

1 **Ord 2022-12 Amendment _____ (via Assemblymember Woll)**

2 Motion: I move to amend Ordinance 2022-12 to add the following whereas clauses,
3 which would identify this ordinance as part of a process to better regulate cruise ship
4 tourism in the CBJ:

- 5 1. WHEREAS, the recent Visitor Industry Task Force provided recommendations
6 for a framework to better manage cruise ship tourism;
- 7 2. WHEREAS, adoption of this ordinance does not direct the Planning Commission
8 to issue a permit for a fifth cruise ship dock, but this ordinance clarifies that
9 the Long Range Waterfront Plan does allow a fifth cruise ship dock in the
10 Subport area;
- 11 3. WHEREAS, the Assembly’s intent of this ordinance is to allow a fifth cruise ship
12 dock in the Subport area if the fifth dock: provides infrastructure to prevent
13 hot-berthing at the existing docks, especially at the AJ dock; provides
14 infrastructure that prevents a large cruise ship from anchoring-out or using
15 dynamic positioning technology to stay in Gastineau Channel for tourism
16 purposes; minimizes congestion of pedestrians and tourism-related vehicles
17 east of Seward Street; and other purposes to balance the needs of the
18 community;
- 19 4. WHEREAS, the Assembly wants large cruise ships to stay at one of the cruise
20 ship docks for a large portion of the day to minimize congestion, to maximize
21 authentic Alaska shore-side excursions for tourists, and to minimize harm to
22 the community;
- 23 5. WHEREAS, the Assembly directs the City Manager to continue exploring
24 methods to achieve the intent of this ordinance, which may involve future
25 legislation, contract negotiations, expenditures, property acquisitions, and
26 public meetings;



MEMORANDUM

DATE: February 3, 2022

TO: Borough Assembly

FROM: Alexandra Pierce, Tourism Manager

SUBJECT: Long Range Waterfront Plan Amendment Update

This memo provides some context around the recent dialogue regarding the Long Range Waterfront Plan, the public process, and a larger picture of complex and related issues. Public comments from the January 11 public meeting can be found at juneau.org/tourism.

Public Process & Discussion of Assembly Questions

The Visitor Industry Task Force (VITF) discussed the Subport dock concept at length and recommended approval with eight criteria. It was noted at the COW meeting that the Subport proposal was not an original VITF charging question. Early on in the process the VITF determined that it was appropriate and necessary to make a recommendation on the dock proposal. The purpose of the task force was to convene a group of stakeholders informed on the visitor industry, give them all available context for decision making, and ask them to make recommendations on a range of issues with public input. Members of the public who testified before the task force did so trusting that their input would be carried forward through future public processes. Additionally, the draft Blueprint Downtown area plan defers to and supports the VITF outcomes. Therefore, staff believes that the VITF recommendation is a critical consideration for the Assembly. This recommendation should be treated with the same weight as a CBJ advisory committee recommendation.

CBJ contracted McKinley Research to conduct a public survey in 2021. Respondents to the random sample, statistically valid phone survey were asked whether they support development of a large cruise ship dock at the Subport. 56% of respondents were supportive or very supportive, 33% were opposed or very opposed, 10% replied that they don't know. Because of the random sample methodology, the survey data is a gauge of community opinion. The original survey from the LRWP in 2003 was not a random sample survey. As decision makers, we hear a lot from engaged citizens. This is a positive thing, but it is sometimes difficult to accurately gauge broader public perception. Random sample surveys are valuable tools to more accurately gauge community attitudes on a given issue. We believe that the survey should be treated as a form of public comment; the purpose of public comment and the survey is the same – find out what the public thinks.

CBJ staff held a public meeting on January 11, 2022, presented the proposed amendment, took questions, and requested public comments via email by January 31. There were 50 people in attendance. The public comments received are linked above. There are a few common themes in the comments that represent some misconceptions that should be clarified.

There is a perception that this is a binary decision between a marina and a cruise ship dock. When the LRWP was developed in 2004, future ownership of the Subport was uncertain. All other parts of the plan consider the land ownership in the area and plan accordingly. In modifying the LRWP, CBJ staff is suggesting that it remains important to consider land ownership in infrastructure planning.

The LRWP amendment criteria are written with the notion that future amendments to the Plan would create the opportunity for a cruise ship dock at the Subport. The amendment criteria on Page 63 state, *"...amendments to the Long Range Waterfront Plan, including the addition of cruise ship docks, should be approved only after undergoing a process similar to that which was undertaken during the development of the plan. Specifically public workshops identifying the need for the facility and development of alternatives that mitigate the negative impacts identified in the Community opinion survey should be held."* As envisioned in 2004, this process was begun by the Visitor Industry Task Force and the outcome was eight recommended criteria for development of an additional dock, which are included in the proposed amendment. Further public process, including surveys and meetings, meet the requirements of the amendment criteria.

Additionally, there is a persistent criticism that by approving this amendment, the Assembly would be pandering to the cruise industry. The VITF was presented with a great deal of background information on Juneau's history of working to mitigate the impacts of tourism. I believe we have general consensus that the community's hospitality is the industry's product, tourism is a significant and valuable part of our local economy, and unmitigated growth is unacceptable. The decision on constructing a dock to replace Juneau's anchorage is a small piece within a larger local and regional discussion on mitigation, limits, and infrastructure improvements and does not necessarily translate to increased visitation.

Another perception worth addressing is the idea that hot berthing is beneficial to the business community and should be supported. We have heard differing information from local tour operators and business owners. Their concern is that the passengers are rushed while in town and despite a high volume and turnover, merchants see reduced sales on hot berthing days.

The Committee of the Whole expressed an interest in progress on the MOA with CLIAA and on the proposed five ship limit. CBJ is reviewing revised MOA language and we believe it will be signed shortly. Also, staff is researching legislative options and other communities' models for creating limits and will report back on findings. Establishing a five ship limit is critical for managing our port, both in terms of volume and operations, and ensures that the recommendations of the VITF, Blueprint Downtown, and the LRWP are properly implemented.

Next Steps

At the January 24, 2022 Committee of the Whole, the Assembly moved to add an opportunity for public testimony at an upcoming meeting prior to a public hearing and vote on the amendment. This testimony is scheduled for February 28, 2022. The public hearing will be held on March 14, 2022.

Presented by: The Manager
Presented: 02/07/2022
Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2022-12

An Ordinance Amending the Comprehensive Plan Related to the Long Range Waterfront Plan.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is of a general and permanent nature and shall become a part of the City and Borough of Juneau Municipal Code.

Section 2. Amendment of Section. CBJC 49.05.200 Comprehensive plan, is amended to read:

49.05.200 Comprehensive plan.

(a) The City and Borough Comprehensive Plan is designed to lessen congestion in the streets; secure safety from fire, panic, and other dangers; promote health and the general welfare; provide adequate light and air; prevent the overcrowding of land; avoid undue concentration of population; and facilitate adequate and cost-effective provision for transportation, water, sewerage, schools, parks, and other public requirements.

