



SPECIAL ASSEMBLY MEETING 2023-10 (FOLLOWED BY AFC) AGENDA

April 26, 2023 at 5:30 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/93917915176> or 1-253-215-8782 Webinar ID: 939 1791 5176

Immediately followed by Assembly Finance Committee Meeting

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. APPROVAL OF MINUTES

1. **October 24, 2022 Assembly Reorganizational Meeting #2022-24 DRAFT Minutes**

E. MANAGER'S REQUEST FOR AGENDA CHANGES

F. PUBLIC PARTICIPATION

The public may participate in person or via Zoom webinar. Testimony time will be limited by the Mayor based on the number of participants. ***Members of the public that want to provide oral testimony via remote participation must notify the Municipal Clerk prior to 4pm the day of the meeting by calling 907-586-5278 and indicating the topic(s) upon which they wish to testify.*** For in-person participation at the meeting, a sign-up sheet will be made available at the back of the Chambers and advance sign-up is not required. Members of the public are encouraged to send their comments in advance of the meeting to BoroughAssembly@juneau.gov.

G. AGENDA TOPICS/PUBLIC HEARING

2. **Ordinance 2023-14 An Ordinance Appropriating Funds from the Treasury for FY24 City and Borough Operations.**

This ordinance appropriates \$519,655,600 in expenditure authority for the City and Borough of Juneau's FY24 operating budget, excluding the School District. This ordinance appropriates all transfers between funds that support operations, debt service and capital projects as well as the associated expenditures within the funds themselves.

This ordinance also recognizes \$492,395,600 of forecast revenue and transfers-in and decreases fund balances, across all funds, by \$27,260,000. The forecast revenue and draw from fund balance are sufficient to fund the budgeted expenditures. Budgeted expenditures and revenues will be reviewed in detail with the Finance Committee during the budget process in April and May.

The Charter requires that a public hearing be held on the FY24 operating budget by May 1, 2023, and the ordinance be adopted by June 15, 2023.

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.

3. Ordinance 2023-15 An Ordinance Appropriating Funds from the Treasury for FY24 School District Operations.

This ordinance will appropriate to the School District an FY24 operating budget of \$96,317,000. This is an overall increase in the budget of \$9,658,000 from the FY23 Amended Budget. The FY24 school budget is supported with a combination of funding sources including CBJ local funding of \$33,050,800 and state and federal funding of \$58,996,000. The local funding consists of \$30,775,800 for general operations and \$2,275,000 for programs and activities not subject to the state funding cap.

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. 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, 2023.

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.

4. Ordinance 2023-16 An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2023 Based upon the Proposed Budget for Fiscal Year 2024.

This ordinance establishes the mill rates for property taxes for 2023, which funds a significant portion of the City and Borough of Juneau's FY24 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 FY24 Revised Budget that will be reviewed by the Assembly Finance Committee (AFC). As part of the budget review process, the AFC reviews, amends and recommends to the Assembly the final mill levies.

For FY24, the operating mill rate is proposed to decrease 0.28 mills for a total proposed mill levy of 10.28 mills, the components of which are:

FY2024 Proposed Mill Rate

Areawide: 6.32 (a decrease of 0.28 from FY23 Adopted)

Roaded Service Area: 2.45 (flat from FY23 Adopted)

Fire Service Area: 0.34 (flat from FY23 Adopted)

Debt Service: 1.20 (flat from FY23 Adopted)

Total FY24 Proposed Mill Rate: 10.28 (a decrease of 0.28 from FY23 Adopted)

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.

5. Resolution 3016 A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2024 through 2029, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2024.

This resolution would adopt the Capital Improvement Program (CIP) for Fiscal Years 2024 through 2029, as required by Charter Section 9.4, and lists the capital projects that will be initially appropriated by ordinance in FY24.

The Public Works and Facilities Committee reviewed the preliminary CIP at its March 6, 2023 meeting 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.

6. Resolution 3026 A Resolution Providing For Interest Rates For The General Obligation Bonds Being Issued Through Negotiated Sale by RBC Capital Markets, LLC.

On or about May 4, 2023, CBJ is scheduled to sell approximately \$6.4 million in general obligation bonds approved by voters in the October 4, 2022 municipal election.

The issuance of bonds was authorized by the Assembly in Ordinance 2023-13(b) adopted March 20, 2023. The final Assembly action, per CBJ Charter, related to these bonds is to "prescribe" (set/accept) by resolution the interest rates and annual principal maturity payment dollar amounts.

CBJ legal counsel, K&L Gates, has prepared Resolution 3026 to adopt the interest rates, via delegation to the City Manager, and set other final bond sale terms. Schedule A of the resolution lists the years and amounts when the bonds will mature and sets the maximum interest rates authorized. The aggregate interest cost for all the bonds is estimated to be near 3.83%.

The City Manager recommends the Assembly adopt this resolution.

H. SUPPLEMENTAL MATERIALS

I. ADJOURNMENT

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

ASSEMBLY REORGANIZATION MEETING 2022-24 DRAFT MINUTES

October 24, 2022 at 7:00 PM

Assembly Chambers/Zoom Webinar/YouTube Livestream



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

A. CALL TO ORDER

Meeting No. 2022-24: The Regular Meeting of the City and Borough of Juneau Assembly was held in the Assembly Chambers and called to order by Mayor Beth Weldon at 7:00p.m.

B. FLAG SALUTE

Mr. Greg Smith led the meeting in the flag salute.

C. LAND ACKNOWLEDGEMENT

Ms. Gladyszewski 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 peoples 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!*

D. ROLL CALL

Assemblymembers Present: Maria Gladyszewski, Greg Smith, Christine Woll, 'Wáahlaal Gíidaak (via Zoom), Carole Triem, Michelle Hale, Wade Bryson, Alicia Hughes-Skandijs and Mayor Beth Weldon.

Assemblymembers Absent: *None.*

Staff Present: City Manager Rorie Watt, Deputy City Manager Robert Barr, City Attorney Robert Palmer, Municipal Clerk Beth McEwen, Deputy City Clerk Diane Cathcart, Eaglecrest Manager Dave Scanlan, Finance Director Jeff Rogers, Harbormaster Matthew Creswell

D. SPECIAL ORDER OF BUSINESS

City Attorney Robert Palmer performed the swearing in ceremony of Assemblymembers Carole Triem, Greg Smith, and Wade Bryson.

1. Assembly Reorganization - Election of Deputy Mayor

MOTION by Mr. Bryson to nominate Maria Gladyszewski to the position of Deputy Mayor and asked for unanimous consent. **Hearing no objection, Maria Gladyszewski was elected as Deputy Mayor for the 2022-2023 Assembly term.**

Mayor Weldon proceeded to invite Assemblymembers to select their seats at the dais based on seniority order.

Mayor Weldon distributed copies of the committee/liaison appointment lists to the Assembly for consideration and copies were made available to those in the Assembly Chambers.

MOTION by Ms. Gladyszewski to adopt the 2022-2023 Assembly Committee and Liaison appointments as distributed. **Hearing no objection, the motion passed.**

2. Introduction of Exchange Students

Mr. Dune Rothman with American Field Service (AFS) thanked the Assembly for recognizing the exchange students who are with us in Juneau this year in the AFS and Rotary exchange programs. He also recognized and thanked the host families who are hosting these students during their time in Juneau. Each of the following

students were recognized and the Mayor asked them to share where they were from and what surprised them the most so far about Juneau.

Wasiq Malek, from Kashmir, India, shared that he was the most surprised by how early it gets dark in Juneau.

Ana Scopel, from Brazil, shared that she likes and did not expect the bears and the glacier and she is looking forward to the snow when it comes.

Helena Schilling, from Hamburg, Germany, said that she is excited for the snow and watching it coming down the mountainside.

Goce Dimitriev, from North Macedonia, said it is a pleasure to be with the Assembly tonight and he said the nature and beauty is amazing in Juneau.

3. Instruction for Public Participation

The public may participate in person or via Zoom webinar. Testimony time will be limited by the Mayor based on the number of participants. Members of the public that want to provide oral testimony via remote participation must notify the Municipal Clerk prior to 4pm the day of the meeting by calling 907-586-5278. For in-person participation at the meeting, a sign-up sheet will be made available at the back of the Chambers and advance sign-up is not required. Members of the public are encouraged to send their comments in advance of the meeting to BoroughAssembly@juneau.org.

E. MANAGER'S REQUEST FOR AGENDA CHANGES – *Mr. Watt requested removal of item H.8. Ordinance 2022-57 An Ordinance Temporarily Amending the Planning Commission Meeting Schedule from the Consent Agenda. Hearing no objection, that agenda change was approved.*

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS (Not to Exceed a Total of 20 Minutes, Nor More than Five Minutes for Any Individual.)

