as part of the same project, the Manager, pursuant to CBJ 53.09.310, will grant to DOT two temporary construction use permits, valued at $9,604.

The Planning Commission reviewed the reconstruction project in its entirety and recommended approval at its May 13, 2014 meeting.

The Assembly Lands Committee reviewed these easements and its January 26, 2015 meeting, and forwarded a motion of support to the Assembly to adopt a resolution authorizing the Manager to convey easements across CBJ property.

The Manager recommends this resolution be adopted.

3. Bid Award

a. **Bid DH15-004 Old Douglas Harbor Rebuild-Phase I**

Work on this phase of the project would remove the existing infrastructure at the south end of Old Douglas Harbor in preparation for Phase II to dredge the harbor basin and Phase III to replace the floats and utilities.

The engineer's estimate was $475,000. A public bid opening was held on March 19, 2015. The only bid was submitted by Trucano Construction in the amount of $329,870.

The Docks and Harbors Board reviewed the bid at its March 26, 2015 meeting, and recommended forwarding to the full Assembly for approval. The Public Works and Facilities Committee reviewed the bid at its April 13, 2015 meeting.

The Manager recommends award of bid DH15-004 to Trucano Construction for the total bid amount of $329,870.

4. Liquor License

a. **Liquor License Transfer - From: Russian Alaska, LLC d/b/a The Taqueria (formerly Samovars) TO: Midnight Ninja Ventures, Inc. d/b/a The Taqueria**

The following liquor license transfer of ownership and application for a Restaurant Designation Permit (RDP) is before the Assembly to either protest or waive its right to protest and approve or deny the RDP.

Restaurant Eating Place License #5279
Transfer FROM: Russian Alaska, LLC d/b/a The Taqueria (previously Samovars)
Transfer TO: Midnight Ninja Ventures, Inc. d/b/a The Taqueria
Location: 245 Marine Way, Juneau

The Assembly may protest a license application for any of the reasons listed in CBJ 20.25.025. The Finance, Police, Fire, Public Works, and Community Development Departments have reviewed the above businesses and found them to be in compliance with CBJ Code.

In the event the Assembly does protest the transfer of this license, CBJ Code 20.25 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 their right to an informal hearing before the Assembly.

The Manager recommends the Assembly waive its right to protest this liquor license transfer and approve the Restaurant Designation Permit.

VIII. PUBLIC HEARING

A. **Ordinance 2015-17 An Ordinance Amending the Uniform Sales Tax Code Relating to the Single Item and Service Tax Exemption and the Senior Citizen Tax Exemption.**

Ordinance 2015-17 would amend the CBJ Sales Tax Code in two ways. First, it would change that portion of a single item or service eligible for an exemption by increasing the threshold value, which must be met before the exemption is granted, from $7,500 to $12,000, and would allow the threshold value to be adjusted every two years in accordance with Anchorage CPI. Second, it would require seniors who receive the sales tax exemption to be residents of the CBJ.

The Finance Committee considered this ordinance at its March 18, 2015 meeting, and recommended forwarding it to the full Assembly for approval.

The Manager recommends this ordinance be adopted.

B. **Ordinance 2015-19 An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2015 Based Upon the Proposed Budget for Fiscal Year 2016.**

This ordinance would establish the mill rates for property taxes for 2015, which funds the CBJ's FY16 operating budget. The Charter requires the Assembly to adopt, by ordinance, the tax levies necessary to fund the budget before June 15, 2015.

The mill levies presented in this ordinance support the Manager’s FY16 Revised Budget that is currently being reviewed by the Assembly Finance Committee. As part of the budget review process, the Assembly Finance Committee will review and recommend, to the Assembly, the final mill levies. The final mill levies must be adopted on or before June 15, 2015.