(b) The comprehensive plan adopted by the assembly by ordinance contains the policies that guide and direct public and private land use activities in the City and Borough. The implementation of such policies includes the adoption of ordinances in this title. Where there is a conflict between the comprehensive plan and any ordinance adopted under or pursuant to this title, such ordinance shall take precedence over the comprehensive plan.

1
2 (1) Plan adopted. There is adopted as the comprehensive plan of the City and Borough
3 of Juneau, that publication titled The Comprehensive Plan of the City and Borough
4 of Juneau, Alaska, 2013 Update, including the following additions:

5 ...

6 (C) The Long Range Waterfront Plan for the City and Borough of Juneau, dated
7 January 22, 2004, as amended including by Ordinance 2022-12;

8 ...
9

10
11 **Section 3. Amendment of Long Range Waterfront Plan.** The Long Range
12 Waterfront Plan, CBJC 49.05.200(b)(1)(C), is amended to read as follows:

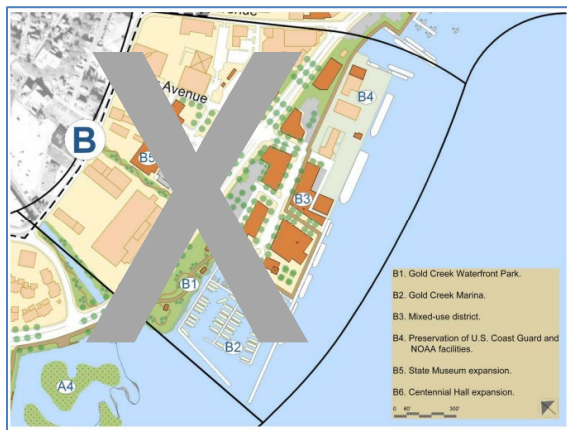
13 (a) **Page 47. Amend the text of Section 3.3 Area B: Support as follows:**

14 ...

15 Upon adoption of Ordinance 2022-12, the CBJ Assembly amended the tidelands portion
16 of Area B (Figure 33, B2) to allow for creation of a dock facility capable of
17 accommodating one large cruise ship as well as docking facilities for government
18 agencies, like the U.S. Coast Guard and NOAA vessels. Criteria for this development is
19 described in Appendix B. All other Area B recommendations and design criteria remain
20 unchanged, including uplands development and park facilities. ~~This Support plan also~~
21 ~~retains its maritime roots, offering facilities for local and transient vessels and small~~
22 ~~cruise vessels at the Gold Creek Marina facility (see Figure 33, Feature B2). The Plan~~
23 ~~calls for the creation of a floating marina facility capable of accommodating forty five,~~
24 ~~50 to 60 foot vessels and upwards of 60, 20 to 30 foot vessels. Also provided is a +/-~~
25 ~~1,000 foot floating exterior dock designed to support operations by small cruise ships,~~
~~large transit yachts, visiting military vessels, and other vessels contributing to an~~

1
2 ~~active and diverse working waterfront.~~ Located to the north of this facility is the
3 proposed Gold Creek Waterfront Park, a new, two acre recreational area oriented to
4 families and children (see Figure 33, Feature B1). Gold Creek Park provides an
5 important area attraction and asset as well as a visual and functional transition point
6 into Downtown.
7
8 ...

9 **Page 47. Repeal and replace Figure 33: Area B (Overall) 2025 Concept Plan as**
10 **follows:**



18 (Existing) ~~Figure 33~~



19 (New) Figure 33

20 (b) **Page 41. Amend the text of Section 3.1 Long Range Plan Overview as follows:**

21 ...

- 22
- 23 **Expanded Recreation and Open Space Area.** The Plan supports substantial
24 expansion of recreation and open space areas through the creation of a 1.8 mile
25 coastal seawalk running the length of Juneau's Downtown waterfront. The seawalk
is accentuated by a series of parks, each a special destination for active and passive
recreational pursuits. A total of 6.1 net new acres of recreation and open spaces

1
2 stretching from the Juneau-Douglas Bridge to the South Franklin Street Dock is
3 provided in the Plan. Increased water recreation areas are also offered, including
4 the introduction of ~~two~~ new marina facilities, small boat and kayaking zones, and
5 an environmental education/enhancement area.
6

7 ...

8
9 **(c) Page 50. Amend the text of Section 3.3 Area B: Subport as follows:**

10 ...

- 11 **▪ Transparency and Views.** Views along the internal streets of the Subport should
12 be preserved, with consideration provided to use the public area, and building
13 façade articulation to accentuate view corridors and anchor visual interest in key
14 locations. Views from the Gold Creek Park across the ~~marina and~~ Gold Creek
15 Protection Zone should also be maintained.
16

17 ...

18
19 **(d) Pages 68-69. Amend Table 8: Long Range Waterfront Master Plan: Near-, Mid-,
20 and Long-Term Development Initiatives Master Sheet as described below and
21 depicted in Exhibit A:**

- 22 (1) Strike NT15,
- 23 (2) Strike MT6,
- 24 (3) Amend MT7, and
- 25 (4) Amend MT9.

1
2 (e) After Page 77. Insert Appendix B as described below:

3 **Appendix B – 2022 Amendment to Area B**

4 This amendment applies only to the tidelands portion of Area B: Subport to allow a large cruise
5 ship dock that accommodates one large cruise ship and provides moorage for government
6 agencies like the Coast Guard and NOAA vessels. The LRWP Concept Plan for the uplands
7 portions of Area B remains unchanged. In 2011, the Subport property was rezoned to Mixed
8 Use 2 per the LRWP’s guidance.

9 The 2022 amendments are described in Ordinance 2022-12.

10 This amendment discusses the criteria developing Area B, especially the criteria for
11 constructing a fifth cruise ship dock at the Subport established by the CBJ Visitor Industry
12 Task Force (VITF) in 2020. It is important to note that many of these criteria apply to the
13 uplands portion of Area B and are excluded from the amendment. The upland provisions in the
14 LRWP are valid and appropriate to this new tidelands use. However, the uplands-related
15 criteria in both the LRWP and VITF final report are related to managing the impacts of a large
16 cruise ship dock and the associated increase in pedestrian and bus traffic and should be
17 considered strong recommendations for uplands development. Criteria excluded from this
18 amendment are identified below.

19 **VITF Recommendation on LRWP Update**

20 The VITF considered whether the CBJ should undertake a complete update to the LRWP. It
21 was determined that the CBJ Assembly should not prioritize a LRWP complete update and
22 should instead maintain focus on better tourism management. It was determined that an
23 amendment to the tidelands portion of Area B was warranted with the below criteria and the
24 CBJ should continue to implement the existing plan, prioritizing Seawalk development.

