

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

April 22, 2020 5:00 PM

Virtual Meeting Only

Meeting No. 2020-19 - Immediately followed by Assembly Finance Committee Meeting -
both are Virtual Meetings Only.

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF AGENDA

III. SPECIAL ORDER OF BUSINESS

A. Telephonic Public Participation - Instructions

Members of the public wishing to provide public comment during the meeting are asked to call the Municipal Clerk's public testimony request phone line at 586-0215 by 3p.m. the day of the meeting or send an email to City.Clerk@juneau.org and provide their full name, email address, the phone number they will be calling from, and the agenda topic(s) on which they wish to testify. The Clerk's office will then contact those individuals with instructions on connecting to the Special Assembly Meeting to provide public testimony. Testimony time will be limited by the Mayor based on the number of participants. Members of the public are encouraged to send their comments in advance of the meeting to BoroughAssembly@juneau.org.

The public can listen to the audio or watch the meetings in a few different ways:

- Call **1-346 -248-7799** and enter Webinar ID: **966 0250 4929**
- On CBJ's Vimeo page
- On Facebook Live on the CBJ Facebook page

B. COVID-19 Update and Actions

C. Proclamation: 50/50/50 Day

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

V. AGENDA TOPICS

A. Public Hearing: Ordinance 2020-08 An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2020 Based Upon the Proposed Budget for Fiscal Year 2021

This ordinance establishes the mill rates for property taxes for 2020, which funds a

significant portion of the City and Borough of Juneau's FY21 operating budget. The Charter requires the Assembly to adopt, by ordinance, the tax levies necessary to fund the budget before June 15.

The mill levies presented in this ordinance support the Manager's FY21 Proposed Budget that will be reviewed by the Assembly Finance Committee. As part of the budget review process, the Assembly Finance Committee will review and recommend, to the Assembly, the final mill levies. The final mill levies must be adopted on or before June 15.

For FY21, the operating mill rate is set to increase by 1.00 mills in Service Areas from FY20, and the proposed debt service mill rate is set to remain unchanged. This ordinance proposes a total mill levy of 11.66; the components of which are:

Operation Mill Rate by Service Area Millage Change from FY20 Adopted

Roaded Service Area	2.45	0.00
Fire Service Area	0.31	0.00
<u>Areawide</u>	<u>7.70</u>	<u>1.00</u>
Operating Total	10.46	1.00
<u>Debt Service</u>	<u>1.20</u>	<u>0.00</u>
<u>Total</u>	<u>11.66</u>	<u>1.00</u>

The City Manager recommends holding the charter required public hearing for this ordinance, followed by referral back to the Assembly Finance Committee for further review.

B. Public Hearing: Ordinance 2020-09 An Ordinance Appropriating Funds from the Treasury for FY21 City and Borough Operations

This ordinance appropriates \$423,944,500 in expenditure authority for the City and Borough of Juneau's FY21 operating budget, excluding the School District. It is necessary to appropriate all transfers between funds that support operations, debt service and capital projects as well as the associated expenditures within the funds themselves. These transfers account for \$121,919,800 of the FY21 operating budget. The total appropriated expenditure authorization, net of inter-fund transfers, is \$302,024,700 million.

This ordinance also recognizes \$385,351,500 of projected revenue and transfers-in and decreases fund balances, across all funds, by \$38,593,000. The revenue and fund balance draw are sufficient to fund the budgeted expenditures. During the weekly Finance Committee meetings in April and May we will walk through the components of the budget and explain the changes from the prior year.

The Charter requires that a public hearing be held on the FY21 operating budget by May 1, 2020, and adoption by June 15, 2020.

The City Manager recommends holding the charter required public hearing for this ordinance, followed by referral back to the Assembly Finance Committee for further review.

C. Public Hearing: Ordinance 2020-10 An Ordinance Appropriating Funds from the Treasury for FY21 School District Operations

This ordinance will appropriate to the School District an FY21 operating budget of \$87,337,400. This is an overall decrease in the budget of \$1,601,700 from the FY20 Amended Budget. The School District's operating budget is:

General Operations	\$71,122,400
Special Revenue (pupil transportation, food service, etc.)	\$16,215,000
Total Budget	\$87,337,400

The FY21 school budget is supported with a combination of funding sources including CBJ local funding of \$28,518,600. The local funding consists of: \$26,842,100 for general operations, and \$1,676,500 for programs and activities outside of the state funding cap. These programs and activities include: \$1,181,500 million for student activities, \$50,000 for pupil transportation, \$50,000 for food service, \$95,000 for Community Schools and \$300,000 for Kinder Ready. The general operations support is an increase of \$64,800 over FY20 Amended. The other program and activities funding is flat to FY20 Amended, for a net funding increase of \$64,800.

State statute requires the Assembly to determine the total amount of local educational funding support to be provided and provide notification of the support to the School Board within 30 days of the School District's budget submission. The district's budget was submitted March 27, 2020. To meet this timing provision, it is necessary for the Assembly to determine the amount of funding and provide notice in the month of April. This amount cannot subsequently be reduced, unless the amount exceeds the State funding CAP, but it can be increased. If the Assembly does not set the amount and furnish the School Board with notice within 30 days, the amount requested by the School District is automatically approved. By Charter, the Assembly is required to appropriate the School District's budget no later than May 31, 2020.