This ordinance proposes a total mill levy of 10.76 (which is unchanged from the FY15 total levy); the components of which are:

Area	Millage
Roaded Service Area	2.20
Fire Service Area	0.36
Areawide -	
Operational	6.70
Debt Service	1.50
Total	**10.76**

The Manager recommends holding the charter required public hearing for this ordinance, followed by referral back to the Assembly Finance Committee for further review.

C. **Ordinance 2015-20 An Ordinance Appropriating Funds from the Treasury for FY16 City and Borough Operations.**

This ordinance appropriates $319,537,700 for the CBJ's FY16 operating budget, excluding the School District. It is necessary to appropriate all transfers between funds that support operations, debt service and capital projects as well as the associated expenditure within the funds themselves. These transfers account for $87,779,800 of the FY16 operating budget. Excluding the transfers and School District, the CBJ FY16 budget for operations, debt service and capital projects is $228,996,200.

The Charter requires that a public hearing be held on the FY16 operating budget by May 1, 2015, and adoption by June 15, 2015.

The Manager recommends holding the charter required public hearing for this ordinance, followed by referral back to the Assembly Finance Committee for further review.

D. **Ordinance 2015-21 An Ordinance Appropriating Funds from the Treasury for FY16 School District Operations**

This ordinance would appropriate to the School District an FY16 operating budget of $86,260,100. The School District's operating budget is.

· General Operations	$71,044,600
· Special Revenue (pupil transportation, food service, etc)	6,491,600
· Other Operations (student activities, grants, etc)	8,723,900
Total Budget	$86,260,100

The FY16 school budget is supported with a combination of funding sources that includes local funding of $25,752,600. This consists of $24,982,600 for general operations, and $770,000 for student activities funding. Student activities funding includes $565,000 for student activities ($200,000 comes from sales tax), $70,000 for pupil transportation and $135,000 for Community Schools. The $24,982,600 in general operations support is an increase of $455,700 over FY15. The $770,000 for student activities funding is an increase of $392,500 over FY15.

State statute requires the Assembly to determine the total amount of local educational funding support to be provided and provide notification of the support to the School Board within 30 days of the School District's budget submission.

On April 22, 2015, the Assembly approved funding the School District under the FY15 State Education Foundation Funding Formula at $24,526,900.

The Manager recommends holding the charter required public hearing for this ordinance, followed by referral back to the Assembly Finance Committee for further review.

E. **Ordinance 2015-22 An Ordinance Amending the Traffic Code Relating to the Minimum Sentence for Driving While Under the Influence and Refusal to Submit to a Chemical Test.**

This ordinance would amend CBJ 72.10.010, Driving While Under the Influence, and 72.10.012, Refusal to Submit to Chemical Test, with respect to the requirement that the court require convicted persons to use an ignition interlock device as part of the minimum sentence imposed. The purpose of the amendment is to make CBJ code consistent with State law. The table below illustrates the difference between the sentence requirements currently specified in CBJ code versus State law:

	CBJ code	State law
Refusal to Submit (1st conviction)	12 months	6 months
Refusal to Submit (2nd conviction)	24 months	12 months
Refusal to submit (3rd conviction)	36 months	18 months
D.U.I. (1st conviction)	12 months	6 months
D.U.I. (2nd conviction)	24 months	12 months
D.U.I. (3rd conviction)	36 months	18 months

The Manager recommends this ordinance be adopted.

F. **Ordinance 2015-23(b) An Ordinance Amending the Recreation, Parks and Community Centers Title to Add a New Chapter on Aquatics Facilities.**

The Juneau voters approved a proposition in October 2014 that read: "The Assembly may establish a board of directors for the municipally-owned and operated aquatics facilities, and appoint members to the board.

Notwithstanding the provisions of Section 3.16 of this Charter, the board shall derive its authority and power from the Assembly by ordinance." On February 23, 2015, the Assembly Human Resource Committee directed staff to develop an ordinance creating an Aquatic Empowered Board and directed the City Manager to create a committee to answer a list of questions from the committee.