25 **VITF Criteria for Subport Dock Construction**

In 2020, the CBJ VITF established the following criteria for constructing a cruise ship dock at
the Subport. This amendment supports the VITF’s criteria and any application for development
needs to be evaluated consistent with the following:

1. One larger ship per day using one side of the facility;
2. Maximum of five larger ships in port per day;
3. No hot berthing at the new facility;
4. No larger ships allowed to anchor as the sixth ship in town. Larger ships may anchor
but the number of larger ships in port would still be limited to five (CBJ to consider
legal ramifications of limiting size of ships at anchor);
5. CBJ manages dock to some extent through a public private partnership or
management agreement;
6. Dock is electrified;

The following criteria are related to uplands development and remain strong
recommendations for uplands-related proposals:

7. High quality uplands development for community and visitors;
8. Year round development orientation.

1
2
3 **Long Range Waterfront Plan Amendment Criteria**

4 Section 3.9 of the LRWP establishes a framework for amendment, presented below. The manner in which each component is addressed is described in italics:

5 It is important that Long Range Waterfront Plan—which is a product of an extensive and
6 thorough public process—maintain a substantial commitment for its implementation from the
7 community. Therefore, amendments to the Long Range Waterfront Plan, including the addition
8 of cruise ship docks, should be approved only after undergoing a process similar to that which
9 was undertaken during the development of the Plan. Specifically, public workshops identifying
10 need for the facility and development of alternatives that mitigate negative impacts identified
11 in the Community opinion survey should be held.

12 *On behalf of CBJ, McKinley Research (formerly McDowell Group) conducted a statistically
13 valid public opinion survey of Juneau residents in October 2021. It found that 56% of
14 Juneau residents were supportive or very supportive of constructing a large cruise ship dock
15 at the Subport and 33% were opposed or very opposed. 10% of respondents didn't know if
16 they were supportive or opposed. Furthermore, those that said they were opposed or very
17 opposed to a subport dock were asked whether a list of factors would increase their level of
18 support:*

1. *A cap of five large ships per day in Juneau's harbor: 42% yes, 54% no*
2. *Public park: 40% yes, 55% no*
3. *Interpretive ocean center: 38% yes, 53% no*
4. *Seawalk connection: 34% yes, 53% no*
5. *Shore power: 33% yes, 59% no*
6. *Housing: 27% yes, 63% no*
7. *Underground parking: 26% yes, 68% no*
8. *Retail and restaurants: 21% yes, 76% no*

19 *In addition to the survey, the Visitor Industry Task Force took public testimony on tourism
20 issues and received over 200 comments. A cruise ship dock at the subport was a major topic
21 of discussion.*

22 *The CBJ conducted public meetings on this amendment on the following dates [insert].*

23 With respect to cruise ship traffic, which impacts the entire City and Borough, the Assembly
24 concludes:

- 25 1. No cruise ship berthing or lightering facility should occur within the City and Borough
outside of the area encompassed by the plan, before adoption of the borough-wide
study of cruise ship alternatives or January 2007, whichever occurs first.
Accomplished by time-frame
2. The capacity within the area encompassed by the plan should not exceed five large
ships (greater than 750 feet in length) whether at berth or at anchor.

1
2 *Included in VITF criteria above. The 2021 survey also supports a maximum of five*
3 *ships per day in Juneau's harbor. The United States Coast Guard has not yet made*
4 *a formal determination that a new dock would preclude a sixth ship at anchor.*

- 5 3. In addition, any proposals to develop additional berths within the area encompassed
6 by the plan should include a design for the dock and related facilities that address the
7 following issues with regard to the specific site and also in the context of the entire
8 downtown waterfront planning area:
- 9 a. Impacts to navigation and anchorage in Juneau Harbor.
10 *Criteria for development, evaluated through Conditional Use Permit process*
 - 11 b. Impacts to view planes.
12 *Criteria for development, evaluated through Conditional Use Permit process*
 - 13 c. Environmental impacts, including consideration of shore power to mitigate
14 potential air pollution.
15 *Criteria for development, evaluated through Conditional Use Permit process.*
16 *Shore power is included in the VITF criteria above.*

17 The following criteria are related to uplands development and remain strong
18 recommendations for uplands-related proposals:

- 19 d. Vehicular Traffic, including necessary signalization.
- 20 e. Staging for buses and other tour vehicles in the most efficient manner
21 possible to provide for diverse use of uplands.
- 22 f. Pedestrian access.
- 23 g. Sidewalks.
- 24 h. Extension of Seawalk from downtown to the proposed dock.
- 25 i. Extension of bus shuttle service.

Section 4. Effective Date. This ordinance shall be effective 30 days after its adoption.

Adopted this _____ day of _____, 2022.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

No.	Category	Priority	Project	Description	Responsibility	Funding Source	Duration**	Critical Path	Est. Project Cost*
NT15	Study	High	Gold Creek Marina Design and Permitting	Design Gold Creek Marina and obtain regulatory permits.	CBJ	CBJ/Port Revenues	12 Months	none	\$ 225,000
MT6	Project	High	Gold Creek Marina Development	Creation of a 80-105 vessel marina and 1,000 foot floating exterior dock. Project includes dredging, with fill used for creation of Gold Creek Park and uplands for Subport Phase 2 development.	CBJ	CBJ/Port Revenues	30 Months	NT15	TBD
MT7	Project	High	Gold Creek Park Development	Creation of a 2 acre park adjacent to the Subport Gold Creek Marina and Egan Drive. Project includes all programmed park facilities as well as the Seawalk linkage from the Subport to Gold Creek.	CBJ	CBJ/Port Revenues	12 Months	NT15	TBD
MT9	Project	High	Subport Interior Access Roads and On-Street Parking Facilities	Extend internal street network and parking facilities into the Subport Phase 2 and Gold Creek Marina development.	Private (Subport Developer) / CBJ	CBJ / Private (Subport Developer)	12 Months	NT18, Parallel to MT8, 10	\$ 550,000

THE CITY AND BOROUGH OF JUNEAU, ALASKA
REGULAR ASSEMBLY MEETING
Meeting Minutes – March 14, 2022

MEETING NO. 2022-07: The Regular Assembly Meeting of the City and Borough of Juneau Assembly was held at City Hall and virtually via Zoom webinar and called to order by Deputy Mayor Maria Gladziszewski at 7:00p.m.

I. FLAG SALUTE

II. LAND ACKNOWLEDGMENT

Alicia Hughes-Skandijs provided the following land acknowledgment: We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh!*

III. ROLL CALL

Assemblymembers Present: Deputy Mayor Maria Gladziszewski, Greg Smith, Christine Woll, Michelle Hale, ‘Wáahlaal Gíidaak, Carole Triem, Alicia Hughes-Skandijs, and Wade Bryson

Assemblymembers Absent: Mayor Beth Weldon

Staff Present: City Manager Rorie Watt, City Attorney Robert Palmer, Municipal Clerk Beth McEwen, Deputy Clerk Diane Cathcart, Finance Director Jeff Rogers, Assistant Municipal Attorney Sherri Layne, Engineering/Public Works Director Katie Koester, Lands Manager Dan Bleidorn

IV. SPECIAL ORDER OF BUSINESS

A. Instruction for Public Participation

Ms. McEwen provided instruction to the listening public on how to participate in the meeting via the Zoom platform.

V. APPROVAL OF MINUTES

None.

