



ASSEMBLY COMMITTEE OF THE WHOLE AGENDA

January 29, 2024 at 6:00 PM

Assembly Chambers/Zoom Webinar

Assembly Committee of the Whole Worksession - No Public Testimony will be taken.

<https://juneau.zoom.us/j/95424544691> or 1-253-215-8782 Webinar ID: 954 2454 4691

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

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!

C. ROLL CALL

D. MANAGER'S REQUEST FOR AGENDA CHANGES/APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. **March 6, 2023 Assembly Committee of the Whole Draft Minutes**
2. **April 3, 2023 Assembly Committee of the Whole Draft Minutes**
3. **April 24, 2023 Assembly Committee of the Whole Draft Minutes**
4. **December 2, 2023 Assembly Retreat Draft Minutes**

F. AGENDA TOPICS

5. **Overview of the Juneau School District (JSD) Deficit**
6. **Results from the Request for Information (RFI) on Lease Space for CBJ Offices**
7. **Xunaa Borough Annexation Petition - CBJ comments to Local Boundary Commission**
8. **Legislative Capital Priorities List**

[Please see the documents provided in the 1/25/2024 Assembly Worksession with Legislative Delegation packet.](#)

9. Juneau Affordable Housing Fund - Ordinances 2023-14(b)(U) and 2023-14(b)(V)

Ordinances 2023-14 (b)(U) and Ordinance 2023-14(b)(V) were introduced at the January 8, 2024 Assembly meeting, referred to the COW and set for Public Hearing (pending COW action) at the February 5, 2024 Assembly meeting.

Ordinance 2023-14(b)(U) An Ordinance Appropriating \$900,000 to the Manager for a Loan to Coogan Alaska, LLC for the Island Hills Building LMN Project; Funding Provided by the Affordable Housing Fund.

Ordinance 2023-14(b)(V) An Ordinance Appropriating \$2,250,000 to the Manager for a Loan to Chilkat Vistas, LLC for Chilkat Vistas Apartments; Funding Provided by the Affordable Housing Fund.

G. IF TIME ALLOWS

10. **Formalizing the Juneau Affordable Housing Fund Guidelines**

11. Assembly Goals/Retreat Follow-up

This includes a report from CDD Director Lawhorne on the plan for Title 49 changes and Tourism Manager Pierce on Tourism Management.

H. NEXT MEETING DATE - February 12, 2024; 5:30p.m. Chambers/Zoom

I. SUPPLEMENTAL MATERIALS

12. Attachment B to Options for Land Use Code Regulatory Changes (11"x17" size paper)

13. JSD Budget Overview Presentation to Assembly COW

14. Area D - Map for Annexation Agenda Topic

J. 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.