On April 22, 2020, a meeting is scheduled for the Assembly to state, by motion, the amount of local funding to be provided to the School District.

The City Manager recommends holding the charter required public hearing for this ordinance, followed by a motion to set the amount of local funding to

be provided to the school district, and then referral of the ordinance back to the Assembly Finance Committee for additional review.

D. Public Hearing: Resolution 2877 A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2021 through 2026, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2021

This resolution would adopt the Capital Improvement Program (CIP) for Fiscal Years 2021 through 2026, as required by Charter Section 9.4, and lists the capital projects that will be initially appropriated by ordinance in FY21.

The Public Works and Facilities Committee (PWFC) reviewed the preliminary CIP resolution and its meeting on March 2, 2020, and forwarded the plan to the Assembly.

The City Manager recommends holding the charter required public hearing for this resolution, followed by referral back to the Assembly Finance Committee for further review.

VI. SUPPLEMENTAL MATERIALS

A. RED FOLDER: COVID-19 Update - EOC update

VII. 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**

Telephonic Public Participation - Instructions

MANAGER'S REPORT:

Members of the public wishing to provide public comment during the meeting are asked to call the Municipal Clerk's public testimony request phone line at 586-0215 by 3p.m. the day of the meeting or send an email to City.Clerk@juneau.org and provide their full name, email address, the phone number they will be calling from, and the agenda topic(s) on which they wish to testify. The Clerk's office will then contact those individuals with instructions on connecting to the Special Assembly Meeting to provide public testimony. Testimony time will be limited by the Mayor based on the number of participants. Members of the public are encouraged to send their comments in advance of the meeting to BoroughAssembly@juneau.org.

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

Proclamation: 50/50/50 Day

ATTACHMENTS:

Description	Upload Date	Type
☐ Proclamation: 50/50/50 Day	4/21/2020	Exhibit

The Office of the Mayor
City & Borough of Juneau, Alaska

PROCLAMATION
“50/50/50 Day” – April 22, 2020

**Commemorating 50 years of Earth Day, 50 years of Sea Week and our
State Policy calling for 50% Renewable Energy by 2025**

Whereas, the City and Borough of Juneau is a demonstrated national leader in energy-efficient heat pump heating technologies and our community’s effort to expand usage of heat pumps through Alaska Heat Smart; and

Whereas, the City and Borough of Juneau is actively executing the strategies and goals outlined in our adopted Juneau Climate Action and Implementation Plan and our Juneau Renewable Energy Strategy; and

Whereas, the City and Borough of Juneau, Alaska has demonstrated Alaskan and North American leadership with public policy supporting electric vehicles and the transformation of fossil fuel transportation to clean, sustainable and locally produced hydropower that reduces the cost of transportation in Juneau but also keeps these energy dollars circulating in Juneau; and

Whereas, Sea Week began in Juneau 50 years ago with Parent Teacher Association volunteers and has continued to educate every elementary school-aged student in Juneau as a hallmark of our collective stewardship of our marine environment; and

Whereas, Sea Week is a model of community partnership in education and has included many agencies and business partners through the years -- NOAA-Auke Bay Lab, DIPAC Hatchery, Alaska State Museum, U.S. Forest Service, Alaska Department of Fish and Game, U.S. Fish and Wildlife Service, Juneau/Douglas City Museum, Southeast Regional Resource Center, U.S. Coast Guard, Discovery Southeast, Sealaska Heritage Institute and Goldbelt Heritage Foundation; and

Whereas, the State of Alaska has an energy policy declaring that Alaska aims to produce 50% of its energy from renewable resources by 2025.

Now, therefore, I, Beth A. Weldon, the Mayor of the City and Borough of Juneau, do hereby proclaim a Juneau commemoration on Earth Day, April 22, 2020 as the “50/50/50 Day”. This day I commemorate Earth Day for 50 years, Juneau’s Sea Week for 50 years and proclaim that Juneau is a leader in assisting our state meet its energy policy of producing 50% renewable energy by 2025. I call upon all residents of Alaska’s Capital City to join me in celebrating Juneau’s leadership on Earth Day.

IN WITNESS WHEREOF, I have hereto set my hand and caused the seal of the City and Borough of Juneau, Alaska to be affixed this 22nd day of April, 2020.



Beth A. Weldon, Mayor

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

Public Hearing: Ordinance 2020-08 An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2020 Based Upon the Proposed Budget for Fiscal Year 2021

MANAGER'S REPORT:

This ordinance establishes the mill rates for property taxes for 2020, which funds a significant portion of the City and Borough of Juneau's FY21 operating budget. The Charter requires the Assembly to adopt, by ordinance, the tax levies necessary to fund the budget before June 15.

The mill levies presented in this ordinance support the Manager's FY21 Proposed Budget that will be reviewed by the Assembly Finance Committee. As part of the budget review process, the Assembly Finance Committee will review and recommend, to the Assembly, the final mill levies. The final mill levies must be adopted on or before June 15.