The Human Resources Committee reviewed the responses and the ordinance at its March 16, 2015 meeting, and recommended forwarding it to the Assembly.

At its April 13, 2015, meeting, the Committee of the Whole approved moving the ordinance, with amendments, to the Assembly for public hearing. Version (b) of the ordinance establishes the Parks and Recreation Director as the aquatics facilities manager and imposes a three year sunset clause.

If the ordinance is approved, a resolution abolishing the Aquatics Facilities Advisory Board will be brought forward at the next regularly scheduled Assembly meeting.

The Manager has no recommendation as this is an Assembly policy decision.

G. **Ordinance 2015-25 An Ordinance Authorizing a Capital Improvement by Agreement Related to the Construction and Maintenance of Improvements on Dunn Street.**

This non-code ordinance would authorize the Manager to enter into a capital improvements by agreement contract with the Dunn Street property owners, pursuant to CBJ 15.10.290. Per the agreement, the Dunn Street property owners would pay a $50,000 contribution towards the overall cost of paving and related improvements to the currently unimproved, privately maintained gravel road. The agreement provides that the owners would be responsible for winter maintenance of the road. The agreement allows the owners' contribution to be financed over a period of ten years, at an annual interest rate of 3.09 percent.

The property owners of Dunn Street first approached the CBJ with a request to form a paving Local Improvement District in 2013 for their non-CBJ maintained road. The Assembly Public Works and Facilities Committee (PWFC) approved a 50% cost split for the road paving improvements in June of 2014. A portion of the total cost was appropriated in the FY 2015 CIP ($250,000). The Dunn Street property owners disputed the 50% cost split for the project.

The issue was revisited at the March 23, 2015, Public Works and Facilities Committee meeting where the following concept was agreed approved by the Public Works and Facilities Committee:

- Dunn Street property owners will contribute a total of $50,000 for the paving improvements to the Dunn Street.
- The CBJ complete the roadway improvements, including pavement, road base, curb, gutter, storm drainage, and water system.
- The CBJ agrees to maintain the asphalt pavement and underground storm drain system within the Dunn Street ROW.
- The Dunn Street property owners will continue to be responsible for snow removal and winter maintenance of the Dunn Street ROW.

CBJ 15.10.290 provides that the Assembly may authorize a contract for provision of improvements. This ordinance would authorize the Manager to enter the proposed agreement, consistent with the recommendation from PWFC, attached as Exhibit A to the ordinance. The owners have voiced their opposition to portions of the draft agreement:

- They object to the recitals in general;
- They want a deadline for the compeletion of the CBJ's work;
- They object to the provision of a lien for failure to pay owner's share of the work and winter maintenance obligations;
- They object to providing full winter maintenance, as stated in the Whereas section of the ordinance (specifically, the requirement that they sand or salt the roadway in addition to snow plowing);

- They object to the requirement that an Owners Association be created prior to the conveyance of any property;
- They request the CBJ indemnify them for use of the roadway;
- They object to the severability clause.

The Manager recommends this ordinance be adopted.

H. **Ordinance 2014-24(AH) An Ordinance Appropriating to the Manager the Sum of $10,935 as Partial Funding for the Juneau School District Facilities Renovation and Repair Capital Improvement Project (CIP S02-101), Funding Provided by 2009 and 2012 General Obligation Bond Interest Income.**

This ordinance would authorize the appropriation of $10,724.17 in interest income from the DZ Covered Play Area CIP (S02-091) and $210.56 in interest income from the Adair-Kennedy Synthetic Turf Replacement CIP (S02-097) to the Juneau School District Facilities Renovation and Repair CIP (S02-101). This action would appropriate all remaining interest funds from the two CIPs, a total amount of $10,934.73.

