

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

December 17, 2020 5:00 PM

Zoom Webinar

<https://juneau.zoom.us/j/95175816558> or call: 1-253-215-8782 Webinar ID: 951 7581 6558

Special Assembly Meeting Prior to the Full HRC meeting then Immediately following the Human Resources Committee for Planning Commission Appointments (start time approximate). Meeting No. 2020-49

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF AGENDA

III. AGENDA TOPICS

A. PUBLIC HEARING Resolution 2930 A Resolution Amending the COVID-19 Extreme Hardship Business Grant Program Criteria.

This resolution contains four amendments to the existing extreme hardship program. The amendments are located in the following provisions: Year-round operations, COVID-19 Extreme Hardship, Payroll pledge, and Grant amount. The proposed amendments provide direction to questions that have arisen since the Grant Administrator started reviewing applications. The \$2.3M appropriation from Ordinance 2020-09(U) remains unchanged.

The Deputy City Manager recommends the Assembly adopt this resolution.

B. PUBLIC HEARING Resolution 2931 A Resolution Amending the COVID-19 Emergency Individual Assistance Program Criteria.

This resolution adds one condition to the existing individual assistance program (page 2 of 3): if a person received a grant from the CBJ housing assistance program, then the person cannot also receive a grant from the individual assistance program. This change is necessary to spread out the limited CARES Act funds remaining. The \$2M appropriation from Ordinance 2020-09(Y) remains unchanged.

The City Manager recommends the Assembly adopt this resolution.

C. Recess of Special Assembly Meeting to conduct HRC Meeting

The Special Assembly meeting will recess and reconvene as the Full Assembly sitting as the Human Resources Committee to interview applicants for the Planning Commission. Upon completion of the HRC meeting, the Assembly will then reconvene the Special Assembly meeting for the purpose of making appointments to the Planning Commission.

D. Planning Commission Appointments

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

V. 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