For FY21, the operating mill rate is set to increase by 1.00 mills in Service Areas from FY20, and the proposed debt service mill rate is set to remain unchanged. This ordinance proposes a total mill levy of 11.66; the components of which are:

Operation Mill Rate by Service Area Millage Change from FY20 Adopted

Roaded Service Area	2.45	0.00
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<u>Areawide</u>	<u>7.70</u>	<u>1.00</u>
Operating Total	10.46	1.00
<u>Debt Service</u>	<u>1.20</u>	<u>0.00</u>
<u>Total</u>	<u>11.66</u>	<u>1.00</u>

RECOMMENDATION:

The City Manager recommends holding the charter required public hearing for this ordinance, followed by referral back to the Assembly Finance Committee for further review.

ATTACHMENTS:

Description	Upload Date	Type
❑ Ordinance 2020-08	3/26/2020	Ordinance

Presented by: The Manager
 Introduced: April 1, 2020
 Drafted by: Finance

Ordinance of the City and Borough of Juneau

Serial No. 2020-08

**An Ordinance Establishing the Rate of Levy for Property Taxes
 for Calendar Year 2020 Based Upon the Proposed Budget for Fiscal Year 2021.**

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Rates of Levy. The following are the rates of levy on taxable property within the City and Borough of Juneau for the Calendar Year beginning January 1, 2020, based upon the proposed budget for Fiscal Year 2021 beginning July 1, 2020.

<u>Operation Mill Rate by Service Area</u>	<u>Millage</u>
Roaded Service Area	2.45
Fire Service Area	0.31
Areawide	7.70
<u>Operating Total</u>	<u>10.46</u>
<u>Debt Service</u>	<u>1.20</u>
<u>Total</u>	<u>11.66</u>

Section 3. Effective Date. This ordinance shall be effective immediately upon adoption.

Adopted this _____ day of _____, 2020.

 Beth A. Weldon, Mayor

Attest:

 Elizabeth J. McEwen, Municipal Clerk

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

Public Hearing: Ordinance 2020-09 An Ordinance Appropriating Funds from the Treasury for FY21 City and Borough Operations

MANAGER'S REPORT:

This ordinance appropriates \$423,944,500 in expenditure authority for the City and Borough of Juneau's FY21 operating budget, excluding the School District. It is necessary to appropriate all transfers between funds that support operations, debt service and capital projects as well as the associated expenditures within the funds themselves. These transfers account for \$121,919,800 of the FY21 operating budget. The total appropriated expenditure authorization, net of inter-fund transfers, is \$302,024,700 million.

This ordinance also recognizes \$385,351,500 of projected revenue and transfers-in and decreases fund balances, across all funds, by \$38,593,000. The revenue and fund balance draw are sufficient to fund the budgeted expenditures. During the weekly Finance Committee meetings in April and May we will walk through the components of the budget and explain the changes from the prior year.

The Charter requires that a public hearing be held on the FY21 operating budget by May 1, 2020, and adoption by June 15, 2020.

RECOMMENDATION:

The City Manager recommends holding the charter required public hearing for this ordinance, followed by referral back to the Assembly Finance Committee for further review.

ATTACHMENTS:

Description	Upload Date	Type
□ Ordinance	3/26/2020	Ordinance

Presented by: The Manager
 Introduced: April 1, 2020
 Drafted by: Finance

Ordinance of the City and Borough of Juneau

Serial No. 2020-09

**An Ordinance Appropriating Funds from the Treasury
 for FY21 City and Borough Operations**

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Estimated Funding Sources. The following amounts are the estimated funding sources for the City and Borough of Juneau, excluding the Juneau School District, for the fiscal year beginning July 1, 2020, and ending June 30, 2021. It is anticipated that these estimated funding sources will meet the appropriations set forth in Section 3 of this ordinance.

ESTIMATED REVENUE:

State Support	\$ 13,198,500
Federal Support	5,826,300
Taxes	103,472,200
Charges for Services	153,723,800
Licenses, Permits, Fees	3,291,200
Fines and Forfeitures	329,200
Rentals and Leases	4,544,500
Investment & Interest Income	5,058,800
Sales	662,800
Other Revenue	1,736,400
Total Revenue	291,843,700

General Governmental Fund Balance Decrease	1,035,100
All Other Funds Fund Balance Decrease	37,557,900
Support From Other Funds	93,507,800
Total Estimated Funding Sources	\$ 423,944,500

Section 3. Appropriation. The following amounts are hereby appropriated for the fiscal year beginning July 1, 2020, and ending June 30, 2021.

