

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

May 12, 2021 5:30 PM

Zoom Webinar & FB Live Stream

Meeting No. 2021-12 <https://juneau.zoom.us/j/93917915176> or 1-253-215-8782 Webinar ID:
939 1791 5176 Immediately Followed by Assembly Finance Committee

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

A. Instruction for Public Participation

Anyone wishing to provide public comment during the meeting is asked to call the Municipal Clerk's public testimony request phone line at 586-5278 by 3 p.m. the day of the meeting or send an email to City.Clerk@juneau.org providing their name, email address, and phone number they will be calling from. Testimony time will be limited by the Mayor based on the number of participants. The public is encouraged to send comments in advance of the meeting to BoroughAssembly@juneau.org.

If you have not notified the Clerk's Office ahead of time you may still be able to participate. When attending the zoom webinar [login info listed at top of agenda] to speak on an item up for public hearing or a non-agenda item please hit the 'raise hand' button if participating via a computer/tablet; if participating by phone press *9 on your phone; this will place a 'raised hand' icon next to your phone number and will add you to the queue.

Please note that in accordance with the Assembly Rules of Procedure, no public testimony will be taken at this meeting on any Ordinances for Introduction.

V. AGENDA TOPICS

A. Introduction: Ordinance 2021-03 An Ordinance Regulating Fireworks and Providing for a Penalty.

This ordinance would create a comprehensive set of regulations to govern the use, sale, and possession of fireworks. Fireworks would be classified as concussive, holiday, and allowable. Notably, concussive fireworks, like mortars, would be prohibited inside the fire service area. Holiday fireworks, like bottle rockets and firecrackers, would only be allowed. The CBJ is working on fliers to help educate people when and where the different types of fireworks are allowed and prohibited. The Assembly Committee of the Whole discussed fireworks multiple times including: February 1, 2021; March 15, 2021; April 12, 2021; and May 10, 2021.

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

B. Introduction: Ordinance 2021-18 An Ordinance Regarding Taxing the Sale of Fireworks.

This ordinance would clarify the sale of fireworks is not exempt from sales tax. The Assembly Committee of the Whole discussed this ordinance at its meeting on May 10, 2021.

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

C. Public Hearing: Ordinance 2020-09(AV) An Ordinance Appropriating up to \$125,000 to the Manager as Partial Funding for the Pile Anodes Installation Capital Improvement Project; Grant Funding Provided by the Alaska Department of Transportation and Public Facilities.

This ordinance would appropriate up to \$125,000 to the Pile Anodes Installation CIP. This project would install zinc anodes to each steel piling in Harris Harbor as part of a maintenance plan to extend the longevity of all Docks and Harbors facilities.

Grant funding is provided by the Alaska Department of Transportation and Public Facilities. The 50% local match requirement is being met by previously appropriated capital improvement project funding from the Pile Anodes Installation CIP (H51-121).

The Docks and Harbors Board reviewed this request at its regular board meeting on April 29, 2021.

The City Manager recommends the Assembly adopt this ordinance.

D. Bid DH21-036 Harris Harbor Anodes Installation

This project would install zinc anodes to each steel piling in Harris Harbor as part of a maintenance plan to extend the longevity at all Docks and Harbors facilities. The zinc anodes are welded on the piles below the surface and provide a sacrificial benefit to the galvanized steel piling.

Funding for this project is provided by the Alaska Department of Transportation and Public Facilities' (DOT/PF) Harbor Grant program and the CBJ Harbor Enterprise CIP funds.

Bids were opened on April 14, 2021. The bid protest period expired at 4:30 p.m. on April 16. Results of the bid opening are as follows:

The Docks and Harbors Board recommended this bid award at a special public meeting held on April 19.

RESPONSIVE BIDDERS	TOTAL BID
Global Diving & Salvage, Inc.	\$174,650
Alaska Commercial Divers, Inc.	\$174,652
American Marine International	\$287,761
Engineer's Estimate	\$254,000

The City Manager recommends award of this project to Global Diving & Salvage, Inc. in the total bid amount of \$174,650.

VI. STAFF REPORTS

A. COVID Community Mitigation Measures - Update

VII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org