

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

October 1, 2020 5:30 PM

Zoom Webinar & FB Live Stream

Meeting No. 2020-43 <https://juneau.zoom.us/j/95438007830> or call: 1-346-248-7799

Webinar ID: 954 3800 7830

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF AGENDA

III. 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 2020-09(O) An Ordinance Appropriating up to \$500,000 to the Manager for Post-Secondary Education Assistance Grants Related to COVID-19; Funding Provided by the CARES Act Special Revenue Fund.**

This ordinance would establish a grant program for students who have graduated high school or have a GED and have been financially harmed by COVID-19. Many students have continued their formal education pursuits and had to increase their educational debt because the students lost summer or on-campus employment due to COVID-19. This program would provide eligible students grants up to \$1,800.

The Assembly Finance Committee reviewed this request at its September 30, 2020, meeting.

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

- b. **Ordinance 2020-09(J) An Ordinance Appropriating \$1,100,000 to the Manager as a Grant to United Human Services of SE Alaska to Construct the Southeast Community Services Center; Funding Provided by the General Fund's Fund Balance.**

This ordinance is being introduced at the request of Mayor Weldon. It

would authorize a grant of \$1,100,000 to United Human Services. The introduction of this ordinance has been moved up so that in the event the Assembly approves this ordinance, site work for UHS can proceed in concert with the Glory Hall facility.

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

IV. Public Hearing

A. Ordinance 2020-09(M) An Ordinance Appropriating \$1,653,000 to the Manager as Supplemental Funding for the Juneau School District's Fiscal Year 2021 COVID-19 Related Costs; Funding Provided by the CARES Act Special Revenue Fund.

This ordinance would appropriate \$1,653,000 as supplemental funding for the Juneau School District's FY21 COVID-19 related costs, estimated to be spent in the following categories:

Technology	\$ 830,000
Supplies	\$ 36,000
Addl. Staff Time and Support	\$ 237,000
Transportation	\$ 300,000
Food Service	\$ 250,000
Total	\$1,653,000

In an effort to maximize the effectiveness of both JSD and CBJ potential CARES dollars, JSD is proposing to shift the expenditures of the JSD CARES Act funds to the January - June, 2021 period, and instead utilize CBJ's CARES Act funding for expenditures through the end of the calendar year, since CBJ's allocation is set to expire on December 30, 2020. JSD's CARES Act funding does not expire until 2022.

Funding for this appropriation would be provided by the CARES Act Special Revenue Fund.

The Assembly Finance Committee reviewed this request at its September 30, 2020, meeting.

The City Manager recommends the Assembly adopt this ordinance.

B. Ordinance 2020-09(L) An Ordinance Appropriating \$383,775 to the Manager as a Grant to Travel Juneau for the Juneau Cares Campaign; Funding Provided by the CARES Act Special Revenue Fund.

This ordinance would authorize a \$383,775 grant to Travel Juneau for the Juneau Cares campaign. This grant would support a community messaging campaign intended to demonstrate the visitor industry's commitment to the health of Juneau as a tourist destination. Building traveler confidence that the visitor industry keeps health and safety as its top priority is an important step in bringing tourists back to Juneau for the 2021 summer season.

Funding for this grant is provided by the CARES Act Special Revenue Fund.

The Assembly Finance Committee reviewed this request at its September 30, 2020, meeting.

The City Manager recommends the Assembly adopt this ordinance.

C. Ordinance 2020-09(I) An Ordinance Appropriating \$2,300,000 to the Manager as a Grant to The Glory Hall to Construct an Emergency Shelter, Care Center, and Meal Distribution Facility; Funding Provided by the General Fund's Fund Balance.

This ordinance would authorize a \$2.3 million grant to The Glory Hall to construct an emergency shelter, care center, and meal distribution facility. Located in the Mendenhall Valley, the facility would be a component of a new Southeast Community Services Campus aimed at serving elders, youth, and low-income community members and people experiencing disabilities.

This facility would replace The Glory Hall's current downtown location. The full cost of the project is estimated to exceed \$5.0 million. Of this amount, over \$500,000 has been raised in local contributions from more than 200 donors. Additional anticipated support from the Rasmuson Foundation and the Alaska Mental Health Trust will be based on CBJ's level of commitment. If approved, funding for this project would be provided from the general fund's fund balance.

The Assembly Finance Committee reviewed this request at its September 2 and September 30, 2020 meetings. Information on this topic was also provided to the Assembly at its September 14, 2020 Committee of the Whole meeting.

A version (b) of this ordinance can be found in your packet under Supplemental Materials. A hard copy can be found in your red folder.

The City Manager recommends the Assembly adopt this ordinance.

D. Emergency Appropriation Resolution 2907 An Emergency Appropriation Resolution Appropriating \$2,000,000 to the Manager as Additional Funding for Phase 2 and 3 of a COVID-19 Business Sustainability Grant Program; Funding Provided by the CARES Act Special Revenue Fund.