Funds provided by the following:

1) Unbudgeted 2009 GO CIP Bond Interest Income of $10,724.17
2) Unbudgeted 2012 Series III GO Bond Interest Income of $210.56

The Public Works and Facilities Committee approved these appropriations at its February 9, 2015 meeting. The Juneau School Board approved these appropriations at its February 10, 2015 meeting.

The Manager recommends this ordinance be adopted.

I. **Ordinance 2014-24(AI) An Ordinance Appropriating to the Manager the Sum of $23,400 as Partial Funding for the Auke Lake LID Sewer Project (U76-006), Loan Funding Provided by the State of Alaska Department of Environmental Conservation (ADEC), Alaska Clean Water Fund (ACWF).**

The ADEC loan funding would provide low interest financing (1.5% for ten years) for the property owners' repayment of the LID assessments.

Resolution 2412 authorized the City Manager to apply for and enter into the agreement for this loan.

The Public Works and Facilities Committee reviewed and approved this action at its March 23, 2015, meeting and recommended forwarding to the full Assembly for approval.

The Manager recommends this ordinance be adopted.

J. **Ordinance 2014-24(AJ) An Ordinance Appropriating to the Manager the Sum of $4,000,000 as Partial Funding for the Salmon Creek Secondary Disinfection (Filtration) Project (W75-044), Loan Funding Provided by the State of Alaska Department of Environmental Conservation (ADEC), Alaska Drinking Water Fund (ADWF).**

The Salmon Creek Secondary Disinfection Project involves the assessment of levels of disinfection required, facility permitting, and the design and construction of a secondary disinfection process at the Salmon Creek Water Treatment Facility. This project is necessary to comply with the newly mandated U.S. Environmental Protection Agency Surface Water Treatment Rule requirement to provide secondary disinfection of surface water sources, which became effective in 2013 (CBJ applied for and received an extension from ADEC to have an approved secondary disinfection system in place by no later than October 1, 2015). This loan increase would enable the CBJ to bid the project within the next month and complete the project by the October deadline.

Resolutions 2679 and 2705 have authorized the Manager to apply for and enter into agreements for these loan monies.

The terms of the low interest loans under the Alaska Revolving Loan Fund programs are 20-year repayment at a 1.5% interest rate. The project loans will be re-paid with Water Utility customer revenues.

In the event that CBJ receives the grant funding from DEC as is listed in the Governor's FY16 budget, and depending on contractor bidding prices, some or all of this loan would not be used and the funds would be de-appropriated from the project budget.

The Public Works and Facilities Committee reviewed and approved this action at its March 23, 2015 meeting, and recommended forwarding to the full Assembly for approval.

The Manager recommends this ordinance be adopted.

K. **Ordinance 2014-24(AK) An Ordinance Appropriating to the Manager the Sum of $5,000 as Partial Funding for the Contractual Services of a Licensed Architectural Firm for the Auke Bay Area Plan, Funding Provided by Donations.**

A group of private Auke Bay stakeholders have expressed a desire to contribute to the Auke Bay Area Plan implementation effort through monetary donations. The Community Development Department would make up the difference with budgeted funds in the amount of $22,000, for a total project cost of $27,000.

The Manager recommends this ordinance be adopted.

L. **Ordinance 2014-24(AL) An Ordinance Appropriating to the Manager the sum of $17,186 as Partial Funding for Phase I of the Historic Preservation Plan Update, Grant Funding Provided by the State of Alaska, Department of Natural Resources.**

Phase I of the update to the Historic Preservation Plan would include hiring a consultant for public education regarding historic preservation and outreach, scoping meetings and public meetings, and to solicit input regarding historic preservation. The consultant would also evaluate the existing plan and provide a report with findings.

The work performed under this project would be a combined effort of a historic preservation consultant, the CBJ Historic Resources Advisory Committee, Juneau-Douglas City Museum, Community Development Department, and the Project Manager. Total project costs are estimated to be $28,644.00 In accordance with using Certified Local Government Funds the CBJ is required to provide a 40% match, which would be fulfilled through staff wages from the varied CBJ Departments' operating budget. Total project costs include an 8.5% State administrative surcharge.

