

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

January 14, 2015 12:00 PM

Assembly Chambers - Municipal Building
Assembly Retreat/Worksession

Submitted by: _____
Kimberly A. Kiefer
City and Borough Manager

I. FLAG SALUTE

II. ROLL CALL

III. SPECIAL ORDER OF BUSINESS

A. Assembly Goals

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

V. ASSEMBLY COMMENTS AND QUESTIONS

VI. 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

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

Assembly Goals

ATTACHMENTS:

Description		Upload Date	Type
☐	Assembly Goals 2013-2014	1/12/2015	Staff Report
☐	Assembly Goals 2011-2014 Updated Jan 2015	1/12/2015	Staff Report

2013-14 Assembly Goals Assembly Retreat 10/30/13	Responsible Parties	Status as of Jan. 12, 2015
Determine a long term Biosolids / Waste management solution	PW/Engineering/MO	2-5 Years (2016-2019)
Address Housing Matrix	CDD/MO	2-5 Years (2016-2019)
Finish Economic Development Plan	MO	Mar-15
Solve Current Downtown Parking / investigate park and ride system	MO/PW/Lands	2-5 Years (2016-2019)
Deferred Maintenance / Asset Management long term plan (Citywide)	PR/Engineering/PW/MIS/MO	2-5 Years (2016-2019)
Implement Ideas from Transit Development Plan	PW/MO	2-5 Years (2016-2019)
West Douglas Road- define purpose and need	Engineering	Dec-15
Downtown Revitalization- work with existing groups	CDD/Lands/MO	Ongoing
Identify future industrial land	Lands/CDD	2-5 Years (2016-2019)
Increase Education Funding - Basic Student Allocation	Assembly/JSD	Ongoing
Evaluate Lemon Creek Area - mixed use industrial and residential, how to coexist?	CDD/Lands	2-5 Years (2016-2019)
Identify location and partners for Housing First Project	Lands/JPD/CDD/MO	Dec-15
Continue with AJ Mine Review- title 49 mine ordinance	MO/Engineering/CDD	2-5 Years (2016-2019)
Tax Policy Subcommittee- review past committees work	Assembly	Mar-15
Assembly take Leadership Role in Voter Participation	Assembly	Ongoing
Create taskforce to keep Federal Fisheries Related Jobs in Juneau	Assembly	Completed

Assembly Goals 2011-2014

January 12, 2015 Update

Implementing Actions	Responsibility	Target Date	
ONE YEAR (By December 2015)			
Adopt Subdivision Ordinance	CDD, Law Department, PC, Assembly	Mar-2015	12/13 goals
Complete Eagle Ordinance review and revision	CDD, Law Department, PC, Assembly	Dec-2015	12/13 goals
Create an Economic Development Plan	Manager, Assembly	Mar-2015	13/14 goals 12/13 goals
Identify location and partners for Housing First Project	Manager, Lands, Engineering/Public Works	Dec-2015	13/14 goals
Tax Policy Subcommittee	Assembly	Mar-2015	13/14 goals
Develop Salmon Creek as a year-round water supply	Public Works, Engineering	Dec-2015	12/13 goals
Identify a route, permit and bid the extension of North Douglas Highway	Engineering	Dec-2015	13/14 goals 12/13 goals 11/12 goals
TWO - FIVE YEARS (By December 2019)			
Construct the extension of North Douglas Highway as far as existing funding allows	Engineering	2-5 years (2016-2019)	13/14 goals
Solve Current Downtown Parking/Investigate Park and Ride System	Manager, Lands, Engineering/Public Works	2-5 years (2016-2019)	13/14 goals
Deferred Maintenance/Asset Management long term plan	Manager, Engineering/Public Works, Parks and Recreation, Airport, Docks and Harbors, Eaglecrest	2-5 years (2016-2019)	13/14 goals
Implement ideas from Transit Development Plan	Engineering/Public Works	2-5 years (2016-2019)	13/14 goals
Revise CBJ Land Management Plan.	Lands Office, Lands Committee, Assembly	2-5 years (2016-2019)	12/13 goals 11/12 goals
Ensure that Juneau has a functioning local solid waste disposal option into the future.	Public Works, Engineering	2-5 years (2016-2019)	13/14 goals 12/13 goals 11/12 goals
Implement a long term solution for Juneau's bio solids.	Public Works, Engineering	2-5 years (2016-2019)	13/14 goals 12/13 goals 11/12 goals
Continue AJ Mine Review: Review and possibly revise mining ordinance, review and revise as needed draft lease agreement, review and revise as needed unit agreement	Manager, Engineering, Assembly	2-5 years (2016-2019)	13/14 goals 12/13 goals 11/12 goals
Develop a disposal plan for CBJ property in Switzer Creek Area	Lands Office, Lands Committee, Law, Manager, Assembly	2-5 years (2016-2019)	12/13 goals
Identify future industrial land	Lands Office, CDD	2-5 years (2016-2019)	13/14 goals
Evaluate Lemon Creek Area- mixed use, industrial, residential how to co-exist. Subarea Plan	CDD, Lands, Engineering/Public Works	2-5 years (2016-2019)	13/14 goals
Partner with non-profits and other government agencies to support efforts to address both homelessness and public inebriate issues in Juneau.	Social Service Agencies, Manager	2-5 years (2016-2019)	12/13 goals 11/12 goals
Review CBJ's incentive structures for additional housing	CDD, Law, Manager	2-5 years (2016-2019)	11/12 goals
Decide density, zoning, and access to Peterson Hill and promote co-development.	Assembly Housing Committee, Staff, PC, Assembly	2-5 years (2016-2019)	12/13 goals