VI. MANAGER’S REQUEST FOR AGENDA CHANGES

Mr. Watt amended his Manager’s Request for Ordinance 2021-08(b)(am)(AD) to recommend the ordinance be introduced and referred to the Joint Assembly/Bartlett Regional Hospital Committee. He also requested that Resolution 2981 be removed from the Consent Agenda, as it is still being worked on in the Assembly Human Resources Committee.

VII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

VIII. CONSENT AGENDA

A. Public Requests for Consent Agenda Changes, other than Ordinances for Introduction

Karla Hart requested that Resolution 2979 be removed from the Consent Agenda.

B. Assembly Requests for Agenda Changes

None.

C. Assembly Action

MOTION by Ms. Triem to adopt the Consent Agenda as amended. *Hearing no objection, the Consent Agenda was adopted as amended.*

1. Ordinances for Introduction

a. Ordinance 2021-08(b)(am)(AD) An Ordinance Appropriating \$2,400,000 to the Manager for the Purchase of the Family Practice Building at 10301 Glacier Highway; Funding Provided by Hospital Funds.

Bartlett Regional Hospital desires to acquire the Family Practice property near Industrial Boulevard to ensure the hospital has space to expand into as the demand for medical care increases. This property currently houses multiple established medical practices, and it would provide convenient access to medical care for people that live in the Mendenhall Valley. The hospital would like to eventually provide easy access to specialty care practitioners closer to patients’ homes.

This request was reviewed by the Hospital Board at the February 22, 2022 meeting. This request was reviewed by the Lands, Housing, and Economic Development Committee at the March 7, 2022 meeting.

Amended Manager’s Recommendation: *The City Manager recommends this ordinance be introduced and referred to the Joint Assembly/Bartlett Regional Hospital Committee.*

2. Resolutions

a. Resolution 2978 A Resolution Authorizing the Manager to Convey an Access Easement across City Property to Secon Inc., the Owner of Hidden Valley Subdivision, Tract A, Near Lemon Creek.

In August, City staff received a request for an easement through City property located behind the North Lemon Creek Material Source in Lemon Creek from the adjacent property owner, Secon Inc. This property is located north of the Lemon Creek Correctional Center. Secon has an existing easement though the City property that has been in use since the 1980s. The access being requested would allow Secon to improve the water quality of Lemon Creek by bypassing an area of their existing easement that has recently been prone to slope failure and has been contributing to increased turbidity in the waters of Lemon Creek. Fair Market Value of this easement has been determined to be \$9,500. The Lands Housing and Economic Development Committee reviewed this request at the November 29, 2021, meeting and forwarded a motion of support for granting this easement to the Assembly.

The City Manager recommends the Assembly adopt this resolution.

b. Resolution 2979 A Resolution Authorizing the Manager to Amend the CLIAA Settlement Agreement.

Resolution 2852 (adopted Mar. 22, 2019) authorized the Manager to execute a settlement agreement to resolve the litigation related to the legality of the collection and expenditure of fees imposed upon a vessel related to the provision of municipal services and the construction of capital improvements. The settlement agreement encourages the parties to annually consult to discuss any new proposed projects and services for which CBJ passenger fees are sought to be expended. The amendments authorized by this resolution would update information and clarify that CLIA is waiving objection to the expenditure of up to \$10 million in passenger fees for support to the Capital Civic Center project. The amendments are reflected in the following lines 1, 8-9, 77-79, 160-164, 175-181, 202-205, and 329-330.

The Assembly Lands, Housing, and Economic Development Committee reviewed the settlement agreement amendments at its meeting on March 7, 2022, and recommended the Assembly adopt this resolution.

The City Manager recommends the Assembly adopt this resolution.

[Resolution 2979 was removed from the Consent Agenda at the request of Karla Hart. See item below under Public Hearing section.]

c. Resolution 2980 A Resolution Providing For Interest Rates For The Hospital Revenue Bond Being Issued Through The Alaska Municipal Bond Bank.

On March 30, 2022, CBJ is scheduled to sell, via the Alaska Municipal Bond Bank, approximately \$20.0 million in Hospital Revenue Bonds. The issuance of the bonds was authorized by Ordinance 2021-43. The proceeds will be used to fund a portion of the emergency department renovation and new behavioral health facility.

The final Assembly action, per CBJ Charter, related to these bonds is to prescribe, by resolution, the interest rates and annual principal maturity dollar amounts. Schedule A of the resolution lists the years and amounts when the bonds will mature and sets the maximum interest rates authorized. The coupon rate for all the bonds cannot exceed 5.5% and the total aggregate interest cost for all bonds is estimated to be 2.0% - 3.75%.

The Assembly Finance Committee referred this to the full Assembly for adoption at its meeting on March 2, 2022.

The City Manager recommends the Assembly adopt this resolution.

d. Resolution 2981 A Resolution Supporting the People of Ukraine and Suspending the Juneau Sister City Relationship with Vladivostok, Russia.

Russian President Vladimir Putin has engaged in an unprovoked and unjustified attack on the sovereign nation of Ukraine. The CBJ stands firmly with Ukraine and its people. This resolution would join the CBJ into the international community in strongly condemning the egregious actions of President Vladimir Putin for ordering the invasion of Ukraine and would suspend the CBJ's Sister City

relationship with Vladivostok, Russia. The CBJ shall continue to support the people of Vladivostok and looks forward to a time when true people to people cooperation can be restored.

The Assembly Human Resources Committee reviewed this matter earlier on March 14, 2022.

The City Manager recommends the Assembly adopt this resolution.

[Resolution 2981 was removed from the Consent Agenda as it was not referred back to the Assembly from the Human Resources Committee.]

3. Bid Award

a. BE22-163 - Dzantik'i Heeni Middle School Roofing Replacement

This project consists of replacement of the exterior asphalt roofing for the Dzantik'i Heeni Middle School, originally constructed in 1993.

Bids were opened on this project on February 8, 2022. The bid protest period expired at 4:30 p.m. on February 9, 2022. Results of the bid opening are as follows:

BIDDERS	TOTAL BID
Earhart Roofing Co., Inc.	\$1,650,000
Coogan Construction Co.	\$2,065,000
Island Contractors, Inc.	\$2,137,100
Architect's Estimate	\$1,740,000

The Manager recommends award of this project to Earhart Roofing Co., Inc., for the total amount bid of \$1,650,000.

b. RFB 22-006 Term Contract for Roadway Painting

Bids were opened on this project on February 28, 2022. The protest period ended March 3, 2022. The following bids were received:

BIDDER	TOTAL BID
Pacific Asphalt	\$120,220.15
Specialized Pavement Markings, LLC	\$197,944.21
Anchorage Striping	\$219,613.895
Jolt Construction and Traffic Maintenance	\$244,382.75

The City Manager recommends award to Pacific Asphalt on the basis of having the lowest responsive and responsible bid price in the amount of \$120,220.15.

4. Liquor License

a. Liquor License Renewals for Licenses: #851 & #3695

These liquor license actions are before the Assembly to either protest or waive its right to protest the license actions.