Albert Shaw, a Juneau resident, urged the Assembly and Administration to draft an ordinance ASAP to start the process to buy out structures that are located in landslide and avalanche hazard areas and he would gladly work with the Administration on this issue. He said that the Gastineau slide was a wake-up call and the next slide could be in 15 minutes or in 15 years. He spoke to the history of mudslides in our town and recounted the mudslide that took lives in an event that took mud from the Mt. Roberts mountainside all the way to the former Cold Storage building (in the Egan Drive location of the current CBJ Downtown Library). He said that predicting slides is an art and not a science.

G. CONSENT AGENDA

Public Request for Consent Agenda Changes, Other than Ordinances for Introduction

Mayor Weldon noted that there was a request from a member of the audience to speak to Resolution 3004 so they would remove that item from the Consent Agenda.

Assembly Request for Consent Agenda Changes

Mayor Weldon stated that she needed to recuse herself from voting on Item 12 Bid RFB# DH23-010 as her son worked for Dawson during the summer so when she is voting on the Consent Agenda, she will be voting on all the items remaining on the Consent Agenda with the exception of that item.

Assembly Action

MOTION by Ms. Gladyszewski to adopt the Consent Agenda as amended with the **removal of items 8 and 11** and asked for unanimous consent. *Hearing no objection, the Consent Agenda was approved as amended.*

H. Ordinances for Introduction

4. Ordinance 2022-06(b)(U) An Ordinance Appropriating \$500,000 to the Manager for the Aurora Harbor Improvements Capital Improvement Project; Funding Provided by Harbors Funds.

Docks and Harbors has been awarded a \$2 million matching harbor facility grant from the Alaska Department of Transportation (ADOT), restricted solely to project construction. This ordinance would appropriate \$500,000 of Harbors fund balance to the Aurora Harbor Improvements CIP, increasing the total project balance sufficiently to leverage the full value of the ADOT 50/50 matching grant while ensuring adequate funds are available to award the project bid, estimated to exceed \$4 million. This project was #13 on CBJ's FY23 Legislative Priority List.

The Docks and Harbors Board approved this request at the September 29, 2022 meeting.

The City Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next Assembly meeting.

5. Ordinance 2022-39 An Ordinance Amending Prohibited Acts within the Boat Harbor Related to Dogs and Other Domestic Animals.

The Docks & Harbors Board has considered and recommends changes to 85.25.090. The intent is to allow pedestrians, without boat ownership, to walk dogs on CBJ harbor floats, which is currently prohibited. Additionally, there is administrative language addressing the curbing of domestic animals on harbor floats. The proposed changes have been included as publicly noticed agenda items and discussed at Docks & Harbors regular Board or Operations-Planning Committee meetings on the following dates: May 18th, June 22nd, June 30th, July 20th, and July 28th. The Docks & Harbors Board conducted a Public Hearing at a Special Board meeting on August 25th. The Special Board meeting and intent to propose changes to 85.25.090 was noticed via Juneau EMPIRE, Facebook, Docks & Harbors TIDE LINE, and during KINY Action Line appearances. Docks & Harbors received no written comments to the proposed changes.

The City Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

6. Ordinance 2022-43 An Ordinance Amending Boat Harbor Regulations Relating to Vessel Identification.

The Docks & Harbors Board has considered and recommends changes to CBJC 85.25.020. The intent of this change is to require all vessels in the CBJ harbors to display name or other state or federal identification.

The proposed change has been included in publicly noticed agenda items and discussed at the Docks & Harbors regular Board or Operations-Planning Committee meetings on the following dates: May 18th, June 22nd, June 30th, July 20th, and July 28th.

The Docks & Harbors Board conducted a Public Hearing at a Special Board meeting on August 25th. The Special Board meeting and intent to propose changes to CBJC 85.25.090 was noticed via the Juneau Empire, Facebook, Docks & Harbors TIDE LINE, and during KINY Action Line appearances. Docks & Harbors received no written comments to the proposed changes.

The City Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

7. Ordinance 2022-56 An Ordinance Amending the Land Use Code Regarding Alternative Residential Subdivision Requirements.

The Assembly created the Alternative Residential Subdivision standards in 2019. (Ord. 2018-41(c)). The purpose of the Alternative Residential Subdivision is to create flexibility in the regulation and use of land to promote and encourage different types of housing options. CBJC 49.15.900. A property owner is currently seeking approval from the Planning Commission for 440 units of housing using the Alternative Residential Subdivision code. However, during the application review, staff and the Planning Commission identified a code inconsistency with

the definition of unit-lot. This ordinance would amend the unit-lot definition to be consistent with the other Alternative Residential Subdivision standards.

This ordinance has not been reviewed by the Planning Commission.

Because the Planning Commission is currently considering an Alternative Residential Subdivision application on November 8, the City Manager recommends the Assembly introduce this ordinance and set it for public hearing at a Special Assembly meeting on November 7, 2022, just before the Committee of the Whole meeting.

8. Ordinance 2022-57 An Ordinance Temporarily Amending the Planning Commission Meeting Schedule.

CBJ Code (49.10.130(a)) requires the Planning Commission to hold a regular meeting twice a month. The Community Development Department is experiencing staff shortages and is exploring options to manage public meetings with current staff. This ordinance would temporarily reduce the number of Planning Commission meetings from twice a month to once a month. A temporary reduction from two to one Planning Commission meetings a month would provide time for new staff to be hired and trained.

This ordinance has not been reviewed by the Planning Commission.

The City Manager recommends the Assembly introduce this ordinance and refer it to the Committee of the Whole.

[Item 8, Ordinance 2022-57, was removed from the Consent Agenda at the request of City Manager Rorie Watt.]

I. Resolutions

9. Resolution 2993 A Resolution Amending the Accessory Apartment Grant Incentive Program Criteria Regarding Short Term Rentals.

This resolution would amend the Accessory Apartment Grant Incentive Program to prohibit short-term rental use of apartments funded by this grant program. The Assembly Lands Housing and Economic Development Committee discussed this topic on August 30, 2021. The Assembly Committee of the Whole recommended the Assembly adopt this resolution at its meeting on September 26, 2022.

The City Manager recommends the Assembly adopt this resolution.

10. Resolution 3002 A Resolution Expressing Support for the United States Department of Justice, Office of Justice Program, FY22 Edward Byrne Memorial Justice Assistance Grant (JAG).

The Juneau Police Department has been awarded \$37,362 in grant funding from the U.S. Department of Justice for training and equipment. This grant will provide funding for select staff to attend the Alaska Conference on Child Maltreatment and International Association of Chiefs of Police Technology Conference. Equipment funding provides for patrol vehicle vaults, explosive ordnance disposal hook and line kit, and uniform inventory software.

No local match is required for this grant.

The City Manager recommends the Assembly adopt Resolution 3002.

11. Resolution 3004 A Resolution Encouraging Federal Agencies in Juneau to Coordinate Collection of Biometric Information for Foreign National Employees and Refugee Families.

Refugee families, like from Ukraine, and foreign national employees, like in the seafood industry, are required to submit biometric information (picture and fingerprints). Currently, they have to travel from Juneau to either Anchorage or Seattle, which creates financial burdens for them, their employers, and local nonprofits. However, the Juneau office of U.S. Customs and Border Protections has the ability to collect the biometric information. This resolution encourages the two federal agencies to coordinate, which will decrease fiscal hardships to Ukraine refugee families, seafood industry employers and employees, and local nonprofits.

The City Manager recommends the Assembly adopt Resolution 3004.

[Item 11, Resolution 3004, was removed from the Consent Agenda at the request of a member of the public.]

J. Bid Awards

12. Bid RFB # DH23-010 Statter Harbor Phase IIIC - Restrooms and Covered Shelter

The work will construct a restroom building with an attached covered waiting area in support of facilities for the passenger-for-hire floats at Don D. Statter Harbor. The building will be partially heated for year-round use and will include both interior and exterior lights and security cameras.

Funding for this project was provided from general funds and appropriated under Serial No. 2021-08(b)(am)(O).

Bids were opened on this project on October 21, 2022. The bid protest period expired at 4:30 p.m. on October 24, 2022. Results of the bid opening are as follows:

Dawson Construction	\$1,578,494.00
Island Contractors	\$1,618,680.00
Carver Construction	\$1,769,923.71
Blazy Construction	\$1,985,000.00
Architect's Estimate	\$1.9 - \$2.0 M

The Docks and Harbors Board recommended awarding this bid to Dawson Construction at a Special Board meeting held on October 21, 2022.

The City Manager recommends award of this project to Dawson Construction in the total bid amount, for a total award of \$1,578.494.00.