Implementing Actions	Responsibility	Target Date	
ONGOING GOALS			
Continue Support for youth activities and programs	Assembly, Parks and Recreation	ongoing	12/13 goals 11/12 goals
Create a community that recognizes and celebrates its diversity	Assembly	ongoing	12/13 goals 11/12 goals
Take steps to honor Juneau as a Native place.	Assembly	ongoing	12/13 goals 11/12 goals
Assess and advocate for the social service needs of Juneau, with a focus on homelessness, substance abuse, and domestic violence.	CDD, Manager, Assembly	ongoing	12/13 goals 11/12 goals
Advocate for improved access to and from Juneau by land, air, water and the internet.	Assembly, Manager, Library	ongoing	12/13 goals 11/12 goals
Review pedestrian crossing issues citywide.	CDD, Engineering, Public Works	ongoing	12/13 goals 11/12 goals
Continue renovations on area harbors.	Docks & Harbors	ongoing	12/13 goals 11/12 goals
Support construction of phase two of USFS PNW research facility and expansion of the Lena Point fisheries campus.	Assembly	ongoing	12/13 goals 11/12 goals
Convene a round table on year-round use of the South Franklin district.	Assembly	ongoing	12/13 goals 11/12 goals
Support and lobby for return to defined benefits.	Assembly	ongoing	12/13 goals 11/12 goals
Find ways to promote greater availability and affordability of child care.	Assembly	ongoing	12/13 goals 11/12 goals
Develop strategies to increase the availability of legislative housing.	CDD, Lands Office, Manager, Lands Committee, Assembly	ongoing	12/13 goals 11/12 goals
Assist in establishing a Lt. Governor Residence in Juneau.	Assembly	ongoing	12/13 goals 11/12 goals
Increase Education Funding	Assembly and School Board	ongoing	13/14 goals
Assembly take leadership role in voter participation	Assembly	ongoing	13/14 goals
Address housing matrix	CDD, Manager, Assembly	ongoing	13/14 goals
Meet jointly with each board: School, Hospital, Docks and Harbors, Airport, and Eaglecrest	Assembly	ongoing	12/13 goals
Review the City's efforts to reduce energy consumption and improve conservation measures.	CDD, Engineering, Manager, Assembly	ongoing	12/13 goals 11/12 goals
Find ways to reach out not only to our neighboring Southeast communities, but all Alaska communities to enhance Juneau as the Capital City and an important regional economic and transportation hub.	Assembly, Manager	ongoing	12/13 goals 11/12 goals
ONGOING GOALS Page 2			