The Manager recommends this ordinance be adopted.

M. **Ordinance 2014-24(AN) An Ordinance Appropriating to the Manager the Sum Of $1,018,329 as Funding for the Juneau International Airport Runway Rehabilitation Capital Improvement Project (CIP A50-079), Funding Provided by The Federal Aviation Administration and The State of Alaska Department of Transportation.**

This ordinance would appropriate $1,018,328.97 for the Runway Rehabilitation capital project (CIP A50-079). Funding is provided as follows:

Federal Aviation Administration grant:	$ 985,479.65
Alaska Department of Transportation match:	$ 32,849.32

This airport capital project will resurface the runway, and install new drainage.

The FAA funds 93.75% of the project with the remainder being split between Alaska DOT and Juneau International Airport. Airport matching funds, Transfer Request T-969, were approved by the Assembly at its April 7, 2015 meeting.

The Airport Board approved this action at its March 11, 2015 meeting, and recommended forwarding to the full Assembly for approval.

The Manager recommends this ordinance be adopted.

N. **Resolution 2713(b) A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2016 Through 2021, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2016.**

This resolution would adopt the Capital Improvement Program (CIP) for Fiscal Years 2016 through 2021, as required by Charter Section 9.4, and lists the capital projects that will be undertaken in FY16.

The Public Works and Facilities Committee (PWFC) reviewed the CIP at its meeting on February 9, 2015, and forwarded the plan to the Assembly.

The Manager recommends holding the charter required public hearing for this ordinance, followed by referral back to the Assembly Finance Committee for further review.

IX. UNFINISHED BUSINESS

A. **Liquor License Ownership Transfer - Goldbelt Aerial Tramway to Goldbelt Incorporated**

The below liquor license transfer was originally on the April 6, 2015 Assembly agenda with an initial recommendation from the Finance Department to protest the license transfer due to unpaid liquor taxes by the entity operating the license on behalf of Goldbelt, Inc. during the Summer 2014 season. The delinquent taxes were paid by Goldbelt, Inc. to the satisfaction of the Sales Tax office and they withdrew the recommendation to protest the license. During the review of the license, it came to light that there may have been a Title 4 violation per AS04.11.450 due to the leasing of the restaurant and liquor license to another entity.

Beverage Dispensary-Seasonal License #3720
Stock Transfer From: Goldbelt Aerial Tramway, LLC d/b/a Timberline Bar & Grill TO: Goldbelt Incorporated, Location: 490 S. Franklin Street - 1800 Foot Level, Juneau

In the event the Assembly does protest the transfer of the above mentioned liquor license, CBJ Code 20.25 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 their right to an informal hearing before the Assembly. The letter found in your packet meets that requirement and this would be the time for the licensee to address their issues to the Assembly.

The Assembly Human Resources Committee considered the additional question as to the Title 4 violation that was raised at the April 6 Assembly meeting and will forward its recommendation to the Assembly.

The Manager recommends the Assembly proceed according to the recommendations of the Assembly Human Resources Committee.

B. **CBJ Protest - License #4192, Seong's Sushi Bar and Chinese Takeout**

On February 12, 2015, the Alcoholic Beverage Control Board upheld a protest lodged by the CBJ against continued operations of Seong's liquor license #4192 due to unpaid sales tax debt. On April 16, 2015, CBJ was paid in full in certified funds for Seong's balance due. The CBJ Sales Tax office is removing its protest of Seong's liquor license. Pending no further protests, the Assembly may consider removal of the protest at this time.

The Alcoholic Beverage Control Board meets on April 29 and will review the suspension of license #4192.

The Manager recommends the Assembly consider the recommendations from the Assembly Human Resources Committee on April 27, 2015, and take any appropriate action.

X. NEW BUSINESS

XI. STAFF REPORTS

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

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