

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

April 6, 2015 7:00 PM

City Hall Assembly Chambers
Regular Meeting 2015-10

Submitted by: _____

Kimberly A. Kiefer
City and Borough Manager

I. FLAG SALUTE

II. ROLL CALL

III. SPECIAL ORDER OF BUSINESS

A. Honorary Mayors - Thunder Mountain High School

Chloe Varner (12th)

Justin Sleppy (10th)

Kathy Tran (9th)

IV. APPROVAL OF MINUTES

A. February 23, 2015 Regular Assembly Meeting 2015-04

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 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 request 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 introduced and set for public hearing at the next regular Assembly meeting.

- b. **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 will not be used and the funds will be de-appropriated from the project budget.

The Public Works and Facilities Committee reviewed and approved this action at its March 23, 2015, meeting.

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

- c. **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 will 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.

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

- d. **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 has expressed their desire to contribute to this effort through monetary donations. The Community Development Department will make up the difference with budgeted funds in the amount of \$22,000.

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

- e. **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 will include hiring a consultant for public education about historic preservation and outreach, scoping meetings and public meetings, and to solicit input regarding historic preservation. The consultant will also evaluate the existing plan and provide a report with findings.

The work performed under this project will be a combined effort of a historic preservation consultant, the CBJ Historic Resources Advisory Committee, CBJ City Museum, CBJ 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 will 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 introduced and set for public hearing at the next regular meeting.

- f. **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 will be transferred separately, the subject of Transfer Request T-969 before the Assembly.

The Airport Board approved this action at their March 11, 2015 meeting.

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

g. **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, which would assist the court with its effort to impose uniform sentences. 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 (1 st conviction)	12 months	6 months
Refusal to Submit (2 nd conviction)	24 months	12 months
Refusal to submit (3 rd conviction)	36 months	18 months
D.U.I. (1 st conviction)	12 months	6 months
D.U.I. (2 nd conviction)	24 months	12 months
D.U.I. (3 rd conviction)	36 months	18 months

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

h. **Ordinance 2015-23 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 answers to their questions and the ordinance on March 16, 2015, and recommended forwarding it to the Assembly.

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

i. **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 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 was agreed upon by the Public Works and Facilities Committee and the Dunn Street property owners:

- 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, attached as Exhibit A to the ordinance.

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

j. **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 the ordinance at its March 18, 2015, meeting and recommended forwarding it to the Assembly for its approval.

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

2. Transfer

a. **T-967 Transferring \$46,392 of Bond Interest Accrued Within CIP H51-084 for Douglas Harbor Improvements Phase III to CIP H51-085 Harbors Deferred Maintenance.**

Docks and Harbors requests when Ordinance 2014-24(AG) is approved, the remaining funds totaling \$46,391.84, be transferred to the Harbors Deferred Maintenance CIP (H51-085) for use in the upcoming Old Douglas Harbor Rebuild Project. This transfer is contingent upon adoption of ordinance 2014-24(AG).

Background

See Ordinance 2014-24(AG) for details.

To summarize:

Amount	Description
\$67,145.08	Interest to be appropriated by ordinance 2014-24(AG) to account H51-084
\$10,649.74	Amount retained in account to cover bonding administrative charges
\$10,103.50	Amount paid to ACOE for CBJ's matching requirement
\$46,391.84	Amount requested for transfer to H51-085 for Old Douglas Harbor Rebuild project

The Public Works Committee recommended this transfer during their meeting on February 9, 2015.

The Docks and Harbors Board recommended this transfer during their meeting on February 26, 2015.

The Manager recommends this transfer be approved.

b. **T-968 Transferring \$75,000 from the Valley Snow Storage CIP R72-038 to Provide Funding for a New CIP Dedicated to Planning Improvements for Downtown Parking Management P48-088.**

A consultant with parking management experience has been selected to work with the CBJ and the public on the selection and implementation of parking

systems to replace the failed downtown parking meter kiosks. The systems available today have evolved since the purchase and implementation of the APARC kiosks. As part of their scope of work, the consultant will make written recommendations on the availability, cost, and appropriateness of parking systems that could meet CBJ's needs.

The snow storage project is nearly complete and the remaining funds after the transfer will be more than adequate to complete the modifications next construction season.

Due to an administrative error this transfer was delayed until this Assembly agenda, however, work has proceeded on the project and there will be an update on the parking management project at the PWFC meeting in May.

The Public Works and Facilities Committee heard and approved this action during their meeting on December 8, 2014.

