SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA

May 28, 2020 6:00 PM

Zoom Webinar & FB Live Stream
Meeting No. 2020-28 (webinar: https://juneau.zoom.us/j/96198729429 or call: 1-346-248-7799 Webinar ID: 961 9872 9429)

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF AGENDA

III. AGENDA TOPICS

A. **Census 2020 Update**

B. **COVID-19 Updates & Action**

- EOC update
- Out-of-State travel quarantine (State Mandate 10, CBJ Resolution 2886)
- Small cruise ship

C. **PUBLIC HEARING: Resolution 2895: A Resolution Authorizing the Manager to Execute an Agreement with the State of Alaska to Accept CARES Act Funds.**

The State allocated $53M to the City & Borough of Juneau from the federal CARES Act. This resolution would authorize the Manager to execute any necessary grant agreement with the State for the City & Borough of Juneau to receive the CARES Act funding.

The City Manager recommends the Assembly adopt this resolution.

D. **PUBLIC HEARING: Emergency Appropriation Resolution No. 2893: An Emergency Appropriation Resolution Appropriating up to $1,057,000 to the Manager for a COVID-19 Child Care Relief Program; Funding Provided by the CARES Act Special Revenue Fund**

The provision of childcare has been substantially reduced because of COVID-19. Childcare providers now have additional cleaning costs, staffing costs, and facility costs to re-open. This emergency appropriation is needed now because without childcare, many people cannot return to work. The Association for the Education of Young Children (AEYC) has offered to administer this grant program. Consistent with section 4 of the resolution, the CBJ would make the appropriation when the State of Alaska provides the CBJ with the first CARES Act payment.
The Economic Stabilization Task Force discussed and recommended this supplement childcare funding program. The Assembly Finance Committee recommended this appropriation at its meeting on May 20, 2020.

The City Manager recommends the Assembly adopt this emergency appropriation resolution.

E. **PUBLIC HEARING: Emergency Ordinance 2020-25 An Ordinance Requiring Use of Cloth Face Coverings on Capital Transit Buses and in Certain Areas of City and Borough of Juneau Facilities Open to the Public.**

People in the City & Borough of Juneau have flattened the curve by social distancing, hunkering down, and frequently washing hands. As the economy starts to reopen, people need to take additional precautions to prevent the spread of COVID-19, like wearing a cloth face covering when you are within six feet of another person that you do not live with. This ordinance requires the CBJ to post a sign when a cloth face covering is required in a CBJ owned facility and requires the CBJ to provide cloth face coverings to people who do not have one. This ordinance creates exemptions, for example, for children and for people with disabilities. If a person refuses to wear a cloth face covering and the person is not exempt, the CBJ may deny the face-to-face service or transit ride. A person can seek an accommodation through the City Manager's Office.
This ordinance does not apply to privately owned businesses or private property. People are strongly encouraged to wear a cloth face covering when entering a business that is open to the public.

The City Manager recommends the Assembly adopt this emergency ordinance.

F. **Staff Report re CARES Act Funding/Economic Support**

G. **FOR INTRODUCTION Ordinance 2019-06(AC): An Ordinance Appropriating up to $3,500,000 to the Manager for Phase 1 of a COVID-19 Business Sustainability Grant Program; Funding Provided by the CARES Act Special Revenue Fund.**

The Economic Stabilization Task Force has been developing options for the Assembly to help the local economy recover from the harm caused by COVID-19. This ordinance incorporates two of the Task Force's recommendations into a business sustainability grant program: (1) a $2.2M rent/lease and long-term debt cost program and (2) a $1.3M utility cost program.
On May 20, the Assembly Finance Committee recommended an ordinance be drafted for the $2.2M program. There was additional discussion that staff should evaluate the $1.3M utility cost program idea. After working with the co-chairs of the Task Force, this ordinance combines the two programs, which provides a simplified and efficient mechanism to provide grants to businesses that are suffering interruptions caused by COVID-19.

The City Manager recommends the Assembly introduce this ordinance, refer it to the Assembly Committee of the Whole for June 1, and set it for public hearing at the regular Assembly meeting on June 8.

IV. OTHER ITEMS FOR DISCUSSION

V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

VI. SUPPLEMENTAL MATERIALS

A. **Summary of CBJ CARES Business Grant Ordinance from ESTF**

B. **Recommendation on Juneau Outdoor Service Program from ESTF**

C. **Economic Stabilization Task Force Charge**

D. **CARES Act Support**

E. **Economy Linkages from Manager Watt**

F. **EOC COVID Update for 5-28-2020**

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