K. Liquor/Marijuana Licenses

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

Liquor License Transfer in Ownership

License Type: Beverage Dispensary License #447

Transfer From: David McGivney

Location: No Premise

Transfer To: TCKS LLC d/b/a Tracy's King Crab Shack 2

Location: 300 Whittier St., Lot 1C Sub-Port, Juneau

Liquor License Transfer of Controlling Interest

License Type: Beverage Dispensary-Tourism License #5631

Licensee: Tailwind JNU, LLC d/b/a Tailwind Concessions

Location: 1873 Shell Simmons Drive, Suite 220 Area B (Inside Security), Juneau

License Type: Beverage Dispensary-Tourism License #5649

Licensee: Tailwind JNU, LLC d/b/a Tailwind Concessions

Location: 1873 Shell Simmons Drive, Suite 220 Area A (Outside Security), Juneau

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 transfers.

L. PUBLIC HEARING

11. Resolution 3004 A Resolution Encouraging Federal Agencies in Juneau to Coordinate Collection of Biometric Information for Foreign National Employees and Refugee Families.

Refugee families, like from Ukraine, and foreign national employees, like in the seafood industry, are required to submit biometric information (picture and fingerprints). Currently, they have to travel from Juneau to either Anchorage or Seattle, which creates financial burdens for them, their employers, and local nonprofits. However, the Juneau office of U.S. Customs and Border Protections has the ability to collect the biometric information. This resolution encourages the two federal agencies to coordinate, which will decrease fiscal hardships to Ukraine refugee families, seafood industry employers and employees, and local nonprofits.

The City Manager recommends the Assembly adopt Resolution 3004.

[Item 11, Resolution 3004, was removed from the Consent Agenda and taken up as the first item under Public Hearing at the request of a member of the public.]

Public Comment

Rebecca Carrillo, a Mendenhall Valley resident, worked for the State of Alaska for 30 years before she retired and is now working as the Filipino Consul for Alaska. She urged the Assembly to adopt Resolution 3004. She stated that although the impetus for the resolution was stated as supporting the needs of Ukrainian refugees and seafood workers, she wanted to bring to the attention of the Assembly that Filipino and Filipino Americans who have to do their paperwork also have to have their biometrics taken. That requires flying to either San Francisco, or Anchorage or wherever in the country there is a Filipino Consulate to get their biometrics taken. They have to take leave from work and incur the various expenses associated with that travel. She said that the infrastructure to have this done in Juneau already exists at the Customs and Border Protection offices both at the dock and at the airport. She said the Filipino community in Alaska would be very appreciative if this passed.

Ms. Gladyszewski asked Ms. Carrillo if the language in the resolution is sufficient to cover the individuals she is referring to since the resolution uses the words "...to coordinate the collection of biometric information for refugees and foreign national employees in Juneau..." from Section 1 of the resolution.

Ms. Carrillo said that language would not necessarily cover all the individuals who need their biometrics taken. She gave an example of a grandmother who may have retired so is no longer a foreign national employee but is still required to renew her passport or have her biometrics taken.

Assemblymembers asked Mr. Palmer if this language might be expanded. Mr. Palmer explained that since the title includes the wording "Foreign National Employees" the Assembly could adopt this version tonight and he can bring back a second version that would expand that language to foreign nationals, and not just employees.

Additional discussion took place regarding communications received from former Mayor Bruce Botelho about who the approved resolution might be distributed to. Mayor Weldon noted that parties listed in his request along with other agencies would be used when copies of the final legislation are disseminated.

Mayor Weldon asked Mr. Palmer if he would work with Ms. Carrillo to bring back a new resolution that would cover all those individuals who are needing to have those biometrics taken.

14. Ordinance 2021-08(b)(am)(AU) An Ordinance Appropriating \$7,127,047 to the Manager to Fund the City and Borough of Juneau and Bartlett Regional Hospital's Fiscal Year 2022 Public Employees' Retirement System (PERS) Contribution; Funding Provided by the Alaska Department of Administration.

This ordinance would appropriate \$7,127,047 for the State of Alaska's FY2022 8.11% PERS benefit rate paid on-behalf of the CBJ and BRH, distributed as follows:

City and Borough of Juneau \$3,498,144
 Bartlett Regional Hospital \$3,628,903

Funding is provided by the Alaska Department of Administration, authorized by passage of HB69 during the 2021 legislative session.

This is a housekeeping ordinance to properly account for these on-behalf contributions to the state-managed retirement fund and has no impact on the CBJ or BRH's finances.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment – *None.*

Assembly Action

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

15. **Ordinance 2021-08(b)(am)(AV) An Ordinance Appropriating \$28,226,000 to and Deappropriating \$2,495,600 from the Manager for the City and Borough of Juneau's Fiscal Year 2022 Operating Costs; Funding Provided by Various Sources.**

This ordinance appropriates \$28,226,000 and deappropriates \$2,495,600 for the City and Borough of Juneau's FY2022 operating costs. The following departments and funds require supplemental budget authority in FY2022:

Airport: this ordinance appropriates \$383,000 of Federal CARES Act funding for required repairs and maintenance upgrades at the Airport.

Docks: \$335,000 of Docks funds provides for extraordinary costs associated with hiring seasonal part-time limited staff required to meet unfunded, new Coast Guard security regulations pertaining to dual identification verification.

Hospital: \$2,000 of supplemental authority is needed to support increased labor costs due to staffing shortages and inflationary pressure on materials and commodities; funding provided by Hospital funds.

Risk Management: this ordinance appropriates \$1,452,000 of Risk Management funds for health and property insurance claims that exceeded budget estimates.

Pandemic Response Fund: this ordinance provides budget authority to transfer federal ARPA funds for the replacement of lost State Marine Passenger Fee revenue and the Local Government Lost Revenue Relief Grant to the General Fund. This ordinance also appropriates nearly \$1 million for CBJ's FY2022 COVID-related costs, funded by FEMA revenue.

This ordinance appropriates the remaining authority of \$7,123,300 and deappropriates \$2,495,600 for housekeeping items, including aligning budget to actual transfers, the liquidation of the Waste Management and Library Minor Contribution funds, and the repayment of a refunded port bond with bond proceeds.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment – *None.*

Assembly Action

MOTION by Ms. Hughes-Skandijs to adopt Ordinance 2021-08(b)(am)(AV) and asked for unanimous consent. ***Hearing no objection, the motion carried by unanimous consent.***

16. **Ordinance 2022-42 An Ordinance Providing for a Property Tax Abatement Program to Incentivize the Development of Higher Density Housing.**

The Housing Action Plan and Juneau Economic Development Plan identify property tax abatement as an incentive to encourage new housing development. Building on an existing provision for downtown housing, this ordinance proposes to expand tax abatement for qualifying new housing developments borough-wide. Only housing developments on a single lot that remain under common ownership would qualify. This incentive is intended to help address Juneau's shortage of adequate and affordable housing, which the Assembly identified as a high priority in its 2022 Goals. This tax abatement would sunset on October 1, 2032, which will induce a future review to determine if the program is accomplishing its aims as designed.

The Assembly Finance Committee discussed this topic at the July 7, August 3, and September 7, 2022 meetings.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment

Mr. Dave Hanna, a valley resident, spoke in opposition to this ordinance. Mr. Hanna said that while this sounds and looks like a good idea, passage of this ordinance would have unintended consequences including a loss of tax revenue and a disproportionate burden on other city departments. He spoke to how this would create winners and losers and when they are creating these incentives, it is punishing those who have already stepped up and made the investment and creating an unfair situation in the community.

Assemblymembers asked questions of Mr. Hanna on what he would suggest in its place to address the affordable housing crisis in Juneau. Among other suggestions, Mr. Hanna suggested the city sell more of its land for development and the creation of new subdivisions. He suggested giving short term incentives such as free permits, removing parking requirements with a five year maximum for any incentives. He also suggested that CBJ could either lessen infrastructure requirements for subdivisions and/or fund the street and utility improvements itself.

Mr. Wayne Coogan, an Auke Bay resident, said that he would echo everything that Mr. Hanna said. He said that Juneau is the largest city in North America with no road access and the freight costs have gone supernova. He suggested they may look at creating a municipally owned freight depot and operate that in the same manner as the airport is owned/operated by CBJ. When asked by Assemblymembers whether he is urging the Assembly to pass, not pass, or amend this ordinance, Mr. Coogan said the most important piece is to be informed. He suggested that they amend the period of time in the ordinance to a shorter period with a five year maximum.

Assembly Action

MOTION by Ms. Triem to adopt Ordinance 2022-42 and asked for unanimous consent.

Objection by Ms. Gladziszewski. Ms. Gladziszewski spoke to her objection and said that she does not feel they have spoken with and/or heard from all the right people and some of her concerns were brought up by Mr. Hanna and Mr. Coogan.

