



HISTORIC RESOURCES ADVISORY COMMITTEE AGENDA

October 04, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/88311183938> or 1(253)215-8782 Webinar ID: 883 1118 3938

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

We acknowledge the Áak'w K'wáan and T'aakú K'wáan as the original owners and inhabitants of the City & Borough of Juneau. We are grateful to be here in your ancestral homeland as we come to you from areas of Alaska and beyond. We are thankful that you have permitted us to live here and make this land our home. Gunalchéesh.

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. Minutes from the 9/7/23 Meeting

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

G. AGENDA TOPICS

2. Juneau Townsite Building Survey and Inventory/ CLG Update

3. Naming Policy

4. Telephone Hill/ Status of 106 Review

5. Resolution 1244- Telephone Hill Cherry Grove Preservation

H. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

I. NEXT MEETING DATE- November 1, 2023

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.org.



Historic Resources Advisory Committee
 September 6, 2023 at 5:00 PM
DRAFT MINUTES

- I. Call to Order
 - a. Vice-Chair Crossley called the meeting to order at 5:08 PM.
- II. Roll Call
 - a. Committee members present: Dorene Lorenz, Chuck Smythe, Shannon Crossley, Gary Gillette, Don Harris
 - b. Committee members absent: Zane Jones, Eric Moot, Shauna McMahon
 - c. Staff present: Scott Ciambor, Planning Manager
 - d. Members of the public present: Laurie Craig
- III. Approval of Agenda
 - a. Motion Chuck/Second Dorene to approve the agenda.
 Motion passed by consensus.
- IV. Approval of Minutes
 - a. None
- V. Public Participation
 - a. None
- VI. Agenda Topics
 - a. Juneau Townsite Historic Building Survey and Inventory
 Shannon discusses the recent efforts on the historic survey and notes that it has been submitted to the CBJ for final edits. Real pleased with the document -- it got to over 400 pages with the combination of Phase I and II information. Shannon thanks HRAC for participating and for comments.

 Scott provides the timeline for completing survey edits and for finalizing the CLG grant reporting. With final edit it looks like mid-September for posting and end of the month to close out grant. HRAC will be alerted when the document is posted.

 Gary asks about timeline for next CLG grant and the potential for Phase III to work on getting into Historical Register. Scott to follow up with SHPO and send information to HRAC.
 - b. Telephone Hill Update
 Scott provides update on the Telephone Hill assessment. CBJ staff and First Forty Feet presented to the Assembly COW on August 28 to discuss timeline, community engagement, status of Section 106 interview, and times for other community engagement. Scott to send out link to the meeting with slide presentation.

Discussion on Section 106 especially local groups who should be contacted
Section 106 review. Scott to provide this information as it becomes available.

Chuck asked about CBJ guidelines for naming streets, roads, neighborhoods, etc. Is there a policy to include Tlingit names? It should be considered with development on Telephone Hill. Shannon suggests at least contact with Elders Scott to research CBJ policy and forward to HRAC.

VII. Committee/Liaison Comments & Questions

None.

VIII. Adjournment

- a. Meeting adjourned at 5:25 PM.

Presented by: The Manager
 Introduced: 11-06-75
 Referred to: Committee of the Whole

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 342

A RESOLUTION CHANGING CERTAIN STREET NAMES AND NAMING OTHERS.

WHEREAS, in order to establish an orderly system of street names in the City-Borough and to correct duplication of street names it is necessary that certain streets be names and others be renamed, and

WHEREAS, such actions constitute a necessary part of the street naming and property numbering project for the entire City-Borough, and

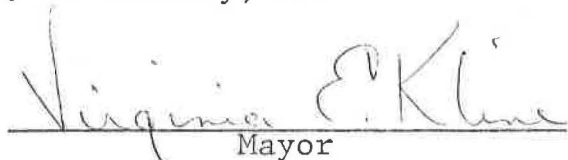
WHEREAS, such street name additions and changes will be a benefit to the residents to the City-Borough, to businesses and to visitors.

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

The following streets are named or renamed as indicated below and in Exhibit A attached hereto.

<u>SUBDIVISION</u>	<u>EXISTING STREET NAME</u>	<u>NEW STREET NAME</u>
Airport Access Road	None	Shell Simmons Drive
Subdivision of Lot 22, USS 2902	None	Porter Lane
Sunny Point Subdivision	None	Sunny Point Way
USS 2664, 3819 & 1504	None	Harbor Drive
Auke Nu Subdivision	Glacier Highway	Auke Nu Drive
Subdivision, USS 3052	Glacier Highway	Pt. Louisa Road
Indian Cove Subdivision	National Park Service ROW	National Park Road

Adopted this 22nd day of January, 1976.