The Manager recommends this transfer be approved.

c. **T-969 Transferring \$32,849.32 From the Airport Construction Contingency Reserve (CIP A50-031), to Provide Funding to Runway Rehabilitation (CIP A50-079).**

Funds are provided by Sales Tax funds from the Airport Construction Contingency Reserve, on a temporary basis, to match a Federal Aviation Administration (FAA) construction grant. The funds will be transferred back when new PFC funds have been programmed and appropriated.

The Runway Rehabilitation project is funded by FAA (93.75%), State of Alaska match (3.125%), Local match (3.125%).

The Airport Board heard and approved this action during their meeting on March 11, 2015.

The Manager recommends this transfer be approved.

3. **Liquor License**

a. **Liquor License Stock Transfer - Taku Lanes LLC**

The following liquor license stock 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.

**Recreational Site License #5095
Taku Lanes LLC d/b/a Taku Lanes LLC
Location: 600 W. Willoughby Ave., 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 2014-24(AD) An Ordinance Appropriating to the Manager the Sum of \$16,500 as Funding for the Regional Tactical Emergency Casualty Care (TECC) Course, Funding Provided by the State of Alaska, Department of Health and Social Services.

This funding is to pay half of the total cost of \$33,000 for a regional Tactical Emergency Casualty Care (TECC) course. The remaining funding has been secured from the 2014 SHSP State Grant-GR34094 provided from the Alaska Department of Military and Veterans Affairs 2014 State Homeland Security Program.

There is no match or reporting requirements for this funding.

The Manager recommends this ordinance be adopted.

B. Ordinance 2015-02 An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Remote Subdivisions Area Map for Hidden Valley Tract B, Located in the Upper Lemon Creek Valley, from “Not Remote” to Remote.

In April 2014, the applicant applied to have Hidden Valley Tract B, located in the upper Lemon Creek valley, rezoned from “Not Remote” to Remote.

On May 14, 2014, the Planning Commission recommended approval of the rezone application. The proposed ordinance was pulled from the Assembly’s agenda when it was learned that the applicant had a concurrent easement application pending that would have provided road access to the property, which would appear to make the property ineligible for a “Remote” designation. It was subsequently learned that the applicant had constructed or improved a gravel roadway to the property connecting it to the roadway without the CBJ’s knowledge.

On December 9, 2014, the Planning Commission reconsidered the rezone application and determined that the existence of a 12 – 16 foot gravel roadway did not mean the tract was "connected to the road system" (CBJ 49.70.1120). The Commission recommended that the Assembly approve the map amendment.

The Lands Committee heard a presentation on Ordinance 2015-02 at its January 26, 2015, meeting. After public hearing on Ordinance 2015-02 at the regular Assembly meeting on February 2, 2015, the ordinance was referred back to the Lands Committee for consideration. At the March 2, 2015, Lands Committee meeting, CDD addressed CBJ 49.15.460(5)(A), requiring that all lots in a remote subdivision have frontage on a navigable waterbody and that there be no reasonable probability that frontage on a right of way will be necessary for access. (Upstream from Glacier highway, Lemon Creek is classified as non-navigable by the State.)

If the Assembly approves Ordinance 2015-02, CBJ 49.15.650 will need to be amended (as would the proposed subdivision ordinance which articulates the same remote subdivision

policy), and the Ordinance's effective date should be conditional upon that amendment. If the Assembly denies Ordinance 2015-02, the remote subdivision policies would remain unchanged.

Additionally, ATF has confirmed that should the subdivision be allowed with road access, ATF will consider the access road a "public highway" and will expect compliance with the agency's buffer requirements with respect to a number of explosive storage facilities near Hidden Valley. (See 27 CFR 555.206 imposing minimum distance buffers from explosives to inhabited buildings and public highways.)

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

C. Ordinance 2014-24(AF) An Ordinance Appropriating \$1,500 as Partial Funding to Send One CBJ Employee to the Managing Floodplain Development Course Through the National Flood Insurance Program and Certified Floodplain Managers Exam; Grant Funding Provided by the State of Alaska, Department of Commerce, Community and Economic Development.

This ordinance appropriates \$1,500 as partial funding to send one CBJ employee to the Managing Floodplain Development Course through the National Flood Insurance Program.