APPROPRIATION:

General Governmental Funds:

Mayor and Assembly	\$ 5,353,400
City Manager	3,198,900
City Clerk	494,100
Human Resources	692,100
Management Information Systems	3,096,000
Capital City Fire	5,243,300
Capital City Rescue	6,240,500
Capital Transit	7,001,000
Community Development	3,282,700
General Engineering	285,500
Finance	5,843,800
Law	2,299,700
Libraries	3,680,400
Parks and Recreation:	
Parks and Landscape	2,879,500
Recreation	5,812,600
Visitor Services	664,700
Police	17,731,400
Streets	5,880,800
Support To Other Funds:	
School District	28,518,600
All Other Funds	2,810,700
Interdepartmental Charges	(4,285,500)
Capital Projects Indirect Cost Allocation	(524,300)
Total	<u>106,199,900</u>

Special Revenue Funds:

Sales Tax	675,900
Hotel Tax	32,600
Tobacco Excise Tax	57,800
Affordable Housing	663,200
Downtown Parking	685,900
Eaglecrest	3,087,400
Lands	1,244,000
Library Minor Contributions	38,800
Marine Passenger Fee	7,500
Port Development	7,600
Support To Other Funds	68,533,600
Total	<u>75,034,300</u>

Debt Service Funds	15,705,600
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Special Assessment Funds:

Special Assessment	421,400
Support To Other Funds	13,900
Total	435,300

Jensen-Olson Arboretum	106,600
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Enterprise:

Juneau International Airport	10,348,500
Bartlett Regional Hospital	113,656,200
Boat Harbors	4,250,400
Docks	2,150,000
Water	3,833,500
Wastewater	12,768,200
Waste Management	2,190,100
Support To Other Funds	22,043,000
Interdepartmental Charges	(15,100)
Total	171,224,800

Internal Service Funds:

Equipment Acquisition	6,973,400
Fleet Maintenance	2,341,400
Building Maintenance	2,708,000
Risk Management	25,484,300
Interdepartmental Charges	(32,852,100)
Total	4,655,000

Capital Projects:

Capital Projects	47,921,300
CIP Engineering	2,661,700
Total	50,583,000

Total Appropriation	\$ 423,944,500
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Section 4. Effective Date. This ordinance shall be effective immediately upon adoption.

Adopted this __ day of _____, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

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

Public Hearing: Ordinance 2020-10 An Ordinance Appropriating Funds from the Treasury for FY21 School District Operations

MANAGER'S REPORT:

This ordinance will appropriate to the School District an FY21 operating budget of \$87,337,400. This is an overall decrease in the budget of \$1,601,700 from the FY20 Amended Budget. The School District's operating budget is:

General Operations	\$71,122,400
Special Revenue (pupil transportation, food service, etc.)	\$16,215,000
Total Budget	\$87,337,400

The FY21 school budget is supported with a combination of funding sources including CBJ local funding of \$28,518,600. The local funding consists of: \$26,842,100 for general operations, and \$1,676,500 for programs and activities outside of the state funding cap. These programs and activities include: \$1,181,500 million for student activities, \$50,000 for pupil transportation, \$50,000 for food service, \$95,000 for Community Schools and \$300,000 for Kinder Ready. The general operations support is an increase of \$64,800 over FY20 Amended. The other program and activities funding is flat to FY20 Amended, for a net funding increase of \$64,800.

State statute requires the Assembly to determine the total amount of local educational funding support to be provided and provide notification of the support to the School Board within 30 days of the School District's budget submission. The district's budget was submitted March 27, 2020. To meet this timing provision, it is necessary for the Assembly to determine the amount of funding and provide notice in the month of April. This amount cannot subsequently be reduced, unless the amount exceeds the State funding CAP, but it can be increased. If the Assembly does not set the amount and furnish the School Board with notice within 30 days, the amount requested by the School District is automatically approved. By Charter, the Assembly is required to appropriate the School District's budget no later than May 31, 2020.

On April 22, 2020, a meeting is scheduled for the Assembly to state, by motion, the amount of local funding to be provided to the School District.

RECOMMENDATION:

The City Manager recommends holding the charter required public hearing for this ordinance, followed by a motion to set the amount of local funding to be provided to the school district, and then referral of the ordinance back to the Assembly Finance Committee for additional review.

ATTACHMENTS:

Description	Upload Date	Type
❑ Ordinance 2020-10	3/26/2020	Ordinance

Ordinance of the City and Borough of Juneau

Serial No. 2020-10

**An Ordinance Appropriating Funds from the Treasury
for FY21 School District Operations**

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Estimated Funding Sources. The following amounts are the estimated funding sources for the City and Borough of Juneau School District, for the fiscal year beginning July 1, 2020, and ending June 30, 2021. It is anticipated that these estimated funding sources will meet the appropriations set forth in Section 3 of this ordinance.

ESTIMATED REVENUE:

State Support	\$ 45,835,700
Federal Support	5,500,000
User Fees, Permits, and Donations	4,377,000
Student Activities Fundraising	2,100,000
Total Revenue	\$ 57,812,700

TRANSFERS IN:

General Governmental Fund School District Support:	
Operations	26,842,100
Special Revenue	1,676,500
Total Transfers In	\$ 28,518,600

Fund Balance Decrease	1,006,100
Total Estimated Funding Sources	\$ 87,337,400

Section 3. Appropriation. The following amounts are hereby appropriated for the fiscal year beginning July 1, 2020, and ending June 30, 2021.

APPROPRIATION:

General Operations	\$ 71,122,400
Special Revenue	16,215,000
Total Appropriation	\$ 87,337,400

Section 4. Effective Date. This ordinance shall be effective immediately upon adoption.