AMENDMENT #1 by Ms. Gladziszewski to change line 5 on page 6 under section "(h) Duration of tax exemption" to change "**12 consecutive years**" to "**5 consecutive years**"...

Objection by Ms. Triem, Ms. Hale, Mr. Bryson, Ms. Hughes-Skandijs, Ms. Woll.

Ms. Triem said that they talked about this topic at three different Assembly Finance Committee meetings and during previous discussions when they talked about the senior assisted living and also when they discussed downtown housing. She spoke in favor of keeping it at 12 years, as nationally, that is what other communities are doing for tax abatements and it affects developer financing. She said that by shortening the time frame it will affect developers' ability to get financing up front and they would likely not see housing developed as a result.

Ms. Hughes-Skandijs spoke to her objection and echoed Ms. Triem's comments about the number of times this has been discussed. She said that when they are talking about speaking to the right people about this, they should

also be speaking to those in Juneau who cannot find housing or have said they are having to move out of Juneau for lack of affordable housing. She said that based on the math they've looked at before and the shared desire of all the Assemblymembers on moving the needle forward on housing, she suggests the 12 year period would be best.

Mr. Bryson said that 12 years seems too long for him but 5 years seems too short. He said that this is benefitting the richest person in this transaction who is the one receiving the tax abatement. While we would like to believe that someone who receives a tax abatement would rent property at a lower rate, the market rate would be the primary factor in setting the rent rate.

Ms. Hale said that she is objecting to this amendment primarily because section (h) applies to all of the tax abatements. She said that they can't amend this to five years because it would apply to senior housing and downtown multifamily high density residential as well so that would need to be changed in some way. She said that Mr. Palmer is nodding his agreement that all of those areas would be affected by this amendment. Ms. Hale said that she has been trying to get input from the development community on this ordinance and she has not been successful. She said that she values the input that they have received at this meeting. She supports the idea of the amendment to five years but maybe this can be a kick off that we need to find other ways to encourage development.

Ms. Woll said that she doesn't remember the conversation about the math and thinks that may have been just before she was elected to the Assembly. She said that she is supportive of the tool that we are using. She said that she doesn't see the harm in having more discussion on this and she would recommend they move this to a Committee of the Whole meeting.

Objection by Ms. Triem. She said they have had many meetings about this and while the Assembly likes to talk about things at length, she feels that action is warranted at this time. Barring that, she said that if it were referred back to a committee, the Finance Committee would be the more appropriate committee.

Ms. Gladziszewski withdrew Amendment #1 and said that she would support Ms. Woll's motion. Ms. Gladziszewski said that if she were to propose an amendment, she would need to consult with the City Attorney to determine the best place to make those changes to the ordinance.

MOTION by Ms. Woll to refer Ordinance 2022-42 to the Assembly Committee of the Whole or whatever committee meeting the Assembly feels was appropriate.

Objection by Ms. Hughes-Skandijs. She said that she, and encourages the rest of the Assembly to, takes into account, needing to remember to not let perfect be the enemy of good. She said that she feels that while this may not be perfect, it has had lots of due diligence performed on this and the right thing to do is to act on it tonight.

Mr. Bryson said that when looking at the initial amendment on shortening the time he is putting it in the perspective that this ordinance goes to all tax abatement issues and he wouldn't want to jeopardize those. His suggestion to the developers who see this as unfair is to please take advantage of this and build on this. He said that he would not want to stop the momentum and forward movement of trying to get more housing built in the community and he would hate to see them get tripped up on fine details.

Ms. Gladziszewski spoke to wanting to hear more from those in the housing sector and the testimony tonight from two developers are the first time any of them have come to speak to the Assembly about these issues.

Mr. Smith said that he would also like to see more information on the data and revenue impacts and he is supportive of sending this back to committee to hear more options and hear more from the development community about housing options.

Ms. Triem said that the housing market doesn't just consist of the developers -- that there are a lot of different individuals and members in the community affected by our housing issues. She is ready to move forward on this to help get this process started so housing can move forward.

Ms. Hughes-Skandijs said the Assembly should be asking themselves "Why are developers not developing land currently?" They need to figure out why they aren't developing the land they have already and they haven't been coming to the Assembly to ask for anything. She pointed out they recently had a task force consisting of Assemblymembers, developers, and members of the Planning Commission/CDD that was created for the purpose of figuring out what the developer needs where, what their sticking points were so the Assembly could help them get unstuck. She said that there was one thing that came out of the task force but if that is their waiting point, they will be waiting for a long time.

Ms. Hale pointed out that more than one thing came out of that task force.

Mayor Weldon thanked the developers who did come to testify at this meeting. She said that she is also torn about this matter but is leaning towards moving it forward. She said that if Ms. Gladziszewski wants to make tweaks to it in the future, she would be OK with that but for now, they've worked on this a lot and she is supportive of moving this forward as is at this time.

Roll call vote on the motion to refer Ordinance 2022-42 to the appropriate committee.

Yeas: Woll, Hale, Smith, Gladziszewski

Nays: Bryson, Hughes-Skandijs, Triem, 'Wáahlaal Gíidaak, Weldon

Motion failed 4 Yeas: 5 Nays

Ms. Gladziszewski asked for an at-ease to consult with the City Attorney. The meeting took a 5-minute recess.

AMENDMENT #2 by Ms. Gladziszewski to strike section (h) entirely (on page 6 of 8) and move it to the following sections:

Page 2 of 8: Section (1) Assisted living for senior citizens... add the language from (h) to the end of it to read: **Tax exemptions approved under this section shall be for a period of 12 consecutive years beginning on January 1 of the first full calendar year after final approval of the application.**

Page 2 of 8: Section (2) Downtown multifamily... add the language from (h) to the end of it to read: **Tax exemptions approved under this section shall be for a period of 12 consecutive years beginning on January 1 of the first full calendar year after final approval of the application.**

Page 3 of 8: Section (3) High-density residential... add the language from (h) to the end of it and change the 12 years to six years so that it reads: **Tax exemptions approved under this section shall be for a period of six consecutive years beginning on January 1 of the first full calendar year after final approval of the application.**

Objection by Ms. Woll, Ms. Triem, and Ms. Hughes-Skandijs. Members discussed their reasons for supporting or objecting to the motion. They also asked staff some questions about the tax abatement and how that affects the development process. Mr. Watt provided some historical context of tax abatement and the bill that was signed by Governor Walker four years ago giving local governments some tools to address the housing needs in their communities. He also shared some of the challenges that developers experience when they are trying to build housing and gauge the market conditions to determine the right time to build new projects.

Mayor Weldon said that while they heard from two developers this evening speaking out against the ordinance, they recently heard from another developer, Mr. Michael Heumann, speaking in support of the ordinance. She said that there is a 440 unit development on Glacier Hwy that is looking at using this option so by passing this amendment changing this from twelve years to six years, the Assembly would be pulling the legs out from under them.

Roll call vote on Amendment#2

Yeas: Smith, Bryson, Gladziszewski

Nays: Hughes-Skandijs, Triem, Woll, Hale, 'Wáahlaal Gíidaak, Weldon

Motion failed 3 Yeas: 6 Nays

Action on main motion to adopt Ordinance 2022-42. Hearing no objection, the main motion to adopt Ordinance 2022-42 (without amendment) passed by unanimous consent.

17. Ordinance 2022-06(b)(P) An Ordinance Appropriating \$700,000 to the Manager for a Pre-Development Loan for Gastineau Lodge Apartments, LLC; Funding Provided by the Affordable Housing Fund.

This ordinance would appropriate funding from the Affordable Housing Fund for a pre-development loan for the Gastineau Lodge Apartments project, a 72-unit apartment building in Downtown Juneau. Phased loan disbursement will mitigate CBJ's risk, and liens against the property and building materials further secure the loan. CBJ's support of this project is intended to help address Juneau's shortage of adequate and affordable housing, which the Assembly identified as a high priority in its 2022 Goals. However, slope stability along Gastineau Avenue has recently put new development in focus due to the event on September 26, 2022.

The Assembly Finance Committee reviewed this request at the August 3 and September 7, 2022 meetings. The applicant has provided the documents requested by the Assembly, which are included in the packet. Notably, Attachment A depicts the contributions of each member.

Given the policy considerations, the City Manager does not have a recommendation.

Mayor Weldon noted that Mr. Soenksen was available to answer questions if need be.

Mr. Watt proceeded to answer questions from Assemblymembers regarding the proposed project and the federal vs. CBJ funding processes. Members also asked questions of the applicant, Steve Soenksen, about Plan A vs. what Plan B would be if the federal funding options were not forthcoming. Mr. Soenksen spoke to various financing options. At the time they put the packaging together, the HUD financing was the preferred financing. He also addressed the process and timing of the project based on what types of funding they may receive.