Liquor License Renewal

License Type: Restaurant/Eating Place-Seasonal, License #851

Licensee: Alaska Travel Adventures Inc. d/b/a Gold Creek Salmon Bake

Location: No premises, Juneau

License Type: Beverage Dispensary, License #3695

Licensee: South of the Bridge LLC d/b/a Louie's Douglas Inn

Location: 915 3rd Street, Douglas

Staff from Police, Finance, Fire, Public Works (Utilities) and Community Development Departments have reviewed the above licenses and recommended the Assembly waive its right to protest the renewal applications. Copies of the documents associated with these licenses are available in hardcopy upon request to the Clerk's office.

The City Manager recommends the Assembly waive its right to protest the above-listed liquor license renewals.

5. Other Items for consent

a. CSP 2021-0007 Harris Street Reconstruction

On February 8, 2022, the Planning Commission heard CSP2021 0007, which addresses the reconstruction of Harris Street between Fourth and Seventh Streets, reconstruction of Seventh Street between Gold and Harris Streets, and the accompanying required roadway construction waiver. Harris Street was originally platted in 1892, prior to the automobile and current road construction standards. Harris Street was last upgraded approximately fifty years ago.

The Commission recommended approval for CSP2021 0007. The project's primary goal is to replace combined sewer systems with separated sanitary and storm sewer systems in accordance with Alaska Department of Environmental Conservation and U.S. Environmental Protection Agency standards. In addition, aged terra cotta water mains, asphalt road surfaces, sewers, gutters, and sidewalks will be replaced for the first time in approximately 50 years. The Commission found this project to be in compliance with the 2013 Comprehensive Plan and the Juneau Climate Action and Implementation Plan.

Initially, a waiver to roadway construction standards was anticipated for this project, which was brought to the Planning Commission. After the Planning Commission hearing in which the waiver was noticed for reconsideration, staff conducted further analysis of AASHTO, and determined the proposed project will comply with AASHTO guidelines without a waiver to roadway construction standards. Thus, the Planning Commission recommends the Assembly adopt CSP2021-0007.

The Manager recommends the Assembly approve CSP2021-0007--without a waiver--as recommended by the Planning Commission.

IX. PUBLIC HEARING

A. Resolution 2979 A Resolution Authorizing the Manager to Amend the CLIAA Settlement Agreement.

Resolution 2852 (adopted March 22, 2019) authorized the Manager to execute a settlement agreement to resolve the litigation related to the legality of the collection and expenditure of fees imposed upon a vessel related to the provision of municipal services and the construction of capital improvements. The settlement agreement encourages the parties to annually consult to discuss any new proposed projects and services for which CBJ passenger fees are sought to be expended. The amendments authorized by this resolution would update information and clarify that CLIAA is waiving objection to the expenditure of up to \$10 million in passenger fees for support to the Capital Civic Center project. The amendments are reflected in the following lines 1, 8-9, 77-79, 160-164, 175-181, 202-205, and 329-330.

The Assembly Lands, Housing, and Economic Development Committee reviewed the settlement agreement amendments at its meeting on March 7, 2022, and recommended the Assembly adopt this resolution.

The City Manager recommends the Assembly adopt this resolution.

Public Comment:

Karla Hart, a valley resident, asked the Assembly to vote against this resolution. She believed that the \$10 million expenditure essentially implies that excess passenger fees are funding community resources. She spoke to Juneau's community wastewater treatment needs, mentioning that the Department of Environmental Conservation identified a connection between the influx of cruise ship passengers and fecal coliform levels in Juneau. She suggested the Assembly use the excess funds towards supporting the community wastewater treatment plant.

Assembly Action:

MOTION by Mr. Bryson for the Assembly to adopt Resolution 2979 and asked for unanimous consent.

Objection by Ms. Woll for purposes of a question. Ms. Woll asked Mr. Watt to confirm that the Assembly was not obligated to spend the entire \$10 million on the Capital Civic Center, rather this resolution allowed that as an option. Mr. Watt confirmed that the resolution did not obligate the Assembly to spend \$10 million on the Capital Civic Center, and further clarified that any other appropriations of passenger fees must be approved by the Assembly.

Ms. Woll removed her objection.

Objection by Ms. Hughes-Skandijs for purposes of a question. Ms. Hughes-Skandijs asked Mr. Watt to confirm if the Alaska Ocean Rangers Program had already been discontinued by the State. Mr. Watt said he was not aware if the Alaska Ocean Rangers program had been officially discontinued, but was aware that the administration had not proposed funding or support towards the program. He added that the administration has recently proposed providing grant funding to local municipalities for shoreside wastewater treatment systems.

Mr. Watt also explained that some smaller communities have struggled with incoming shoreside visitors in the summer months. The Department of Environmental Conservation believes it would be most effective to direct funding towards upgrading local wastewater treatment plants. He clarified that this is not an issue for Juneau, as this community has a large capacity for visitors. In regards to cruise ship issues, he noted that Juneau has accepted "gray water" from cruise ships in the past, and added that

infrastructure improvements may be appropriate. Mr. Watt clarified that providing grant funding to municipality wastewater plants could be a good idea, but they are not in a position to comment on the efficacy of the Alaska Ocean Ranger program.

Ms. Hughes-Skandijs mentioned that the Capital Civic Center is not the first project she would choose to fund through passenger fees. She asked if she would be correct in stating that passing this resolution would not prevent the Assembly for amending it in the future. Mr. Watt confirmed that was correct, this resolution does not put the Assembly under obligation. He explained that when the settlement was reached, advocates for the Capital Civic Center project lobbied the cruise ship industry for this expenditure. The cruise ship industry preferred to amend the legal settlement as a way to memorialize the industry's non-objection if the Assembly choose to appropriate those funds in the future.

Hearing no further objections, Resolution 2979 was adopted by unanimous consent.

B. Ordinance 2022-12 An Ordinance Amending the Comprehensive Plan Related to the Long Range Waterfront Plan.

This Long Range Waterfront Plan (LRWP) amendment would allow for a large cruise ship dock and moorage for government vessels near the Subport in downtown Juneau. Page 5 of the ordinance identifies criteria for the development of a fifth cruise ship dock. Assemblymember Woll has also proposed whereas amendments to clarify the Assembly's intent upon adopting this ordinance.

In addition to the Visitor Industry Task Force meetings, this topic was discussed by the Assembly Committee of the Whole on April 12, 2021. Staff held a public meeting on January 11, 2022. This ordinance was forwarded to the full Assembly by the Committee of the Whole on January 24, 2022. The Assembly held a special public testimony opportunity on February 28, 2022. The Systemic Racism Review Committee reviewed this request at the February 8, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance with the amendments proposed by Assemblymember Woll.