Adopted this ____ day of ____, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

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

Public Hearing: Resolution 2877 A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2021 through 2026, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2021

MANAGER'S REPORT:

This resolution would adopt the Capital Improvement Program (CIP) for Fiscal Years 2021 through 2026, as required by Charter Section 9.4, and lists the capital projects that will be initially appropriated by ordinance in FY21.

The Public Works and Facilities Committee (PWFC) reviewed the preliminary CIP resolution and its meeting on March 2, 2020, and forwarded the plan to the Assembly.

RECOMMENDATION:

The City Manager recommends holding the charter required public hearing for this resolution, followed by referral back to the Assembly Finance Committee for further review.

ATTACHMENTS:

Description	Upload Date	Type
☐ Resolution 2877	3/27/2020	Resolution

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2877

A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2021 through 2026, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2021.

WHEREAS, the CBJ Capital Improvement Program is a plan for capital improvement projects proposed for the next six fiscal years; and

WHEREAS, the Assembly has reviewed the Capital Improvement Program for Fiscal Year 2021 through Fiscal Year 2026, and has determined the capital improvement project priorities for Fiscal Year 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Capital Improvement Program.

(a) Attachment A, entitled "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2021 - 2026," dated June 1, 2020, is adopted as the Capital Improvement Program for the City and Borough.

(b) The following list, as set forth in the "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2021 - 2026," are pending capital improvement projects to be undertaken in FY21:

FISCAL YEAR 2021		
GENERAL SALES TAX IMPROVEMENTS		
DEPARTMENT	PROJECT	FY21 BUDGET
Eaglecrest	Deferred Maintenance /Mountain Operations Improvements	\$ 275,000
Manager's Office	JPD - Crow Hill Radio Site Improvements and Upgrades	150,000
Manager's Office	CCFR - Glacier Sta. Air Quality Improvements (vehicle and aircraft exh)	100,000
Parks & Recreation	Deferred Building Maintenance	425,000
Parks & Recreation	Park & Playground Deferred Maintenance and Repairs	350,000
Parks & Recreation	Sports Field Resurfacing & Repairs	100,000
Parks & Recreation	Trail Maintenance	100,000
General Sales Tax Improvements Total		\$ 1,500,000

AREAWIDE STREET SALES TAX PRIORITIES

DEPARTMENT	PROJECT	FY21 BUDGET
Street Maintenance	Pavement Management	\$ 600,000
Street Maintenance	Sidewalk & Stairway Repairs	200,000
Street Maintenance	CBJ Minor Arterial Streets ADA Curb Ramp improvements	180,000
Street Maintenance	Areawide Drainage Improvements	100,000
Street Maintenance	Capital Ave (Wiloughby to 9th)	100,000
Street Maintenance	Calhoun Avenue - Main to Gold Ck Phase 2	800,000
Street Maintenance	Meadow Lane (south end)	2,660,000
Street Maintenance	Cedar (Mendenhall to Columbia)	620,000
Street Maintenance	Robbie Road, Ling Court and Laurie Lane	800,000
Street Maintenance	Tongass Boulevard - (Trinity to Loop)	2,140,000
Street Maintenance	Harborview School Zone Expansion	200,000
Street Maintenance	4th Street Drainage -F to I Streets and Side Streets	400,000
Capital Transit	Bus Shelters Improvements	150,000
Capital Transit	Install additional Elect. Bus Charger Infrastructure - Bus Barn	200,000
Parks & Recreation	Kax Trail DOT Match (9.03% match required for ADOT TAP Grant)	350,000
Engineering	EV (Electric Vehicle) Policy and Charging Infrastructure	50,000
Engineering	Contaminated Sites Reporting	50,000
Areawide Street Sales Tax Priorities Total		\$ 9,600,000

FISCAL YEAR 2021

TEMPORARY 1% SALES TAX PRIORITIES

Voter Approved Sales Tax 10/01/18 - 09/30/23

DEPARTMENT	PROJECT	FY21 BUDGET
Manager's Office	IT - Infrastructure Upgrades	\$ 400,000
Manager's Office	Affordable Housing Fund	400,000 *
Wastewater Utility	MWWTP Pretreatment	1,400,000
Wastewater Utility	ABTP Facility Structural and Painting Projects	100,000
Water Utility	Salmon Creek Efficiency Improvements	500,000
Water Utility	Crow Hill and W Juneau Reservoir Inspection and Rehab	500,000
Parks & Recreation	Deferred Building Maintenance	550,000
Parks & Recreation	Deferred Building Maintenance - DT Library Exterior Siding Repl.	150,000
Parks & Recreation	Augustus Brown Pool Deferred Maintenance	3,300,000
School District	JSD Buildings Major Maintenance / Match	1,000,000
Public Works	Waste - RecycleWorks Waste Diversion Program	400,000 *
Parks & Recreation	Centennial Hall Upgrades/Deferred Maintenance (future receipts advanced by Central Treasury Loan)	4,500,000
Temporary 1% Sales Tax Priorities Total		\$ 13,200,000

* Operating Budget Funding

FISCAL YEAR 2021

HOTEL-MOTEL TAX PRIORITIES

DEPARTMENT	PROJECT	FY21 BUDGET
Parks & Recreation	Centennial Hall Upgrades/Deferred Maintenance (future receipts advanced by Central Treasury Loan)	\$ 2,300,000
Hotel-Motel Tax Priorities Total		\$ 2,300,000