Ms. Gladziszewski asked the Manager to address the hazard issue and how the designation on the land might affect the risk to CBJ. Mr. Watt spoke to the currently adopted maps and explained that new maps are not yet adopted and the Assembly has not yet set policy on how they wish to proceed with homes, maps, and code issues on those new maps.

Mr. Smith asked Mr. Soenksen if the recent tree fall on Gastineau Ave. has affected their ability to get insurance for this project. Mr. Soenksen said that the Gastineau Ave. tree fall hazard was due to clear cutting on mining property that is currently owned by CBJ not having had mitigation. He said that they too are concerned about the hazard and that area needs mitigation by CBJ rather than just designating it a hazard zone. He said that is one of the largest reasons they have had issues in trying to raise capital to build in the downtown area.

Ms. Triem said that the manager's report states that the September 26 Gastineau event has put this project into new focus. She asked Mr. Watt if CBJ has put any new focus of its own operations or planning or services because of the events of September 26. Mr. Watt said that one of the actions the Assembly has been asking about that staff has not been able to accomplish yet is to bring forward recommendations on how to implement the new maps and what that means. He said that he thinks they have quite a bit of work to do and this is very difficult. When they are looking at the spectrum of choices the spectrum of choices includes on one end prohibiting development and on the other side they could make no restrictions and either of those extremes would be easy choices to implement. Alternatively, they find themselves in the middle of that spectrum trying to figure out how to manage any restrictions and that is a much harder task to accomplish. He said that the event on September 26 will inform the process.

Ms. Triem said she was thinking more of day to day things that may have happened since September 26. Mr. Barr said that it is something they talk about a lot more since September 26. He said that events such as the one in September causes staff to think more and consider how best to address them at CBJ and bring those map discussions back to a future COW meeting for policy guidance from the Assembly.

Mayor Weldon asked if Mr. Soenksen's project would benefit from the tax abatement offered. He said that it would and went into more detail about the finances with his project.

Public Comment

Mr. Dave Hanna, a resident of the Mendenhall Valley, said he would not be speaking for or against this ordinance but did wish to speak to a concern that he has that this is just one of approximately 6 places in Juneau that is unsafe, not necessarily due to landslide potential, but due to the fact that it can only be accessed by one road. He said there is one road in/out of the hospital, and one way in/out of Cordova Street/Blueberry Hills area and same with Simpson and Gastineau Avenue areas. He said that CBJ should put these at the head of the list for the public utilities to make our community safer. He suggested CBJ should bring AEL&P to the table to resolve Gastineau Ave amongst others.

The Mayor commented that they are working on second access points with AEL&P and also for the Hospital and noted that there is still only one road to Douglas at this time.

Mr. Wayne Coogan, an Auke Bay resident, also spoke to access issues that were raised by Mr. Hanna and touched on by the Mayor.

Assembly Action

MOTION by 'Wáahlaal Gíidaak to adopt Ordinance 2022-06(b)(P) and asked for unanimous consent. ***Hearing no objection, the motion carried by unanimous consent.***

M. NEW BUSINESS

18. Hardship and Senior Citizen/Disabled Veteran Late-Filed Real Property Tax Exemption Applications

There are four property owners that have requested the Assembly authorize the Assessor to consider a late-filed exemption for their property assessment. The Assembly should consider each request separately and determine whether the property owner was unable to comply with the April 30 filing requirement. A.S. 29.45.030(f); CBJC 69.10.021(d). The burden of proof is upon the property owner to show the inability to file a timely exemption request. If the Assembly decides to accept one or more late-filed exemption requests, those applications will be referred to the Assessor for review and action.

The City Manager recommends the Assembly act on each of these applications individually.

MOTION by Ms. Gladziszewski to consider these individually, accept the requests and refer them to the Assessor for review, and asked for unanimous consent. The requests for consideration are as follows:

Hardship applications: **RONALD CRENSHAW, JOHN GUCKER, and WILMA TAGABAN**, and Late File Senior & Disabled Veteran Exemption applications: **GARY TIMOTHY, and WILMA TAGABAN**. ***Hearing no objection, the motion passed by unanimous consent.***

N. STAFF REPORTS

19. October 4, 2022 CBJ Municipal Election Report to the Assembly

Ms. McEwen provided a statistical report of the October 4, 2022 CBJ Election as found in the packet on page 65. Ms. McEwen thanked all the election workers as well as the Engineering/Public Works team and contractors who assisted in bringing the Thane Ballot Processing Center (BPC) online in time for the October election. Ms. McEwen

said she would be happy to answer questions from Assemblymembers about the election process or the report in particular.

Ms. McEwen thanked the Assembly for providing the funding for the new BPC as well as providing additional operational funds to fund the new second Deputy Clerk position. She introduced Andi Hirsh who was hired as the second Deputy Clerk and who joined the team around Election Day. Mayor Weldon extended the thanks of the Assembly to all those involved with the Elections and to the Clerk staff in particular.

Ms. Woll asked about rejected ballots. She noted that there were 172 ballots that were not cured after they were sent cure letters. Ms. McEwen said that vast majority of those 172 ballots were ones that did not respond to the cure letters. She did note that there were a handful of those that responded that were subsequently rejected by the Canvass Review Board for not having met the cure requirements.

Ms. Woll then asked about the 10 ballots that were rejected as being received via USPS after election day with no postmark or no legible postmark. She asked if this is the same category as the hundreds of ballots that were rejected the previous year for the same reason. Ms. McEwen answered that is exactly the same category as those that had been received without a postmark due to the business reply mail not having any stamps and then not having them postmarked by the USPS during the 2021 election cycle. Ms. Hale commended the clerk's office with their suggestion to require a postage stamp during the 2022 election and not use the business reply mail and she was happy that the Assembly followed that advice and there were so many less ballots rejected in the 2022 election as a result of that change.

Mayor Weldon asked Ms. McEwen to explain why there are so many registered voters still on the voter rolls. Ms. McEwen explained that due to the statutory language defining voter eligibility, individuals who are registered to vote are not removed from the rolls if they move out of Alaska provided they *intend* to return to Alaska. The State of Alaska Division of Elections maintains the voter rolls and those definitions and registration process govern the voter lists for CBJ elections. Ms. McEwen also explained the voter list maintenance process that the State Division of Elections goes through to remove voters from the rolls.

Additional discussion took place regarding the status of voter rolls and how the voter registration processes and the cycles of election, Permanent Fund Dividend auto registration, and Ms. Hale explained the tour she took of the BPC and the process of checking and double checking of ballots to ensure safe, secure, and accurate elections with one ballot being counted per voter even if a replacement ballot was issued.

20. Authorization to proceed to Dawson Construction for pre-construction services for Mendenhall Wastewater Treatment Plant SCADA under existing CMAR contract

Mr. Watt noted that due to the alternative procurement method used for this project, at the time the initial contract was awarded, staff told the Assembly that they would bring back any changes to the Assembly for approval. He asked the Assembly to support Director Koester's memo to authorize spending an additional amount of \$150,000 on the SCADA project and is looking for an affirmative motion authorizing that.

Mayor Weldon noted since they are asking for action to be taken, she had to recuse herself due to a conflict of interest for the same reason as noted above under the Consent Agenda and passed the gavel to Deputy Mayor Gladziszewski.

MOTION by Ms. Triem to authorize the manager to proceed to contract with Dawson Construction for pre-construction services for Mendenhall Wastewater Treatment Plant SCADA under existing CMAR contract and asked for unanimous consent. *Hearing no objection, the motion passed by unanimous consent.*

O. ASSEMBLY REPORTS

Mayor's Report

Mayor Weldon thanked Mr. Barr for leading the city during Mr. Watt's absence and to Ms. Koester for her leadership during the Gastineau Avenue response.

Mayor Weldon noted the Assembly retreat is scheduled for December 11 and she spoke to the process on how she would like to take some deep dives into some of the Assembly goals and to provide staff with direction on the budget.

Mayor Weldon wished her son Cody Weldon a happy birthday.

Committee and Liaison Reports

Committee of the Whole Chair Gladziszewski reported that the COW has not met in a while and next meeting is November 7.

Assembly Finance Committee Chair Triem reported that the AFC has not met in a while and next meeting is November 2 and the December meeting was moved to November 30.

Lands, Housing, & Economic Development Chair Hale reported that the LHED has not met in a while and she is no longer chair so she is not sure when it will meet next.

Public Works and Facilities Committee Chair Bryson reported that the PWFC met last in September. He noted that the legislative priority list has momentum, the EV charging has funding, and Waste Management has 27 new gas collection wells in the dump.

Human Resources Committee Chair Hughes-Skandijs reported that the last HRC meeting was just prior to the last regular Assembly meeting and there was nothing to report at this time.