 Mayor

Attest:

Presented by: The Manager
 Introduced: 04-01-76
 Referred to:

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 366

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<u>SUBDIVISION</u>	<u>EXISTING STREET NAME</u>	<u>NEW STREET NAME</u>
Glacier Village	Nugget Drive	Kiowa Drive
USS Survey 3576	North Douglas Road ROW	Ninemile Creek
USS 3506, 2619, 1798	None	Channel Vista Drive
USS 1924, ATS 13	Glacier Highway	Channel Drive
USS 1075	None	Hospital Road
USS 3263	None	Vanderbilt Hill Road
Field Meadows	Glacier Highway	Old Dairy Road
USS 381	None	Cessna Drive
Sunny Point	None	Hendrickson Road
USS 1041, 1042	Glacier Highway	Jensine Street

Resolution 366

USS 2391	None	Auke Lake Way
Tee Harbor	None	Chilkat Road

Adopted this 1st day of April, 1976.



Mayor

Attest:



Clerk

Presented by: The Manager
Introduced: 10-07-76
Referred to:

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 398

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STREET NAMES AND NAMING OTHERS.

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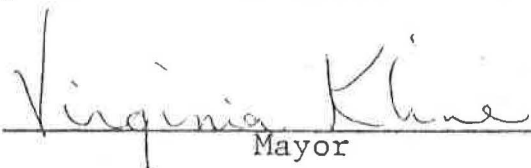
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<u>SUBDIVISION</u>	<u>EXISTING STREET NAME</u>	<u>NEW STREET NAME</u>
Alley running through Blocks 204, 206, 214, 217 and 226, Casey Shadduck Addition	None	Casey Place
USS 3267	Graham Way	Christine Avenue
USS 2557	Mendenhall Way	Lemon Creek Road
Alley running adjacent to Lots 91A and 91B, Block 48, Douglas	None	Jackson Way
USS 381	None	Alex Holden Way

Adopted this 7th day of October, 1976.



Mayor

Attest:



City Clerk

Presented by: The Manager
Introduced: 05-18-78
Referred to:

Section G, Item 3.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 516

A RESOLUTION CHANGING CERTAIN
STREET NAMES AND NAMING OTHERS.

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<u>SUBDIVISION</u>	<u>EXISTING STREET NAME</u>	<u>NEW STREET NAME</u>
U. S. Survey 1796	Lake Street	Silver Street
U.S. Survey 1042	None	Crazy Horse Drive

Adopted this 18th day of May, 1978.


Mayor

Attest:


Clerk

Assembly Goals 2023

Assembly Goals-Approved at the
1/30/2023 Assembly Meeting

1. Housing - Assure adequate and affordable housing for all CBJ residents

		Implementing Actions	Responsibility	Notes:
A	P	Revise and improve Title 49 to facilitate housing	Assembly, Planning Commission, Manager's Office, CDD	
B	P/F	Continue to monitor and track progress towards advancing the goals of the Housing Action Plan	Assembly, Manager's Office	<i>Revised goal</i>
C	P/F/ O	Continue aggressive use of the Affordable Housing Fund, tax abatement, and other loan and grant programs	Assembly, Manager's Office	<i>Revised goal</i>
D	P/F/ AA	Evaluate and revise current CBJ systems associated with managing land and revising T49 in order to get big things done fast	Assembly, Manager's Office, CDD, Law	<i>New goal</i>
E	P/F	Continue planning and implementation of (re)development of Telephone Hill, Pederson Hill, and the 2nd/Franklin property	Assembly, Manager's Office	<i>New goal</i>
F	P/F	Reduce barriers to downtown housing development	Assembly, Manager's Office, CDD	<i>Revised goal</i>

2. Economic Development - Assure Juneau has a vibrant, diverse local economy

AA*		Implementing Actions	Responsibility	Notes:
A	F/O	Update the Comprehensive Plan	Assembly, Planning Commission, Manager's Office, CDD	
B	O	Draft a resolution adopting the long term goals of the VITF, establish contractual relationships with private dock managers, analyze existing passenger fee structure, and explore methods to create a pathway towards functional municipal management of the waterfront.	Assembly, Manager's Office, Docks & Harbors	<i>Revised goal</i>
C	P/F/ O/S	Implement project strategy for Juneau Economic Plan, including revitalizing downtown, with regular updates	Assembly, Manager's Office	
D	F	Explore financing for the Capital Civic Center	Assembly, Manager's Office, Finance	
E	P/F/ S	Support Eaglecrest's objective of becoming self-sufficient	Assembly, Manager's Office, Eaglecrest	<i>Revised goal</i>
F	P/F	Pursue and plan for West Douglas and Channel Crossing	Assembly, CDD, Planning Commission, Manager's Office	
G	P/F/ S	Explore options for redeveloping under used downtown property	Assembly, CDD, Manager's Office, Engineering & Public Works	<i>New goal</i>