FISCAL YEAR 2021

MARINE PASSENGER FEE PRIORITIES

DEPARTMENT	PROJECT	FY21 BUDGET
Docks and Harbors	Auke Bay Passenger for Hire - Phase IIIC	\$ 1,350,000
Engineering	Waterfront Seawalk	1,100,000
Engineering	Downtown Transportation Study (Circulator, Glacier Express etc.)	150,000
Marine Passenger Fee Priorities Total		\$ 2,600,000

FISCAL YEAR 2021

Packet Page 21 of 28

PORT DEVELOPMENT FEE PRIORITIES

DEPARTMENT	PROJECT	FY21 BUDGET
Docks and Harbors	Shorepower	\$ 1,000,000
Wastewater Utility	Wastewater Realtime Monitoring	500,000
Port Development Fee Priorities Total		\$ 1,500,000

FISCAL YEAR 2021

STATE MARINE PASSENGER FEE PRIORITIES

DEPARTMENT	PROJECT	FY21 BUDGET
Docks and Harbors	Safety Guard Rail Along Dock Face	\$ 1,000,000
Docks and Harbors	Auke Bay Passenger for Hire - Phase IIIC	1,650,000
Engineering	Marine Park Seawalk Infill (Lightering Float Area)	1,600,000
Engineering	S. Franklin Street Pedestrian Safety Capacity Improvements	1,000,000
Engineering	Homestead Park Planning / Cost Estimate	50,000
State Marine Passenger Fee Priorities Total		\$ 5,300,000

FISCAL YEAR 2021

BARTLETT HOSPITAL ENTERPRISE FUND

DEPARTMENT	PROJECT	FY21 BUDGET
Bartlett Hospital	Asphalt Replacement Drive from Admin to JMC	\$ 400,000
Bartlett Hospital	Crises Stabilization	\$ 5,500,000
Bartlett Hospital	Study to Determine a Secondary Campus Access	\$ 90,000
Bartlett Hospital	Operating Room Ventilation	\$ 300,000
Bartlett Hospital	Deferred Maintenance	\$ 4,000,000
Bartlett Hospital Enterprise Fund Total		\$ 10,290,000

FISCAL YEAR 2021

DOWNTOWN PARKING FUND

DEPARTMENT	PROJECT	FY21 BUDGET
Parks & Recreation	Marine Park and Downtown Transit Center Parking Garages Security Cameras	\$ 50,000
Downtown Parking Fund Priorities Total		\$ 50,000

FISCAL YEAR 2021

DOCKS AND HARBORS ENTERPRISE FUND

DEPARTMENT	PROJECT	FY21 BUDGET
Harbors	Harris Harbor Anode Installation Match Funds	\$ 125,000
Harbors Enterprise Fund Total		\$ 125,000

FISCAL YEAR 2021

LANDS & RESOURCES FUND

DEPARTMENT	PROJECT	FY21 BUDGET
Lands & Resources	Pits and Quarries Infrastructure Maintenance and Expansion	\$ 50,000
Lands & Resources Fund Total		\$ 50,000

**FISCAL YEAR 2021
WASTEWATER ENTERPRISE FUND**

Packet Page 22 of 28

DEPARTMENT	PROJECT	FY21 BUDGET
Wastewater Utility	Process Controls & SCADA (Supervisory Control And Data Acquisition) Upgrades	\$ 1,000,000
Wastewater Utility	Pump Station Upgrades	2,383,000
Wastewater Utility	JDTP Pretreatment Improvements	500,000
Wastewater Utility	MWWTP SBR/WS/TS Pump Replacement	1,000,000
Wastewater Utility	JDTP Facility Structural Improvements	250,000
Wastewater Utility	MWWTP Furnace & Fuel System Upgrades	650,000
Wastewater Utility	Meadow Lane(south end) (Street Recon)	379,000
Wastewater Utility	Cedar St (Mend to Columbia) (Street Recon)	118,000
Wastewater Utility	Robbie Rd, Ling Ct and Laurie Lane Reconstruction (street recon)	20,000
Wastewater Utility	Tongass Blvd (Trinity to Loop) (Street Recon)	265,000
Wastewater Utility	Douglas 4th St F to I and Side Streets Sewer System Replacement	800,000
Wastewater Utility	Pavement Management Utility Adjustments	20,000
Wastewater Utility	ADOT Project Utility Adjustments	30,000
Wastewater Enterprise Fund Total		\$ 7,415,000