P. ASSEMBLY COMMENTS & QUESTIONS

Liaison Reports, Assembly Comments & Questions

Mr. Bryson said he had no report.

Ms. Hughes-Skandijs provided liaison reports about Planning Commission, Parks & Recreation Advisory Committee, and Juneau Commission on Aging activities. She also noted that she was recently appointed to a National Association of Counties Housing Task Force to represent Juneau and will be traveling in November and will bring back reports when she returns from their meetings.

Ms. Triem reported about the work of the Juneau Commission on Sustainability (JCOS) and their work with the Assembly's legislative priorities list and had questions about how the list was developed. She also attended the Juneau Chamber of Commerce Annual Dinner where it was exciting to see the Executive Director position pass from Mr. Dahl to Ms. McMillan. She attended a webinar of the Alaska Center for Climate Assessment and Policy and she urged staff and Assemblymembers to watch the recording. Ms. Triem noted the passing of UAS Professor Sol Neely and sends the condolences to his wife Mary and his daughter Neela.

‘Wáahlaal Gíidaak said that she missed the last School Board meeting and asked if Mr. Palmer would provide a brief report since he was present. Mr. Palmer said that the School Board has had some difficult meetings recently and the big news is that the school district produced their financial audit and followed it up with a Finance Committee meeting a couple of days later and the School Board has some tough conversations coming up about a budget deficit as well as contract negotiations.

‘Wáahlaal Gíidaak said that Alaska Federation of Natives (AFN) met for the first time in person since the beginning of the pandemic. They anticipated a lower attendance rate but everyone came out in force.

Ms. Woll reported on the Systemic Racism Review Committee conversations about the purpose of the committee and continuing to poke at the reality that reviewing ordinances may not be getting at the systemic racism issues

that the group may want to try to dig into. Ms. Woll encouraged them to take some time for a Worksession in advance of the Assembly retreat to put their thoughts together on where they may want to be headed as a committee.

Ms. Woll reported that Docks & Harbors met and some of what they discussed was on tonight's agenda. Ms. Woll also reported that they will be forwarding an omnibus regulations document in the near future and that they have also been asking about holding a joint meeting with the Assembly to discuss a rate study amongst other issues.

Mr. Smith reported that the Juneau Committee on Housing and Homelessness has met. He said that the warming shelter has opened and St. Vincent DePaul is going to be doing an in-person Thanksgiving meal as well as Thanksgiving food boxes. He reported that the Eaglecrest Board met and took action to raise wages generally by 7% in addition to the original 7% Eaglecrest Board increase and 7% Assembly increase which will be bringing them up to industry standards which will hopefully help in decreasing staffing shortages. He reported about attending the 2nd Crossing Public Open House in September, attending AFN as a representative of the Alaska Committee, and attending Southeast Conference.

Ms. Hale said her good byes to the Chamber of Commerce and the BRH Board now that she is no longer their liaisons. She thanked the BRH board for hiring the CEO and all their work and she apologized for the Assembly being wasted on having to deal with COVID and not being able to focus on other things. She shared with the Assembly that Dr. Lindy Jones said that the Assembly wasn't wasted on COVID, rather, they rocked COVID and how many lives were saved by their efforts.

Ms. Gladziszewski said that she took a leave of absence to travel to see the fall colors in the interim between Assembly meetings.

Presiding Officer Reports

21. Goldstein Improvement Company Tax Appeals: Request for Stay

Goldstein Improvement Company filed six appeals regarding 2022 property tax assessments. The property owner appealed the same items to superior court and to the Assembly. The Assembly accepted the appeals on August 1 and August 29, 2022, for the limited purpose of determining if the Assembly had jurisdiction, and assigned them to a hearing officer. Prior to the hearing officer starting, the parties agreed the Assembly appeals should be stayed through the end of the year while the parties await superior court decisions from the 2021 tax appeals.

The Municipal Attorney recommends the Assembly—by motion—order (1) further proceedings in the Goldstein Improvement Company appeals stayed until January 31, and (2) the parties shall meet and confer in January to propose next steps.

MOTION by Ms. Gladziszewski that the Assembly order any further proceedings in the Goldstein Improvement Company appeals be stayed until January 31, 2023 and that the parties meet in January to confer and propose next steps. ***Hearing no objection, the motion passed by unanimous consent.***

Q. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

R. EXECUTIVE SESSION

22. Discussion on Collective Bargaining.

The City Manager recommends the Assembly recess into executive session to discuss an update to collective bargaining the immediate knowledge of which would adversely affect the finances of the municipality.

Ms. Woll declared a conflict of interest due to her association with the firefighter's union and recused herself from the Executive Session.

MOTION by Ms. Triem to recess into Executive Session to discuss confidential information related to the finances of the city, specifically collective bargaining negotiations and asked for unanimous consent. ***Hearing no objection, the meeting recessed into Executive Session at 9:41p.m.***

S. SUPPLEMENTAL MATERIALS

T. ADJOURNMENT

The Assembly returned from Executive Session at 10:00p.m. and there being no further business to come before the Assembly, the Assembly meeting adjourned at 10:01p.m.

Signed: _____

Elizabeth J. McEwen
Municipal Clerk

Signed: _____

Beth A. Weldon
Mayor

Presented by: The Manager
 Introduced: April 5, 2023
 Drafted by: Finance

Ordinance of the City and Borough of Juneau

Serial No. 2023-14

**An Ordinance Appropriating Funds from the Treasury
 for FY24 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, 2023, and ending June 30, 2024. It is anticipated that these estimated funding sources will meet the appropriations set forth in Section 3 of this ordinance.

ESTIMATED REVENUE:

State Support	\$ 20,482,500
Federal Support	5,804,300
Taxes	139,882,400
Charges for Services	171,855,600
Licenses, Permits, Fees	13,016,200
Fines and Forfeitures	394,900
Rentals and Leases	5,492,300
Investment & Interest Income	6,381,200
Sales	502,900
Other Revenue	3,022,200
Total Revenue	366,834,500
General Governmental Fund Balance Increase	9,935,500
All Other Funds Fund Balance Decrease	37,195,500
Support From Other Funds	125,561,100
Total Estimated Funding Sources	\$ 519,655,600

Section 3. Appropriation. The following amounts are hereby appropriated for the fiscal year beginning July 1, 2023, and ending June 30, 2024.

General Governmental Funds:

Mayor and Assembly	\$ 8,058,800
Administration:	
City Manager	3,427,100
City Clerk	921,100
Information Technology	4,362,800
Fire/Emergency Medical Services	14,798,200
Community Development	4,040,000
Finance	7,223,500
Human Resources	940,500
Law	2,572,400
Libraries	4,120,800
Parks and Recreation:	
Parks and Landscape	3,205,300
Administration and Recreation	5,122,800
Aquatics	2,945,900
Centennial Hall	670,500
Police	20,854,400
Public Works & Engineering:	
General Engineering	434,800
RecycleWorks	2,394,900
Streets	6,938,100
Transit	8,132,200
Support to Other Funds:	
School District	33,050,800
All Other Funds	1,030,000
Interdepartmental Charges	(5,481,700)
Capital Projects Indirect Cost Allocation	(550,000)
Total	129,213,200

Special Revenue Funds:

Sales Tax	1,416,400
Hotel Tax	58,800
Tobacco Excise Tax	71,400
Pandemic Response	-
Affordable Housing	2,651,800
Downtown Parking	767,900
Eaglecrest	3,857,000
Lands	1,193,200
Marine Passenger Fee	20,100
Port Development	280,100
Support to Other Funds	116,827,100
Total	127,143,800

Debt Service Funds	11,519,700
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Special Assessment Funds:

Special Assessment	433,100
Support To Other Funds	7,600
Total	440,700

Jensen-Olson Arboretum	107,300
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Enterprise:

Juneau International Airport	12,145,200
Bartlett Regional Hospital	135,148,500
Harbors	5,128,000
Docks	2,521,600
Water	4,050,000
Wastewater	14,356,400
Support to Other Funds	7,489,100
Interdepartmental Charges	(40,200)
Total	180,798,600

Internal Service Funds:

Facilities Maintenance	3,300,200
Fleet and Equipment Reserve	16,344,900
Public Works Fleet Maintenance	2,818,300
Risk Management	36,164,400
Support to Other Funds	100,000
Interdepartmental Charges	(46,197,500)
Total	12,530,300

Capital Projects:

Capital Projects	54,643,200
CIP Engineering	3,258,800
Total	57,902,000

Total Appropriation	\$ 519,655,600
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Section 4. Effective Date. This ordinance shall be effective immediately upon adoption.