Assembly Goals 2023

Assembly Goals-Approved at the
1/30/2023 Assembly Meeting

3. Sustainable Budget and Organization - Assure CBJ is able to deliver services in a cost efficient and effective manner that meets the needs of the community

AA*		Implementing Actions	Responsibility	Notes:
A	P/F	Develop strategy for fund balance and protect restricted budget reserve	Assembly, Manager's Office, Finance	
B	P/F	Continue to evaluate sales tax structure including equity and evaluate removing sales tax on food	Assembly, Manager's Office, Finance	
C	P	Long term strategic planning for CIPs	Assembly, Manager's Office, EPW	
D	P/F	Reduce mil rate as appropriate	Assembly, Manager's Office, Finance	
E	F/O	Allocate resources to implement Assembly goals	Assembly, Manager's Office, Finance	
F	F/O	Maintain Assembly focus on deferred maintenance including BRH and JSD.	Assembly, Manager's Office, EPW, all operating departments with facilities	
G	P/F	Examine social service funding levels and process	Assembly, Manager's Office	Moved from Community, Wellness, and Public Safety
*Assembly Action to Move Forward: P = Policy Development, F = Funding, S = Support, O = Operational Issue				

Assembly Goals 2023

Assembly Goals-Approved at the
1/30/2023 Assembly Meeting

4. Community, Wellness, and Public Safety - Juneau is safe and welcoming for all citizens

	AA*	Implementing Actions	Responsibility	Notes:
A	P/O/S	Acknowledge and honor Juneau's indigenous culture, place names, naming policy, and recognize Elizabeth Peratrovich Day	Assembly, Manager's Office, Human Resources Committee	
B	P/S	Explore government to government relations with tribes	Assembly, Manager's Office	
C	P/O/F	Explore fully subsidizing transit and eliminating fares	Assembly, Manager's Office, EPW	<i>New goal</i>

5. Sustainable Community - Juneau will maintain a resilient social, economic, and environmental habitat for existing population and future generations.

	AA*	Implementing Actions	Responsibility	Notes:
A	P/O	Develop a zero waste or waste reduction plan	Assembly, Manager's Office, EPW, Finance	
B	P/O	Develop strategy to measure, track and reduce CBJ energy consumption.	Assembly, Manager's Office, all departments	
C	P/O/F	Implement projects and strategies that advance the goal of reliance on 80% of renewable energy sources by 2045	Assembly, Manager's Office, all departments	
D	P/F	Prepare a changing climate hazards mitigation / resilience strategy	Assembly, Manager's Office, EPW	<i>New goal - nb: JCOS retreat memo I&I, Mass Wasting</i>
E	P/O/F	Develop strategy to reduce abandoned/junked vehicles	Assembly, Manager's Office, EPW, Law, P&R, D&H	

*Assembly Action to Move Forward: P = Policy Development, F = Funding, S = Support, O = Operational Issue

Presented by: Assemblymembers
 Poor, Freer and
 Robinson
 Introduced: 06/15/87
 Drafted by: B.J.B.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1244

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU REQUESTING THE STATE OF ALASKA TO PRESERVE THE CHERRY GROVE LOCATED AT THE PROPOSED SITE FOR THE CAPITAL COMPLEX ON TELEPHONE HILL IN JUNEAU, ALASKA.

WHEREAS, a charming and thriving grove of cherry, apple, and juneberry trees is located on Telephone Hill in the heart of Juneau, the Capital City of Alaska, and

WHEREAS, the trees in this grove were planted during territorial days and have grown up with the Capital City, and

WHEREAS, cherry trees are the arboreal hallmark of capital cities, and

WHEREAS, the State of Alaska owns the property on which the grove is located, having acquired it for purposes of the proposed capital complex, and

WHEREAS, the Assembly has determined that the presence of this delightful grove of cherry and other trees in the vicinity of the future capital complex for the State of Alaska should be recognized and protected by the state, the municipality, and the community;

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

1. That the Assembly requests that the State of Alaska preserve and protect the grove of cherry, apple and juneberry trees located on Telephone Hill, the future site of the capital complex for the State of Alaska, and include the grove in its plans for the capital complex.
2. That the city and borough will post a sign in honor of the grove designating it the Capital City Cherry Grove.
3. Effective Date. This resolution shall become effective immediately upon adoption.

Adopted this 15th day of June, 1987.


 Mayor

Attest:


 Clerk