**FISCAL YEAR 2021
WATER ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY21 BUDGET
Water Utility	Douglas 4th St F to I and Side Streets Water System Replacement	\$ 850,000
Water Utility	Calhoun Avenue	75,000
Water Utility	Hospital Drive Waterline Replacement (Street Recon)	100,000
Water Utility	Meadow Lane(south end) (Street Recon)	350,000
Water Utility	Cedar St (Mend. to Columbia) (Street Recon)	107,000
Water Utility	Robbie Rd, Ling Ct and Laurie Lane Reconstruction (Street Recon)	140,000
Water Utility	Tongass Blvd (Trinity to Loop) (Street Recon)	250,000
Water Utility	Goodwin Rd (Street Recon)	112,000
Water Utility	Delta Drive (Street Recon)	229,000
Water Utility	Airport Area Water Replacement (Mallard, Jordan, Alpine, Crest etc)	117,000
Water Utility	LCB Well Pump VFD Conversion and Programming Updates	950,000
Water Utility	LCB Chlorine Generators replacement	300,000
Water Utility	Salmon Creek Efficiency Improvements	325,000
Water Utility	Outer Drive Watermain Replacement Dgn(Main St. south to Admiral)	150,000
Water Utility	Pavement Management Water Utility Adjustments	8,000
Water Utility	Areawide Water Repairs / Minor Replacements	150,000
Water Enterprise Fund Total		\$ 4,213,000

ORDINANCE 2019-06 CAPITAL PROJECTS FUNDING TOTAL	\$ 57,343,000
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ORDINANCE 2019-06 OPERATING BUDGET FUNDING TOTAL	\$ 800,000 *
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** Operating Budget Funding*

(c) The following list, as set forth in the "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2021-2026," are capital improvement projects identified as priorities proposed to be undertaken beginning in FY21, but are dependent on other unsecured funding sources. As the sources are secured, the funds will be appropriated:

FISCAL YEAR 2021 JUNEAU SCHOOL DISTRICT UNSCHEDULED FUNDING		
DEPARTMENT	PROJECT	
School District	Sayeik: Gastineau School Partial Roof Replacement	\$ 1,500,000
School District	Dzantiki Heeni Middle School Roof Replacement	1,750,000
Juneau School District Unscheduled Funding Total		<u><u>\$ 3,250,000</u></u>

FISCAL YEAR 2021 AIRPORT UNSCHEDULED FUNDING		
DEPARTMENT	PROJECT	
Airport	26 MALSR (FAA F&E)	\$ 3,750,000
Airport	Channel Flying Property Acquisition (1.4m FAA, 100k JNU)	1,500,000
Airport	Float Pond south road and embankment imp. (1.63FAA, 110kJNU)	1,730,000
Airport	North Ramp Fencing and Lighting (375k FAA, 25k JNU)	400,000
Airport Unscheduled Funding Total		<u><u>\$ 7,380,000</u></u>

FISCAL YEAR 2021 UNSCHEDULED FUNDING		
DEPARTMENT	PROJECT	
Lands & Resources	Pederson Hill	300,000
Parks & Recreation	Kaxdigoowu Heen Dei Trail and Bridge Reconstruction (DOT Grant)	2,361,581
Parks & Recreation	Hank Harmon Rifle Range Safety Improvements (Grant)	25,000
Parks & Recreation	Neighborhood Park Challenge Grant - Juneau Park Foundation	30,000
Eaglecrest	Magic Carpet	190,000
Unscheduled Funding Total		<u><u>\$ 2,906,581</u></u>

Section 2. Fiscal Year 2021 Budget. It is the intent of the Assembly that the capital improvement project budget allocations as set forth in the FY21 pending Capital Improvements List in Section 1(b), above, not already appropriated, shall become a part of the City and Borough's Fiscal Year 2021 Budget.

Section 3. State and Federal Funding. To the extent that a proposed CIP project, as set forth in Section 1(c), above, includes state funding, federal funding, or both, the amount of funding for that project is an estimate only, and is subject to appropriation contingent upon final funding being secured. It is the intent of the Assembly that once funding is secured, these items will be brought back to the Assembly for appropriation.

Section 4. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 3rd day of June, 2020.

Attest:

Beth A. Weldon Mayor

Elizabeth J. McEwen, Municipal Clerk

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

RED FOLDER: COVID-19 Update - EOC update

ATTACHMENTS:

Description	Upload Date	Type
☐ COVID-19 - EOC update 4/22/2020	4/22/2020	Report



City and Borough of Juneau
 City & Borough Manager's Office
 155 South Seward Street
 Juneau, Alaska 99801
 Telephone: 586-5240 | Facsimile: 586-5385

DATE: April 22, 2020

TO: CBJ Assembly

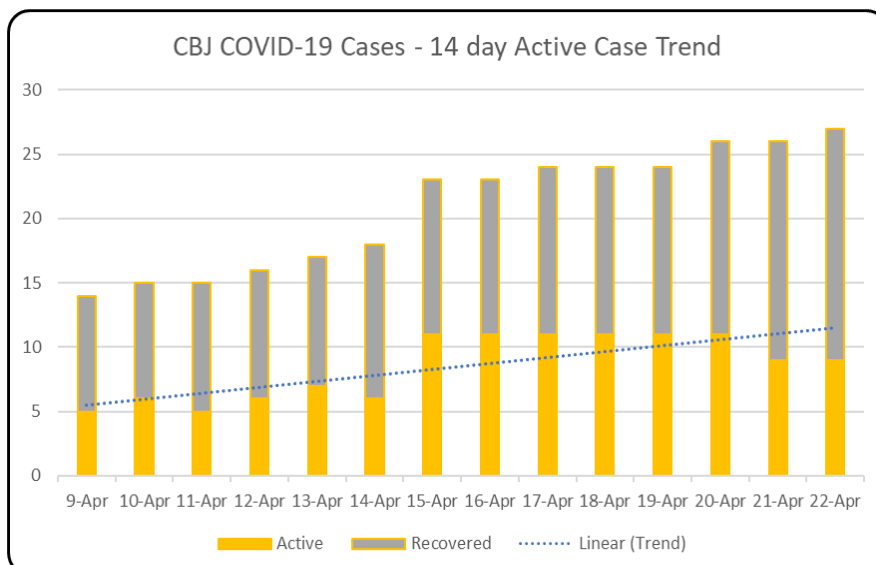
FROM: Mila Cosgrove, Incident Commander

RE: City & Borough of Juneau COVID-19 Response – Emergency Operations Center Update