Grant funding is provided by the State of Alaska Department Commerce, Community and Economic Development. The State of Alaska is reimbursing CBJ for conference registration fees, food (per diem), airfare, and hotel and transportation costs up to \$1,500. The CBJ will cover the expense of the Certified Floodplain Manager Exam, resulting in a second CBJ Certified Floodplain Manager. This will allow for a quicker turnaround with community-wide flood assessments.

The Manager recommends this ordinance be adopted.

D. Ordinance 2014-24(AG) An Ordinance Appropriating \$67,146 of Bond Interest Accrued Within CIP H51-084, a Fund for Douglas Harbor Improvements Phase III.

This ordinance appropriates \$67,145.08 of bond interest accrued within CIP H51-084, a fund for Douglas Harbor Improvements Phase III.

This project was jointly funded by CBJ and the Army Corps of Engineers. The Corps recently completed their project close out which indicates CBJ owes the Corps \$10,103.50 for its match requirement of the project. The account also currently has a deficit of \$10,649.74 due to unbudgeted bond service charges.

Once this appropriation is completed, there would remain \$46,391.84 in the account. Docks and Harbors requests that the remaining funds be transferred to the Harbors Deferred Maintenance account (H51-085) for use in the upcoming Old Douglas Harbor Rebuild project. Transfer T-967 is contingent upon adoption of this ordinance.

To summarize:

Amount	Description
\$67,145.08	Interest to be appropriated by ordinance to account H51-084
\$10,649.74	Amount retained in account to cover bonding administrative charges
\$10,103.50	Amount paid to ACOE for CBJ's matching requirement
\$46,391.84	Amount requested for transfer to H51-085 for Old Douglas Harbor Rebuild project

The Public Works Committee recommended this appropriation during their meeting on February 9, 2015.

The Docks and Harbors Board recommended this appropriation during their meeting on February 26, 2015.

The Manager recommends this ordinance be adopted.

E. Ordinance 2015-04 An Ordinance Establishing the Engineering and Public Works Department.

This ordinance would codify the December 2014 merging of the Departments of Engineering and Public Works. This organizational change was implemented for the purpose of increasing operational efficiencies, improving customer service, and reducing the overall cost of providing services.

References in the code to either "engineering" or "public works" as separate entities will be amended to reference the one department and director as part of the overall code clean up and republication being conducted by Municipal Code Corporation.

The Manager recommends this ordinance be adopted.

F. Ordinance 2015-08(c) An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of 27 Parcels Along the North Douglas Highway between 4601 and 5295 North Douglas Highway, from D3 to D5 and from RR(T)D3 to D-15.

In December 2013, the Community Development Department initiated a rezone of 43 parcels along North Douglas Highway extending from mile 1.3 to 1.9. The parcels were identified at that time as transition zones, RR(T)D-3, RR(T)D-15, and D-1(T)D-3.

On June 25, 2014, staff held an informational meeting to discuss the proposed rezoning with all property owners in the affected area. No one from the public participated in the meeting.

The Planning Commission heard the rezone proposal at its August 26, 2014, regular meeting. The Planning Commission recommended approving the rezone with modifications, upzoning a portion of the lots currently zoned D-1(T)D-3 to D-5, and a portion of the lots zoned RR(T)D-3 to D-15. The Planning Commission believed the modifications were needed for consistency with the Land Use Maps of the Comprehensive Plan. Ordinance 2014-45 was forwarded to the Assembly with the Planning Commission's recommendations.

Based on public testimony at the October 20, 2014, Assembly meeting, the Assembly remanded proposed ordinance 2014-45 to the Planning Commission to solicit further public feedback and explore opportunities for higher densities.

The rezone was re-noticed for the November 25, 2014, Planning Commission hearing. Based on public testimony at the hearing, the Planning Commission reversed its earlier decision to recommend upzoning of any of the parcels except for two, located at 4605 and 4765 North Douglas Highway.

Per CBJ 49.70.700-720, once the Assembly has created a transition zone, the rezone occurs upon the Planning Commission granting the rezone to the transition zone designation. Accordingly, as the Planning Commission reversed its October 2014 decision to recommend upzoning 41 of the 43 parcels under consideration, as to those 41 parcels, the rezone of 40 parcels to D3 and one to D15 was complete. CBJ 49.70.720(2)(B)(a).

At its meeting on February 23, 2015, the Assembly directed that the ordinance be amended to upzone all parcels originally identified in Ord. 2014-45 for upzoning. This ordinance reflects that direction. Included in your packet is a table illustrating the original zoning, current zoning, and proposed zoning of all 43 parcels originally identified in Ordinance 2014-45. The 27 parcels that are the subject of this ordinance are indicated with an asterisk.