Adopted this __ day of _____, 2023.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
 Introduced: April 5, 2023
 Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2023-15

An Ordinance Appropriating Funds from the Treasury for FY24 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, 2023, and ending June 30, 2024. It is anticipated that these estimated funding sources will meet the appropriations set forth in Section 3 of this ordinance.

ESTIMATED REVENUE:

State Support	56,591,000
Federal Support	2,405,000
User Fees, Permits, and Donations	2,539,200
Student Activities Fundraising	1,350,000
Total Revenue	62,885,200

TRANSFERS IN:

General Governmental Fund School District Support:	
Operations	30,775,800
Special Revenue	2,275,000
Total Transfers In	33,050,800

Fund Balance Decrease	381,000
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Total Estimated Funding Sources	\$ 96,317,000
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Section 3. Appropriation. The following amounts are hereby appropriated for the fiscal year beginning July 1, 2023, and ending June 30, 2024.

APPROPRIATION:

General Operations	75,221,700
Special Revenue	21,095,300

Total Appropriations	\$ 96,317,000
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Section 4. Effective Date. This ordinance shall be effective immediately upon adoption.

Adopted this __ day of _____, 2023.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
 Introduced: April 5, 2023
 Drafted by: Finance

Ordinance of the City and Borough of Juneau

Serial No. 2023-16

**An Ordinance Establishing the Rate of Levy for Property Taxes
 for Calendar Year 2023 Based Upon the Proposed Budget for Fiscal Year 2024.**

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, 2023, based upon the proposed budget for Fiscal Year 2024 beginning July 1, 2023.

<u>Operation Mill Rate by Service Area</u>	<u>Millage</u>
Roaded Service Area	2.45
Fire Service Area	0.31
Areawide	6.32
Operating Total	9.08
 Debt Service	 1.20
Total	10.28
	10.28

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

Adopted this _____ day of _____, 2023.

 Beth A. Weldon, Mayor

Attest:

 Elizabeth J. McEwen, Municipal Clerk

Presented by: The City Manager
 Introduced: April 5, 2023
 Drafted by: Engineering & Public Works Department

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 3016

A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2024 through 2029, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2024.

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 2024 through Fiscal Year 2029, and has determined the capital improvement project priorities for Fiscal Year 2024.

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 2024-2029," dated **June 1, 2023**, 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 2024-2029," are pending capital improvement projects to be undertaken in FY24:

FISCAL YEAR 2024		
GENERAL SALES TAX IMPROVEMENTS		
DEPARTMENT	PROJECT	FY24 BUDGET
Eaglecrest	Deferred Maintenance /Mountain Operations Improvements	\$ 300,000
Eaglecrest	Eaglecrest Master Plan	50,000
Manager's Office	Jordan Creek Greenbelt Improvements	150,000
Manager's Office	Fire - Add Staff Restroom at Sleep-off center - St. Vincent de Paul	150,000
Manager's Office	Zero Waste Program	100,000
Manager's Office	Zero Waste Subdivision	50,000
Parks & Recreation	Deferred Building Maintenance	1,000,000
Parks & Recreation	Park & Playground Deferred Maintenance and Repairs	300,000
Parks & Recreation	Sports Field Resurfacing & Repairs	50,000
Parks & Recreation	OHV Park and Trails	200,000
Parks & Recreation	Trail Improvements	150,000
General Sales Tax Improvements Total		<u>\$ 2,500,000</u>

FISCAL YEAR 2024
AREAWIDE STREET SALES TAX PRIORITIES

DEPARTMENT	PROJECT	FY24 BUDGET
Street Maintenance	Vintage Boulevard and Clinton Drive Reconstruction Phase 1	\$ 2,100,000
Street Maintenance	Pavement Management	930,000
Street Maintenance	Sidewalk & Stairway Repairs	1,000,000
Street Maintenance	Areawide Drainage Improvements	250,000
Street Maintenance	Dudley - Loop to Tongass	1,300,000
Street Maintenance	Dogwood Lane - Columbia to Mend Blvd	1,800,000
Street Maintenance	4th and E streets Douglas water system replacement, resurface and drainage improvements	1,930,000
Street Maintenance	10th St, F St, W 8th St drainage and rehab planning and design	200,000
Street Maintenance	Gold Creek Flume Rehabilitation	600,000
Capital Transit	FTA Grant Match - Bus Shelter Replacement	220,000
Engineering	Safe Streets For All (SS4A) Grant Match	70,000
Engineering	EV Policy and Planning	50,000
Engineering	Contaminated Sites ADEC Follow up Reporting	50,000
Areawide Street Sales Tax Priorities Total		\$ 10,500,000

FISCAL YEAR 2024
TEMPORARY 1% SALES TAX PRIORITIES
Voter Approved Sales Tax 10/01/18 - 09/30/23

DEPARTMENT	PROJECT	FY24 BUDGET
Harbors	Aurora Harbor Rebuild Phase III	\$ 1,500,000
Wastewater Utility	Lift Station SCADA Integration	500,000
Parks & Recreation	Deferred Building Maintenance	200,000
School District	JSD Buildings Major Maintenance / Match	200,000
Temporary 1% Sales Tax Priorities Total		\$ 2,400,000

FISCAL YEAR 2024
TEMPORARY 1% SALES TAX PRIORITIES
Voter Approved Sales Tax 10/01/23 - 09/30/28

DEPARTMENT	PROJECT	FY24 BUDGET
Parks and Recreation	Deferred Building Maintenance	\$ 2,000,000
Managers	Childcare Funding	400,000 *
Parks and Recreation	Parks and Playgrounds Major Maintenance and Repairs	750,000
Managers	Fire - Ladder Truck Replacement	1,200,000 *
School District	JSD Buildings Major Maintenance / Match	750,000
Managers	Telephone Hill Redevelopment	500,000
Managers	JPD/CCFR Radio System Replacement	500,000
Managers - Library	Waterfront Museum	500,000
Harbors	Harbor Projects / Grant Match	2,400,000
DRAFT - WILL BE UPDATED UPON APPROVAL BY ASSEMBLY		
Temporary 1% Sales Tax Priorities Total		\$ 9,000,000

* Operating Budget Funding

FISCAL YEAR 2024
PORT DEVELOPMENT FEE PRIORITIES

DEPARTMENT	PROJECT	FY24 BUDGET
Parks and Recreation	Marine Park Construction	\$ 2,000,000
Parks and Recreation	Homestead Park Construction	1,000,000
Managers	Circulator Study	20,000
Capital Transit	Downtown Transportation Center Signage	50,000
Wastewater	Outer Drive Sewer Pump Station Improvements	900,000
DRAFT - WILL BE FINALIZED UPON COMPLETION OF PUBLIC PROCESS		
Port Development Fee Priorities Total		\$ 3,970,000

**FISCAL YEAR 2024
STATE MARINE PASSENGER FEE PRIORITIES**

DEPARTMENT	PROJECT	FY24 BUDGET
Managers	Capital Civic Center	\$ 1,000,000
Managers	Seawalk	10,000,000
DRAFT - WILL BE FINALIZED UPON COMPLETION OF PUBLIC PROCESS		
State Marine Passenger Fee Priorities Total		\$ 11,000,000

**FISCAL YEAR 2024
BARTLETT HOSPITAL ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY24 BUDGET
Bartlett Hospital	Deferred Maintenance	\$ 2,000,000
Bartlett Hospital Enterprise Fund Total		\$ 2,000,000

**FISCAL YEAR 2024
FACILITIES MAINTENANCE FUND**

DEPARTMENT	PROJECT	FY24 BUDGET
Parks and Recreation	Deferred Building Maintenance	\$ 100,000
Facilities Maintenance Fund Total		\$ 100,000

**FISCAL YEAR 2024
LANDS & RESOURCES FUND**

DEPARTMENT	PROJECT	FY24 BUDGET
Lands & Resources	Pits and Quarries Management, Infrastructure Maintenance and Expansion	\$ 700,000
Lands & Resources	Zero Waste Subdivision Plan	50,000
Lands & Resources	Auke Bay Property Development and Disposal	450,000
Lands & Resources Fund Total		\$ 1,200,000

**FISCAL YEAR 2024
WASTEWATER ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY24 BUDGET
Wastewater Utility	Facilities Planning, Infiltration and Inflow, ABTP long term study, solids digester)	\$ 220,000
Wastewater Utility	Areawide Collection System Improvements	55,000
Wastewater Utility	JDTP SCADA and Instrumentation Upgrades	150,000
Wastewater Utility	Dudley - Loop Road to Tongass	143,000
Wastewater Utility	Conifer Lane - Back Loop to end	354,000
Wastewater Utility	Dogwood Lane - Columbia to Mendenhall Blvd	250,000
Wastewater Utility	4th and E streets Douglas, water system replacement, resurface and drainage improvements	40,000
Wastewater Utility	Stairway Sewer Improvements	100,000
Wastewater Utility	Pavement Management Program-Utility Adjustments (frames & lids)	20,000
Wastewater Enterprise Fund Total		\$ 1,332,000