This Emergency Appropriation Resolution adds funding to the existing CBJ Business Sustainability Grant program. JEDC estimates that the total amount of

eligible grants may exceed available grant funds by up to \$2 million. Without additional funds, JEDC will be required to prorate all eligible grant awards to remain within the currently appropriated amount. This process of proration delays disbursement of funds to all applicants because every application must be fully processed before any disbursements can be made. Fully funding all estimated grant applications allows JEDC to move with greatest possible speed to disburse funds to affected small businesses.

Currently, without additional funds, JEDC anticipates prorated grant amounts would be disbursed in late October. If this Emergency Appropriation Resolution passes, JEDC could begin disbursing eligible grant awards as soon as tomorrow.

If the Assembly chooses to not pass this resolution tonight, the Manager will direct JEDC to disburse 75% of full disbursements, beginning tomorrow. The remainder of the disbursements would be scheduled once proration calculations are complete.

The Assembly Finance Committee reviewed this request at its September 30, 2020, meeting.

The City Manager recommends the Assembly adopt this emergency resolution.

E. Emergency Appropriation Resolution 2908 An Emergency Appropriation Resolution Appropriating \$400,000 to the Manager as Funding for Bartlett Regional Hospital's Planning for and Construction of Patient Intake and Triage During the COVID-19 Pandemic; Funding Provided by the CARES Act Special Revenue Fund.

This emergency appropriation resolution would authorize \$400,000 for patient intake and triage planning during the COVID-19 pandemic at Bartlett Regional Hospital (BRH). The pandemic has caused BRH to make operational changes that require improvements to the hospital's entrances, HVAC, and infrastructure. The hospital's current patient entrances do not accommodate appropriate health guidelines for the safe admission and prioritization of patients. Temporary shelters are currently in place to aid in the assessment of individuals prior to entering the facility, but permanent solutions are required to mitigate the effects of COVID-19 on patient intake and triage throughout the remainder of the pandemic.

Improvements to BRH's HVAC system are required to increase the number of isolation rooms and improve air handling systems throughout the facility. Pandemic-induced operational changes may also require enhancements such as electronic scheduling and telemedicine.

Funding for this appropriation is provided by the CARES Act Special Revenue Fund. The December 30 deadline for the expenditure of CARES Act funding is quickly approaching. For this reason, this is an emergency resolution. Alternatively,

the Assembly could choose to not pass this resolution and direct that BRH use its fund balance to pay for this work.

The Public Works and Facilities Committee reviewed this request at its August 31, 2020 meeting. The Assembly Finance Committee reviewed this request at its September 30, 2020, meeting.

The City Manager recommends the Assembly adopt this emergency resolution.

F. Emergency Appropriation Resolution 2910 An Emergency Appropriation Resolution Appropriating up to \$175,000 to the Manager for a Grant to the Greater Juneau Chamber of Commerce to Lease and Implement a COVID-19 Detection Platform; Funding Provided by the CARES Act Special Revenue Fund.

This resolution would establish a COVID-19 testing and monitoring program for businesses with willing employees. The program would include PCR testing, molecular antigen testing, temperature checks, and questionnaires. This program has the potential to limit spread of COVID-19 for employees that work in or interact with employees of other businesses. The program would be administered by the Juneau Chamber of Commerce.

The Assembly Finance Committee reviewed this request at its September 30, 2020, meeting.

The City Manager recommends the Assembly adopt this emergency resolution.

G. Emergency Appropriating Resolution 2912 An Emergency Appropriation Resolution Appropriating up to \$3,000,000 to the Manager for a COVID-19 Housing Assistance Grant Program; Funding Provided by the CARES Act Special Revenue Fund.

This resolution would establish a COVID-19 housing assistance program for individuals that have been financially harmed by the pandemic and need assistance paying for mortgage, rent, and utilities including heating fuel. This program would be administered by Catholic Community Services.

The Assembly Finance Committee reviewed this request at its September 30, 2020, meeting.

The City Manager recommends the Assembly adopt this emergency resolution.

V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

VI. SUPPLEMENTAL MATERIALS

A. RED FOLDER Ordinance 2020-09(I)(b) An Ordinance Appropriating \$2,300,000 to the Manager as a Grant to The Glory Hall to Construct an Emergency Shelter, Care Center, and Meal Distribution Facility; Funding Provided by the General Fund's Fund Balance VERSION (b)

- B. RED FOLDER Emergency Appropriation Resolution 2910(b) An Emergency Appropriation Resolution Appropriating up to \$175,000 to the Manager for a Grant to the Greater Juneau Chamber of Commerce to Administer a COVID-19 Detection Platform; Funding Provided by the CARES Act Special Revenue Fund VERSION (b)**
- C. RED FOLDER Emergency Appropriation Resolution 2912(b) An Emergency Appropriation Resolution Appropriating up to \$3,000,000 to the Manager for a COVID-19 Housing Assistance Grant Program; Funding Provided by the CARES Act Special Revenue Fund VERSION (b)**

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