The Manager recommends this ordinance be adopted.

G. Ordinance 2015-18 An Ordinance Establishing the Treadwell Arena Advisory Board.

The Treadwell Ice Arena Task Force was established by the Assembly in August 2014. The task force was asked to report on the feasibility of an empowered board to reduce costs and provide services through management by the Eaglecrest Ski Area Board, the feasibility of an empowered board to reduce costs and provide services through an alternate to the management by the Eaglecrest Ski Area Board, and review alternate management structures for managing the Treadwell Arena.

The Task Force recommended that a Treadwell Arena Advisory Board be created. The Assembly Human Resource Committee reviewed the task force recommendations and directed staff to develop an ordinance creating a Treadwell Arena Advisory Board. The Human Resource Committee considered the ordinance at its March 16, 2015, meeting and recommended forwarding it to the Assembly for the Assembly's approval.

The Manager recommends this ordinance be adopted.

IX. UNFINISHED BUSINESS

A. Ord. 2014-14(c)am An Ordinance Amending the Land Use Code Relating to Rezoning Procedures.

Ordinance 2014-14, amending CBJ 49.75.130 in recognition of the legislative nature of rezone decisions, was adopted by the Assembly on September 29, 2014, with an effective date of "30 days after current, outstanding appeals are resolved."

The only relevant outstanding appeal on September 29, 2014, was the Bicknell v. Planning Commission appeal, which was understood at the time to be close to resolution. That appeal has not yet resolved and is being briefed by the parties.

The Planning Commission will be considering a new round of rezone applications on April 14, 2015. The same legal issues that precipitated Ordinance 2014-14 will continue to exist until the ordinance becomes effective.

The effective date of an ordinance may be changed by motion to amend something previously adopted. If the Assembly wishes to clarify that new rezone protests be afforded the new process adopted by Ordinance 2014-14, it may do so by moving to amend previously adopted Ordinance 2014-14, and articulating a new effective date.

X. NEW BUSINESS

A. Export Manufacturing Property Tax Exemption

Property owners seeking a Manufacturing Property Tax Exemption must file a request with the Assessor's Office on or before January 31st of each year. The code places the authority for approving the manufacturing exemption requests with the Assembly.

For 2015, three companies have requested the tax exemption:
Alaska Glacier Seafood Inc., Taku Smokeries, and AKB EV Group, LLC (Alaska Brewery) .

CBJ 69.10.020(10) provides for exempting qualifying manufacturing property from assessment and taxation. Qualifying property may receive a declining five-year percentage exemption from the property's market value as follows:

- 100% exemption in year 1
- 80% exemption in year 2
- 60% exemption in year 3
- 40% exemption in year 4
- 20% exemption in year 5

The total property value requested for exemptions this year is \$1,624,000. This would result in a tax loss of \$17,476. Individual company amounts are detailed in the meeting packet materials.

The Assessor's Office reviewed the exemption applications and determined that the properties met the code requirements. The Assembly Finance Committee reviewed this issue at its March 18, 2015 meeting, and recommended forwarding the tax exemptions for 2015 to the full Assembly for approval.

The Manager recommends approval of these exemptions.

B. Renewal of Memorandum of Agreement for the Extension of the North Douglas Highway Between Goldbelt, Inc. and the City & Borough of Juneau.

The current Memorandum of Agreement with Goldbelt, Inc. to work cooperatively to develop a road to serve CBJ's and Goldbelt's landholdings on West Douglas Island will expire in July 2015. The Mayor and Deputy Manager met with Goldbelt's Board Chair and Chief Executive Officer in late February. Both parties agreed that the agreement should be renewed without changes.

The Manager requests the authority to enter into the agreement.

C. Liquor License Ownership Transfer - Goldbelt Aerial Tramway to Goldbelt Incorporated

The following liquor license transfer of ownership is before the Assembly to either protest or waive its right to protest the license transfer. The Finance, Police, Fire, and Community Development Departments have reviewed the below business for compliance.

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**

The Finance Department is recommending the Assembly protest the license transfer due to unfiled and unpaid liquor sales taxes for the Second and Third Quarters of 2014.

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 this issue at its meeting immediately preceding this 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.

XI. STAFF REPORTS

- A. **JNU Runway 8-26 Rehabilitation Contract No. E14-259-Supplemental Alex Holden Way**
- B. **Update from City Attorney on Gastineau Apartments**

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