Public Comment:

Karla Hart, a valley resident, urged the Assembly to refrain from acting upon this ordinance tonight. She noticed there are citizens in Key West, Florida and Bar Harbor, Maine that wish to limit the number of cruise ship passengers visiting their respective communities. She said that the citizens' ability to do so have been hampered by private cruise ship docks. Ms. Hart does not believe that there should be another private cruise ship dock in Juneau until the issue regarding cruise ship capacity has been resolved. Ms. Hart added that Ms. Woll's amendments allows for a private dock to be built. She believes if the Assembly were to pass this ordinance, they would be allowing the cruise ship industry to have control over the community for the foreseeable future. She said that the results of the public survey did not provide context, nor did it ask respondents if they were looking for limits on cruise ship tourism. She suggested the Assembly direct the Tourism Manager to gain an understanding of the tourism industry on a larger scale.

Laura Stats, a downtown resident, spoke in opposition of amending the LRWP. She said that, prior to amending the LRWP, there should be a discussion on how the Assembly intends to prioritize Resolution

2808, re: the Assembly Goals related to climate change. Ms. Stats agreed with much of Ms. Hart's testimony, and felt that amending the LRWP would allow for a private Norwegian Cruise Line dock. She said that the passage of this amendment would be contradictory of Resolution 2808, the Assembly goals, and the climate change crisis as a whole.

Susan Schrader, a West Juneau resident, echoed the testimony provided by Ms. Hart and Ms. Stats. She said that allowing a fifth cruise ship dock would violate the goals set by the Comprehensive Plan. She spoke to the negative impacts that additional cruise ship passengers could have on quality of life for Juneau's residents. Ms. Schrader expressed concern regarding the 2021 public survey, saying that the responses of survey participants who lived in Downtown Juneau and Thane was not included in tonight's Assembly packet. She said that the results amongst those residents were evenly split between those who supported and those who opposed the LRWP. She said that those residents are the ones who would be most impacted, and hoped that the Assembly would take their concerns under consideration.

Kim Metcalfe, a downtown resident, spoke in opposition of this ordinance. She listed her concerns with the ordinance: including traffic congestion, increased cruise ship passengers visiting Juneau, and the 2021 public survey results. She wished that the public survey had asked participants if they would support a new cruise ship dock being built in Auke Bay or Douglas.

Public testimony was closed at 7:30p.m.

Assembly Action:

Ms. Hughes-Skandijs asked if Ms. Woll's amendment would be included with the ordinance. Ms. Gladziszewski clarified that the amendment would be separate from the ordinance.

MOTION by Ms. Hughes-Skandijs for the Assembly to adopt Ordinance 2022-12 and asked for unanimous consent.

Amendment #1 by Ms. Woll as found in the meeting packet. Ms. Woll noted that the purpose of her amendment is that a dock at the subport is not a forgone conclusion. She clarified the intent of her amendment was to acknowledge the community discussion surrounding the visitor industry, and to consider all of the criteria that must be part of the management plan under which a new cruise ship dock could be built, **not** that it would be built.

Amendment A to Amendment #1 by Ms. Hale.

Ms. Hale proposed striking the word "regulate" in Line 3 and replacing it with "*manage*". She also proposed striking "clarifies that" at the end of Line 8 where it states, "This ordinance clarifies that..." and replacing it with "This ordinance *changes*...".

She also proposed striking "does" at the end of Line 9 where it states, "...the Long Range Waterfront Plan does..." and replacing it with "...the Long Range Waterfront Plan *to*..."

Lines 8 & 9, as amended, would state: "*This ordinance changes the Long Range Waterfront Plan to allow a fifth cruise ship dock in the subport area.*"

Ms. Hale also proposed adding language in Line 11, where it states "Whereas, the Assembly's intent of this ordinance is to allow..." to state, "Whereas, the Assembly's intent of this ordinance is to *change the Long Range Waterfront Plan* to allow a fifth cruise ship dock."

Ms. Woll asked Ms. Hale to clarify the intent behind her amendment.

Ms. Hale explained that her intent with these changes was to further clarify Ms. Woll's intention, to assure the public that this ordinance allows for a cruise ship dock to potentially be built.

Hearing no objections, Amendment A to Amendment #1 was adopted by unanimous consent.

Hearing no objections, Amendment #1, as amended, was adopted by unanimous consent.

Objection by Ms. Hughes-Skandijs for purposes of a question. Ms. Hughes-Skandijs asked Mr. Palmer to explain the third Whereas clause that addresses the VITF recommendations. She said that some of them give her pause, especially those that pertain to hot berthing. Said she that currently, and asked if the LRWP amendment passes, CBJ still would not have any control of a positioning system and that would still be up to the US Coast Guard.

Mr. Palmer explained that there is a question that we do not a definitive answer to that question. He said that if there is a problem they need to solve and the Assembly wants to take that risk on, that is the Assembly's prerogative.

Mr. Watt clarified that getting back to the logic that they proposed some time ago that for handling this project request, which takes layers of approval and consent, the recommendation to the Assembly was to amend the LRWP to allow a dock so that the Planning Commission could do the work of vetting a proposal through the filter of Title 49 and the adopted plans. IF a proposal project was permitted by the Planning Commission, it would come back to the Assembly as the underlying land owner of the tidelands for the question of sufficiency. The Assembly could then determine if there were other needs of the community or requirements that needed to be cared for prior to contemplating the lease of the tidelands. He said that something like a global change on how ships are managed would likely come later on in the process. He said that as the underlying landowner, the Assembly could request something similar to what Ms. Hughes-Skandijs is asking about before the Assembly would agree to lease CBJ tidelands.

Additional discussion took place regarding the question of scheduling, hot berthing, etc... that could be discussed at the Assembly level separate from the discussion related to the Norwegian Cruise Lines dock. Mr. Palmer said that the Assembly is not limited by time or project to take up some of those topics. He provided further clarification of the effect of the ordinance language.

Ms. Hughes-Skandijs noted that rather than asking for unanimous consent, she is actually going to oppose the ordinance as amended. Mr. Hughes-Skandijs spoke to the reasons for her objection. She said that while she appreciated the amendments and the work that has been done, she feels this is putting the cart before the horse. She said that if one were to read the Tourism Manager's memo, they may get a false sense of the pulse of the community and that it is overlooking the global pandemic. She said that the members of the community she has spoken to on both sides of the issue have a sense of inevitability that another cruise ship will be built. She said that from an Assembly perspective, there should not be a rush in the timing on this. She commended the work of the VITF but noted that there is more work to be done and the Assembly is there to represent the community and not the cruise agencies. She said that as they approach the first 'normal' summer since the beginning of the pandemic, they may want to wait to see how it goes and then look at the impacts those numbers have to Juneau and then take future action. She said that for all those reasons, she objects to the ordinance.

Mr. Smith, Ms. Woll, ‘Wáahlaal Gíidaak, and Ms. Gladziszewski spoke in favor of the ordinance as amended and spoke to the reasons they support it. They said that they appreciated Ms. Hughes-Skandijs’ concerns but that this ordinance, as amended, provides for an opportunity for dialogue about what tourism should look like in the future and that this is not the end of the conversation. This allows for additional time to build on the conversations that the community has begun.