Situational Update – Incident Level 2

Numbers changed from yesterday are highlighted

Category	Juneau		Statewide
Confirmed cases	27		335
Travel	1		
Secondary	20		
Community	5		
Under Investigation	1	Up	
Cumulative Tests	745		10,858
% of population tested	2.33%		
DPH PUIs	60	Down	
Hospitalized COVID +	0		36 (Cumulative)
Recovered	18		196
Ventilated Patients	1	Up	
Fatalities	0		9



CBJ Operations continue with staff reassigned to EOC functions where appropriate. Minor staff outages due to childcare and medically advised quarantine. Staffing issues are not impairing operations.

BRH Operations continue as normal. They have limited staff out due to illness or quarantine. Staffing issues are not impairing operations.

Supply chain is operational with no significant reported shortages.

Additional detail is available on the CBJ Dashboard which can be found on at: Juneau.org/COVID-19

EOC Highlights

Operational Period 9 (4/16/2020 – 4/23/2020).

EOC is working on identifying any barriers to soft openings of the economy, specifically PPE and testing kit availability.

BRH is planning for soft reopening of surgery unit moving beyond true emergencies. They are planning to open at about 50% of normal capacity. This will give them time to check new processes and procedures to make sure they can operationally accommodate increased volumes and maintain COVID-19 readiness. Medical staff is on board.

BRH received the state license for the alternate care site officially making BRH a 148 bed hospital.

DPH is following 60 individuals – most of whom will fall off by the end of the week. For the last two weeks, all new cases have been connected to a single case. No cases in the last two weeks outside of that.

Operational Highlights

Airport Screening: 22 passengers out of 66 arriving went through the voluntary screening process at the airport. Slight uptick in travelers

Mobile Screening: over 18 calls came in to the call center, 6 of which were referred to testing. There were 5 tests at drive through and 1 at home. To date, sampled 273 for testing. 4 welfare checks were conducted via phone.

Vessel Screening: AMHS will report on Monday (4/27)

Warming Shelter: had 55 individuals overnight.

Feeding Task Force: 19 Breakfast, 34 Lunch, 53 Dinners

Mt. Jumbo: 1 client at Mt. Jumbo.

Mill Campground: Up and running with 4 sites occupied yesterday. Incorporating into census numbers.

Centennial Hall: Small shower trailer is ready. Large shower trailer will be ready by the end of the week.

BRH: pretesting process in place for surgeries. Need a 48 hour turnaround. Mandate 15 also requires testing inpatients. Working on masking protocols for patients. Continuing to create negative airflow spaces for areas where aerosolizing procedures will be conducted.

Safety plans in place for elective procedures. Oxygen supplies looking good.

JSD: Food 7 days a week – at this point planning on continuing through the end of the school year. We can continue as long as needed. With the continuation of social distancing mandate, pursuing alternative ideas for end of year festivities. Some support staff that have finished with distribution of devices. They are making fabric masks and delivering with meals and devices.

Wednesday Deep Dive: -- Volunteer and Community Collaboration Task Force

Volunteer Applications Submitted to Date: 273

Volunteers Referred: 178

- Delivery of Food: 43
- Sewing Masks and PPE: 124
- Screening Incoming Passengers: 18

Agencies Supported with Volunteers: 7

- Meals on Wheels (CCS)
- The Glory Hall
- St. Vincent de Paul
- CBJ
- Southeast Mask Makers
- Southeast PPE Rapid Response
- Salvation Army

Requests for Assistance Submitted: 53

- Delivery of Pre-Paid Items: 7
- Delivery of Donated Food: 10
- Cloth masks: 7
- Questions About Current Mandates: 4
- Questions about how to get screened for COVID: 3
- Questions about rent/utility assistance: 7
- Small business support: 2
- Organizations requesting support: 6
- Other: 10

Weekly Highlights

Weekly we refer more volunteers to assist with delivering Salvation Army food boxes as more and more people are signing up for these boxes.

When letting a Senior Citizen who is a wheel chair user know that Capital AKcess would pick up his groceries curbside and deliver them to him, his response was "Well, that is just great news! I'm going to put them on my Christmas card list!"

We met with CCS this week to learn about a new program they are standing up to support seniors with higher in home needs than only delivered meals. We expect to refer volunteers who meet their criteria, to this program as it comes on line.

We are also working with business partners to develop a plan for distribution of hand sanitizer to the public until in store supplies are back up to full pace.