



SPECIAL ASSEMBLY MEETING 2024-23 AGENDA

October 03, 2024 at 12:00 PM

Zoom Webinar Only

This meeting is being conducted via ZOOM WEBINAR ONLY.

<https://juneau.zoom.us/j/91515424903> or call 1-253-215-8782 and enter Webinar ID: 915 1542 4903

Submitted By:

Katie Koester, City Manager

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City & 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!

C. ROLL CALL

D. AGENDA TOPICS

1. Flood Mitigation Update

2. Ordinance 2024-34 An Emergency Ordinance Authorizing the Manager to Execute a Cooperative Agreement with the Army Corps of Engineers for Advance Measure Assistance.

Ordinance 2024-34 approves a cooperative agreement with the United States Army Corps of Engineers for advance measure assistance and allows CBJ to indemnify Army Corps of Engineers.

Normally the CBJ is prohibited by Charter section 9.13(a) from contractually agreeing to indemnify another party or waive liability. The Charter carves out a limited exception, however, allowing the assembly, by ordinance, for any federal or state grant, contract, lease, program, etc., without which the municipality would not be able to participate.

The Army Corps of Engineers has been working with CBJ on advance flood fighting measures. This agreement would allow approximately 4 miles of HESCO barriers to be shipped immediately at no charge to the CBJ for placement along the Mendenhall River. Time is of the essence, as the basin continues to fill and the HESCO barrier installation process must begin as soon as possible. This ordinance would allow the Manager to execute an agreement with the Army Corps of Engineers for advance flood measures immediately.

The City Manager recommends the Assembly adopt this ordinance.

E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS (Limited to no more than 20 minutes, with each speaker limited to a length of time set by the Mayor not to exceed three minutes.)

INSTRUCTIONS FOR PUBLIC PARTICIPATION

The public may participate via Zoom webinar only. Testimony time will be limited by the Mayor based on the number of participants. **Members of the public that want to provide oral testimony must notify the Municipal Clerk by 10:00am the day of the meeting by calling 907-586-5278 and indicating the topic(s)**

upon which they wish to testify. Members of the public are encouraged to send their comments in advance of the meeting to BoroughAssembly@juneau.gov.

F. SUPPLEMENTAL MATERIALS

G. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.