Actively promote Juneau as a world class climate research center.	Assembly	ongoing	12/13 goals 11/12 goals
Continue to support fisheries development in Juneau through infrastructure development.	Assembly	ongoing	12/13 goals 11/12 goals
Meet with the Alaska Committee	Assembly	ongoing	12/13 goals
Host housing meeting of builders, property owners, and lenders to learn how we can reduce obstacles to developing housing. Create a matrix of all the recommendations Assign responsibilities and timeframe to items on the matrix Priorities complete subdivision ordinance and tax deferral ordinance. Facilitate development of additional housing in Juneau.	Assembly Housing Subcommittee, Lands Committee, Planning Commission, Assembly, Manager, Lands Office, CDD	ongoing	12/13 goals 11/12 goals
Develop a CBJ financial transition plan for the potential future decline of state and federal assistance. Complete a comprehensive review of CBJ Departments and funding allocations. City Manager is encouraged to partner with third party consultants to achieve this goal.	Assembly, Manager	Ongoing	12/13 goals 11/12 goals
Locate & secure an ATV/OR recreation area.	Parks and Recreation, Engineering	Ongoing	12/13 goals 11/12 goals
Downtown revitalization work with existing groups	CDD, Engineering, Manager, Assembly	Ongoing	13/14 goal

COMPLETED AS OF DECEMBER 31, 2014

Support electrical capacity to the end of Veteran's Memorial Road	Assembly	COMPLETED	12/13 goals
Master Plan for West Douglas.	Engineering	COMPLETED	12/13 goals 11/12 goals
Identify long-term solution for snow storage.	Engineering	COMPLETED	12/13 goals 11/12 goals
Decide development plan for old Public Works Facility site.	Docks and Harbors, Engineering, Parks and Recreation, PRAC, Assembly	COMPLETED	12/13 goals 11/12 goals
Create taskforce to keep Federal Fisheries Related Jobs in Juneau	Assembly	COMPLETED	13/14 goals
Orient Assembly Members with a review of the CBJ Comprehensive Plan.	Staff, Assembly	COMPLETED	12/13 goals 11/12 goals
Decide North Douglas density and zoning in light of sewer extensions.	CDD, Planning Commission, Lands Committee, PW&FC, Assembly	COMPLETED	12/13 goals 11/12 goals
Successfully recruit and hire a new city manager	Assembly	COMPLETED	11/12 goals
Joint Assembly and Planning Commission Meeting	PC, Assembly	COMPLETED	12/13 goals
Finalize Comprehensive Plan Update	CDD, PC, Assembly	COMPLETED	12/13 goals
Finalize Cell Tower Plan and Wireless Ordinance	CDD, Law Department, PC, Assembly	COMPLETED	12/13 goals
Adopt Noise Ordinance	Law, PC, Assembly	COMPLETED	12/13 goals 11/12 goals
Prepare schedule for review of Assembly-adopted plans.	Manager	COMPLETED	12/13 goals 11/12 goals
Renew Sister City relationships.	Assembly, Sister City Committee	COMPLETED	
Update Transit Development Plan to realign service with changes in the community	Assembly, Capital Transit, CDD	COMPLETED	12/13 goals 11/12 goals
Revise financial reporting to the Assembly	Manager, Finance Department	COMPLETED	12/13 goals
Support new state library, archives, and museum (SLAM).	Assembly, CDD, Engineering, Lands Office	COMPLETED	12/13 goals 11/12 goals
Review and further develop policy for sales tax budget reserve.	Finance Department, Manager, Assembly	COMPLETED	12/13 goals 11/12 goals
Examine bonding or other funding for cultural sites (e.g.: Treadwell, Sealaska Heritage Institute facility, Juneau City Museum.)	Assembly	COMPLETED	12/13 goals 11/12 goals
Support increased housing at UAS.	Assembly	COMPLETED	12/13 goals 11/12 goals
Prepare a ballot measure extending the temporary 1% sales tax.	Manager, Law, Assembly	COMPLETED	11/12 goals

Goals Removed From Action

Increase sustainability fund	12/13 goals	11/12 goals
Explore Circuit Breaker Option		11/12 goals