**FISCAL YEAR 2024
WATER ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY24 BUDGET
Water Utility	Lena Loop Water System Replacement	\$ 150,000
Water Utility	Egan Drive Crossing Water Main Replacements (Channel Dr., Norway Pt., Highland Dr. Salmon Ck, Sunny Pt.)	250,000
Water Utility	Salmon Creek Onsite Chlorine Generation Replacement / Upgrade	10,000
Water Utility	Aurora Vault Removal	550,000
Water Utility	Cedar Park (W Juneau) Pump Station Upgrades / Rehab	825,000
Water Utility	PRV Station Improvements & Upgrades (Crow Hill, 5th St. Douglas)	50,000
Water Utility	ADOT Projects Utility Adjustments (provide valve boxes, vault lids etc.)	55,000
Water Utility	Conifer Lane - Back Loop to end	459,000
Water Utility	Dudley - Loop Road to Tongass	286,000
Water Utility	Stairway Water Improvements	100,000
Water Utility	4th and E Street Water System Replacement	405,000
Water Utility	Dogwood Lane - Columbia to Mendenhall Blvd	340,000
Water Utility	Pavement Management Water Utility Adjustments	20,000
Water Enterprise Fund Total		\$ 3,500,000

ORDINANCE 2023-14 CAPITAL PROJECTS FUNDING TOTAL

\$ 45,902,000

ORDINANCE 2023-14 OPERATING BUDGET FUNDING TOTAL

\$ 1,600,000

(c) The following list, as set forth in the "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2024-2029," are capital improvement projects identified as priorities proposed to be undertaken beginning in FY24, but are dependent on other unsecured funding sources. As the sources are secured, the funds will be appropriated:

**FISCAL YEAR 2024
AIRPORT UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	FY24 BUDGET
Airport	Construct 121/135 Ramp Rehab, drainage, fencing, lighting & RON aircraft parking	\$ 12,200,000
Airport	Construct/Replace Jetbridge (PBB) Gate 5	2,000,000
Airport	Design East GA, TXL and Apron	275,000
Airport	Design West GA, TXL	300,000
Airport	Design Safety Area Grading/RW Shoulders/NAVAIDS	400,000
Airport	Land Acquisition - Channel Flying/Loken	1,500,000
Airport Unscheduled Funding Total		\$ 16,675,000

**FISCAL YEAR 2024
UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	FY24 BUDGET
Bartlett Hospital	Wildflower Court Maintenance and Repairs	500,000
Capital Transit	FTA Grant - Bus Shelter Replacements	\$ 860,000
Harbors	Cost Share w/ ACOE - Statter Breakwater Feasibility Study	500,000
Manager's Office	JPD DEU Building Expansion	1,610,000
Manager's Office	JPD and CCFR - Radio System replacement	14,500,000
Parks and Recreation	Hank Harmon Public Range Hunter Safety Access Grant	850,000
Parks and Recreation	35 Mile ORV Park and Trails Recreation Trails Program Grant	300,000
Parks and Recreation	Montana Creek Bridge Replacement TAP Grant	1,500,000
Public Works	Upper Jordan Creek Sediment Control	5,000,000
Unscheduled Funding Total		\$ 25,620,000

Section 2. Fiscal Year 2024 Budget. It is the intent of the Assembly that the capital improvement project budget allocations as set forth in the FY24 pending Capital Improvements List in Section 1(b), above, not already appropriated, shall become a part of the City and Borough's Fiscal Year 2024 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 _____ day of **June**, 2023.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: 04/26/23
Drafted by: Bond Counsel

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Resolution No. 3026

A Resolution Providing For Interest Rates For The General Obligation Bonds Being Issued Through Negotiated Sale by RBC Capital Markets, LLC.

WHEREAS, on March 20, 2023, the Assembly of the City and Borough of Juneau, Alaska (the “City and Borough”), passed Ordinance Serial No. 2023-13(b) authorizing the issuance and sale of its General Obligation Bonds in the aggregate principal amount of not to exceed \$6,600,000 (the “Authorized Bonds”); and

WHEREAS, pursuant to Section 13 of said Ordinance Serial No. 2023-13(b), the City Manager of the City and Borough or his/her designee shall be authorized to negotiate the sale of the Authorized Bonds (hereinafter defined as the Bonds) to RBC Capital Markets, LLC (the “Underwriter”); and

WHEREAS, Section 10.2(b) of the Charter of the City and Borough provides that the Assembly shall by resolution prescribe the rate or rates of interest on the Bonds;

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

Section 1. Bond Sale. The sale of the Authorized Bonds is hereby authorized and approved under the terms prescribed in this resolution (the “Bonds”). The Bonds shall be designated as the General Obligation Bonds, 2023. Capitalized terms in this resolution which are not otherwise defined shall have the meanings given such terms in Ordinance Serial No. 2023-13(b) of the Assembly (the “Bond Ordinance”).

Section 2. Bond Date, Maturity; Payments; Designation. The Bonds shall be dated the date of delivery, expected to be May 18, 2023, shall mature in the principal amounts prescribed on Schedule A attached hereto and by this reference made a part hereof and shall bear interest payable on December 1, 2023 and semiannually thereafter on the first days of each June and December at the rates prescribed on Schedule A. At the time of sale of the Bonds, the City Manager or his/her designee may increase or decrease the estimated principal amounts on Schedule A within the parameters specified in the Bond Ordinance, and may decrease the interest rates shown on Schedule A depending upon orders received for particular maturities, so long as (i) the net proceeds of the Bonds (principal amount, plus net premium, less costs of issuance) does not exceed \$6,600,000; and (ii) the true interest cost for the Bonds (in the aggregate) does not exceed 4.50%. The authority granted to the City Manager and his/her designee pursuant to this Section shall be effective from the date of adoption of this resolution until May 26, 2023. If the Underwriter has not made a final offer of terms approved by the City Manager or his/her designee consistent with the prescriptions of this resolution by May 26, 2023, the authority granted by this resolution shall be rescinded. Both principal of and interest on the Bonds shall be paid as provided in the Bond Ordinance and in the Bond Purchase Agreement between the Underwriter and the City and Borough.

Section 3. Delivery of the Bonds. The proper officials of the City and Borough are authorized and directed to execute all documents and to do everything necessary for the preparation and delivery of the Bonds in definitive form to the Underwriter.

Section 4. Ratification. All actions taken by the City Manager or his/her designee relative to the sale of the Bonds are hereby in all respects ratified and confirmed. The City Manager of the City and Borough or his/her designee is hereby authorized to do all things necessary for the

prompt execution, issuance and delivery of the Bonds and for the proper application and use of the Bond proceeds; is hereby authorized to review and approve on behalf of the City and Borough portions of the final Official Statement relative to the Bonds and the City and Borough with such additions and changes as may be deemed necessary or advisable; and his/her approval of the Preliminary Official Statement is ratified and confirmed.

Section 5. Severability. The covenants contained in this resolution shall constitute a contract between the City and Borough and the owner of the Bonds. If any one or more of the covenants or agreements provided in this resolution to be performed on the part of the City and Borough shall be declared by any court of competent jurisdiction to be contrary to law, then such covenant or covenants, agreement or agreements, shall be null and void and shall be deemed separable from the remaining covenants and agreements of this resolution and shall in no way affect the validity of the other provisions of this resolution or of the Bonds.

Section 6. Effective Date. This resolution shall be effective immediately upon adoption.

ADOPTED this 26th day of April, 2023.

Beth A. Weldon
Mayor

ATTEST:

Elizabeth J. McEwen
Municipal Clerk

CERTIFICATE

I, the undersigned, Clerk of the City and Borough of Juneau (herein called the “City and Borough”) DO HEREBY CERTIFY:

1. That the attached Resolution No. 3026 (herein called the “Resolution”) is a true and correct copy of a resolution of the City and Borough as adopted at a meeting of the Assembly of the City and Borough (the “Assembly”) held on April 26, 2023 and duly recorded in my office.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Assembly voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of April, 2023.

Elizabeth J. McEwen, Municipal Clerk
City and Borough of Juneau

Schedule A

**City and Borough of Juneau, Alaska
General Obligation Bonds, 2023**

Prescribed Maturity Schedule

Maturity Years (December 1)	Principal Amounts	Coupon Interest Rates	Maximum Effective Interest Rates
2023	\$2,985,000	5.50%	4.24%
2024	610,000	5.50	4.24
2025	645,000	5.50	4.07
2026	675,000	5.50	3.99
2027	710,000	5.50	3.96
2028	750,000	5.50	3.98
Total:	\$6,375,000		