Roll Call Vote on Ordinance 2022-12 as amended

Yeas: Bryson, Hale, Smith, Triem, Woll, ‘Wáahlaal Gíidaak, Gladziszewski

Nays: Hughes-Skandijs

Motion passed 7 yeas: 1 nay

C. Ordinance 2022-14 An Ordinance Authorizing the Manager to Convey Lot 9, Block 13, Juneau Townsite, Located at 139 South Franklin Street in Downtown Juneau, to Franklin Foods LLC.

Franklin Foods LLC submitted an application to purchase City property located at 139 South Franklin Street in June of 2021. The Parks and Recreation Advisory Committee recommended the Assembly dispose of this property at its meeting on September 7, 2021. On October 25, 2021, the Assembly passed a motion of support for the Manager to negotiate with the original proposer towards the disposal of CBJ property. Fair market value was determined by appraisal to be \$171,000.

The Planning Commission (CSP 2021-0006) reviewed this proposed disposal at its meeting on January 11, 2022, and recommended the Assembly dispose of this property. The Lands, Housing and Economic Development Committee reviewed the draft ordinance at the February 14, 2022 meeting and passed a motion of support for disposal. The Systemic Racism Review Committee reviewed this request at the March 1, 2022, meeting and forwarded it to the full Assembly for public hearing.

Public Comment:

None.

Assembly Action:

MOTION by Ms. Triem to adopt Ordinance 2022-14 and asked for unanimous consent. *Hearing no objection the motion passed.*

D. Ordinance 2021-09(B) An Ordinance Appropriating and Deappropriating Funds from the Treasury for FY22 School District Operations.

The Juneau School District’s (JSD) projected student enrollment has decreased by 146 students in FY22. The decrease in students constitutes a reduction in the City and Borough of Juneau’s funding for general school operations by \$35,750. JSD requests that this funding instead be used for purposes outside the local funding cap. Possible areas that the funding could be moved to would be Transportation, Rally, Food Service, Student Activities, Community Schools, or other areas.

This request was reviewed by the JSD Board on January 11 and February 8, 2022. This request was reviewed by the Assembly Finance Committee at the March 2, 2022 meeting. The Systemic Racism Review Committee reviewed this request at the March 1, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

Public Comment:

None.

Assembly Action:

MOTION by ‘Wáahlaal Gíidaak to adopt Ordinance 2021-09(B) and asked for unanimous consent.

Objection by Mr. Bryson. In speaking to his objection, Mr. Bryson said that whenever they consider funding for the school district, no amount of money is ever going to be enough.

Roll Call Vote on Ordinance 2021-09(B)

Yeas: Hale, Smith, Triem, Woll, ‘Wáahlaal Gíidaak, Hughes-Skandijs, Gladziszewski

Nays: Bryson

Motion passed 7 yeas: 1 nay

E. Ordinance 2021-09(A) An Ordinance Appropriating \$10,000 from the Treasury for FY22 School District Operations.

The CBJ Parks and Recreation Department provides the Juneau School District (JSD) \$20,000 annually in facility rentals at Treadwell Arena at no cost. JSD is requesting an additional \$10,000 of ice time to support the Juneau Douglas High School hockey team. This ordinance would appropriate \$10,000 to the School District, not subject to the local funding cap, to purchase additional ice time at the rink from Parks and Recreation.

This request was reviewed by the JSD Board on January 11 and February 8, 2022. This request was reviewed by the Assembly Finance Committee at the March 2, 2022 meeting. The Systemic Racism Review Committee reviewed this request at the March 1, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

Public Comment:

None.

Assembly Action:

MOTION by ‘Wáahlaal Gíidaak to adopt Ordinance 2021-09(B) and asked for unanimous consent.

Objection by Mr. Bryson. In speaking to his objection, Mr. Bryson suggested that the \$10,000 in this ordinance may be best coming from the \$35,000 in the previous ordinance.

Roll Call Vote on Ordinance 2021-09(A)

Yeas: Hale, Smith, Triem, Woll, ‘Wáahlaal Gíidaak, Hughes-Skandijs, Gladziszewski

Nays: Bryson

Motion passed 7 yeas: 1 nay

F. Ordinance 2021-08(b)(am)(AB) An Ordinance Appropriating \$5,500,000 to the Manager as Funding for City and Borough of Juneau and Juneau School District Deferred Maintenance Capital Improvement Projects; Funding Provided by General Funds.

This ordinance would appropriate \$5,500,000 of general funds for City and Borough of Juneau (CBJ) and Juneau School District (JSD) deferred maintenance capital improvement projects, to be appropriated as follows:

School Roof Replacements (S02-104)	\$ 1,124,000
JSD Deferred Maintenance and Imprv. (S02-105)	\$ 876,000
CBJ Deferred Building Maintenance (P44-090)	\$ 1,600,000
Downtown/Glacier Fire Station	
Mechanical/Electrical Upgrades (F21-041)	\$ 800,000
CBJ Deferred Building Maintenance (P44-089)	\$ 600,000
Parks & Playground Maint. And Repairs (P41-093)	\$ 500,000

This appropriation provides for deferred maintenance of HVAC systems at the Downtown, Douglas, and Glacier Fire Stations, Treadwell Arena, and Douglas Library, as well as moisture control at Riverbend Elementary School, the replacement of the Dzantik'i Heeni Middle School roof, and city-wide park maintenance.

This appropriation brings CBJ and JSD's deferred maintenance spending closer to the minimum recommended industry standards and supplements major deferred maintenance projects that are coming in higher than originally estimated due to current market escalation.

The Public Works and Facilities Committee reviewed this request at the February 14, 2022 meeting. This request was reviewed by the Assembly Finance Committee at the March 2, 2022 meeting. The Systemic Racism Review Committee reviewed this request at the March 1, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

Public Comment:

None.

Assembly Action:

MOTION by Ms. Woll to adopt Ordinance 2021-08(b)(am)(AB) and asked for unanimous consent. *Hearing no objection the motion passed.*

G. Ordinance 2021-08(b)(am)(AA) An Ordinance Transferring \$120,000 from CIP U76-121 Collection System Pump Station Upgrades and CIP W75-061 Douglas Highway Water - David to I St. to CIP R72-157 Spruce Lane Reconstruction.

This request would provide \$120,000 in funding for the Spruce Lane Reconstruction CIP to repair additional water and wastewater issues undiscovered until the completion of detailed design. Additionally, the project estimate has increased as a result of inflation, supply chain issues, and other economic factors. The proposed transfers are reallocating funds from one completed project and one ongoing project, which will retain sufficient funding to cover remaining project work.

The Public Works and Facilities Committee reviewed this request on February 14, 2022. The Systemic Racism Review Committee reviewed this request at the March 1, 2022 meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

Public Comment:

None.

Assembly Action:

MOTION by Mr. Smith to adopt Ordinance 2021-08(b)(am)(AA) and asked for unanimous consent.
Hearing no objection the motion passed.

G. Ordinance 2021-08(b)(am)(AC) An Ordinance Appropriating \$75,000 to the Manager as Funding for Eaglecrest's Fiscal Year 2022 Pay Plan Adjustment; Funding Provided by Eaglecrest Revenue.

This ordinance would appropriate \$75,000 for Eaglecrest's FY22 pay plan adjustment. The pay plan adjustment increased all actively used pay ranges and longevity steps to an hourly rate greater than the Alaska minimum wage of \$10.34/hour. Changes to the pay plan increased individual employee wages from 4% to 17%, with lower wage employees receiving the greatest percentage increases. Individual employee wages increased on average by 11%.

Funding for this ordinance is provided by Eaglecrest revenue.

The Assembly Finance Committee discussed the pay plan adjustment at the January 5, 2022, meeting. The Eaglecrest Board approved the pay plan adjustment at the January 7, 2022, meeting. The Systemic Racism Review Committee reviewed this request at the March 1, 2022, meeting and forwarded it to the full Assembly for public hearing.

The Manager recommends the Assembly adopt this ordinance.

Public Comment:

None.

Assembly Action:

MOTION by Mr. Bryson to adopt Ordinance 2021-08(b)(am)(AC) and asked for unanimous consent.
Hearing no objection the motion passed.

X. UNFINISHED BUSINESS

None.

XI. NEW BUSINESS

None.

XIII. STAFF REPORTS

None.

XIV. ASSEMBLY REPORTS

A. Mayor's Report - None.

B. Committee Reports, Liaison Reports, Assembly Comments and Questions

Ms. Gladziszewski noted that the Committee of the Whole met last Monday and held joint meetings with the School Board and the Airport Board.

Ms. Triem reported that at this meeting, they passed three ordinances that were discussed in the Assembly Finance Committee on March 2 and the AFC also met on Saturday, March 12 and staff will be drafting the ordinances discussed at that meeting to be brought back to the Assembly for consideration. She thanked everyone for giving up their Saturday morning for that meeting.

Mr. Bryson reported that the Assembly Public Works and Facilities Committee met and discussed the costs associated with the two sites selected for the New City Hall project. They had an introduction to the CIP resolution/projects and that has been forwarded to the AFC. They also received a report on the ground source heat pumps for the Glacier Fire Station which are too expensive to install. They also received an update on the landfill and the methane concerns. He noted that they are only capturing 30% of the methane gases and unless/until it gets up to the 50% mark, they cannot turn it into energy so until the landfill gets a lot stinkier, they cannot harness those gases for energy consumption.

Ms. Hale reported that the Lands, Housing and Economic Development Committee met on March 7 and discussed the Family Practice Building purchase, the amendment to the CLIA settlement agreement, and had a VITF implementation update. They also looked at their goals and Mr. Bleidorn reminded the committee that they only have two staff members supporting the work of the committee so the work on those goals may be limited by staffing resources. The next meeting is April 11.

Ms. Hughes-Skandijs reported that the Assembly Human Resources Committee met and forwarded the following names for appointments to boards:

Douglas Advisory Board

Joanna Wulffenstein and Kayla Mount to terms beginning immediately and expiring September 30, 2024

Historic Resources Advisory Committee

Donald Harris to a term beginning immediately and expiring June 30, 2024

Local Emergency Planning Committee

Nominations to the LEPC Corey Padron to the primary Alaska Native Tribal Representative seat and Sabrina Boone to the alternate Alaska Native Tribal Representative seat for terms beginning immediately and expiring December 31, 2024 as well as the nomination of Jonathan Suk to the primary Haz/Mat Transporter seat to a term beginning immediately and expiring December 31, 2023.

Hearing no objection, those appointments and nominations were approved by unanimous consent.

Ms. Hughes-Skandijs noted that the HRC had received a request from the Aquatics Board to modify its rules with respect to membership since they are having difficulty in obtaining quorum. The HRC

directed staff to bring back an ordinance reflecting those changes to the Assembly. She also noted that they discussed Resolution 2981 regarding the status of the sister cities relationship with Vladivostok and held it over in HRC for additional information/discussion.

Ms. Gladziszewski reported that the Housing Development Task Force has one, possibly two, more meetings before they complete their charge.

Mr. Bryson reported his attendance at the LEPC meeting at which Corey Padron was introduced as was USCG Captain Jensen. He also reported on attending the recent Airport Board meeting at which they were dealing with issues of flooding in some of the hangars. He noted that the first Delta flight of the summer is scheduled to arrive on June 9, 2022 and that Alaska Airlines announced they will be starting a flight that departs JNU at 2:30a.m.

Ms. Hughes-Skandijs reported that the Juneau Commission Aging was meeting the next day. She also noted that she attended the most recent Planning Commission meeting that was only 1 hour long, which must be a record short meeting for them. She stated that she had attended some of the rededication ceremony for the Wooshkeetaan Kootéeyaa (Totem Pole) raising at the State Office Building.

Ms. Triem reported that the Aquatics Board met on February 22 and that the Eaglecrest Summer Operations Task Force also met. She reported on the meetings of Juneau Commission on Sustainability and that she had given a presentation on the Fund Balance at a meeting of the Glacier Valley Rotary Club.

‘Wáahlaal Gíidaak reported that the Juneau School Board met and is currently meeting again. She said that as of April 4, the schools will be implementing a mask “optional” policy. She noted that the Sister Cities Committee is needing people and cannot meet due to lack of quorum. ‘Wáahlaal Gíidaak shared that Gastineau Channel Little League is currently signing up players.

Ms. Hale reported that she missed the most recent BRH Board meeting. She reported that the HDTF meetings have been productive. Ms. Hale said that due to work conflicts, she has had to miss Juneau Chamber of Commerce meetings and she may request the Mayor to appoint an alternate in her place.

Ms. Woll reported that the Docks & Harbors Board has not met as a full board since the last Assembly meeting. She said that the SRRC met and just had two new members appointed who are getting oriented to the SRRC process.

Mr. Smith reported that his attendance at the UAS Campus Council meeting was usurped by the PWFC. He said the Eaglecrest Board met and that they are currently struggling with staffing issues. He noted that he too attended portions of the Wooshkeetaan Kootéeyaa (Totem Pole) raising at the State Office Building and also attended the UAS reception.

Mr. Smith noted that the next meeting of the Eaglecrest Summer Operations Task Force is scheduled for March 17 at 5:30p.m.

D. Presiding Officer Reports

None.

XIV. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS –

XV. EXECUTIVE SESSION

A. Collective Bargaining Update

Ms. Woll shared that she met with the City Attorney prior to tonight’s meeting, and said that she had a conflict of interest as it pertains to contract negotiations with the Juneau Career Firefighters Association. Ms. Woll recused herself from any discussion regarding that specific contract.

MOTION by Ms. Triem for the Assembly to go into Executive Session to discuss matters, the immediate knowledge of which may have a detrimental effect on the finances of the city, namely an update on Collective Bargaining. *There being no public comment on recessing into Executive Session and hearing no objections, the Assembly went into Executive Session at 8:24p.m. They returned from Executive Session at 10:35p.m.*

XVI. ADJOURNMENT

There being no further business to come before the Assembly, the Regular Assembly meeting was adjourned at 10:35 p.m.

Signed: _____

Elizabeth J. McEwen
Municipal Clerk

Signed: _____

Beth A. Weldon
Mayor