



ASSEMBLY REORGANIZATION MEETING 2024-24 AGENDA

October 21, 2024 at 7:00 PM

Assembly Chambers/Zoom Webinar

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

Submitted By:

Robert Barr, Deputy City Manager

A. FLAG SALUTE

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. SPECIAL ORDERS OF BUSINESS

1. Recognition of Douglas Indian Village Burning

2. ASSEMBLY REORGANIZATION

Recognition of Outgoing Assemblymembers
Assemblymember 'Waahlaal Gidaag (Barbara Blake)
Deputy Mayor Michelle Hale

Swearing in of New Assemblymembers

ROLL CALL

Election of Deputy Mayor
Seat Reorganization

3. PROCLAMATION - In Support of Establishing White Cane Awareness Day

D. APPROVAL OF MINUTES

4. April 29, 2024 Regular Assembly Meeting 2024-09 Draft Minutes

5. May 13, 2024 Regular Assembly Meeting 2024-10 Draft Minutes

E. MANAGER'S REQUEST FOR AGENDA CHANGES

F. NEW BUSINESS

6. Flood Mitigation and Site Preparation Update

7. Resolution 3073 A Resolution of the City and Borough of Juneau Extending the Local Emergency Declaration in Response to the August 2024 Glacier Outburst Flood and a Request for State and Federal Assistance.

On August 6, 2024, the Assembly adopted Resolution 3071, a local emergency declaration issued in response to the glacier outburst flood. Due to the ongoing local emergency and the need for the City to access State and Federal resources to respond, Resolution 3073 is an extension of the local emergency declaration for a period of 180 days.

The City Manager recommends the Assembly adopt this Resolution.

8. Emergency Resolution 3076 An Emergency Appropriation Resolution Appropriating up to \$2,000,000 for Flood Levee Barriers; Funding Provided by Restricted Budget Reserves.

This emergency resolution would appropriate \$2,000,000 from the Restricted Budget Reserve for the installation of flood levee barriers. In response to glacial lake outburst flooding caused by the sudden release of water from Suicide Basin, the Assembly adopted Ordinance 2024-34 on October 3, 2024, entering the CBJ into a cooperative agreement with the Army Corps of Engineers for advanced flood mitigation efforts. This funding would contribute toward the first phase of installation of HESCO barriers along approximately four miles of the Mendenhall River to aid in the mitigation of future glacial outburst floods.

Funding for this request is needed as soon as possible to authorize CBJ to incur expenses associated with this work in order to give the community the best chance at having this work complete before the next glacial lake outburst flood. For this reason, this is an emergency resolution.

The City Manager recommends the Assembly adopt this emergency resolution.

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

H. CONSENT AGENDA

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

Assembly Request for Consent Agenda Changes

Assembly Action

I. Ordinances for Introduction

9. Ordinance 2023-14(b)(AS): An Ordinance Appropriating \$985,000 to the Manager for the City and Borough of Juneau's Fiscal Year 2024 Operating Costs; Funding Provided by Airport Funds and Eaglecrest Funds.

This housekeeping ordinance appropriates \$985,000 for the City and Borough of Juneau's FY2024 operating costs. The following departments require supplemental budget authority in FY2024:

Airport: this ordinance appropriates \$950,000 of Airport funds for the leasing of an Aircraft Rescue and Fire Fighting (ARFF) truck from the City of Palmer, repairs to wash bay door and heating/cooling systems at the airport, the removal and replacement of an underground storage tank, and surveying and upgrading of new areas to use as leasable property on the airfield. These unbudgeted expenses were approved by the Airport Board to spend down remaining Federal CARES funding that was set to expire in April 2024.

Eaglecrest: Eaglecrest has historically maintained an inventory reserve as a component of fund balance. Inventory observations determined the majority of the inventory was obsolete, and upon auditor recommendation, was fully written off (expensed) in FY24. The complete inventory write-off balance was \$253,000, however, Eaglecrest is lapsing enough operating authority in FY24 that they only require a supplemental appropriation of \$35,000. This inventory write off reduces Eaglecrest's inventory reserve to \$0 and does not impact their available fund balance.

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

10. Ordinance 2024-01(b)(O): An Ordinance Appropriating \$86,000 to the Manager for the Safe Streets for All (SS4A) Capital Improvement Project; Grant Funding Provided by the U.S. Department of Transportation, Federal Highway Administration.

CBJ has been awarded an \$86,000 Safe Streets for All (SS4A) grant from the Federal Highway Administration. The SS4A grant's goal is to develop a holistic, well-defined strategy to prevent roadway fatalities and serious injuries. This funding would be used to conduct supplemental planning activities in the Lemon Creek area to enhance the road safety audit and comprehensive safety action plan that is currently under development. A local match requirement of \$21,500 will be provided by previously appropriated funds in the Lemon Creek Multi Modal CIP.

The Public Works and Facilities Committee reviewed this request at the December 18, 2023 meeting.

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

11. Ordinance 2024-01(b)(P): An Ordinance Appropriating up to \$500,000 to the Manager as a Grant to Gastineau Human Services for Expanding Residential Substance Use Disorder Beds; Funding Provided by General Funds.

This ordinance would appropriate up to \$500,000 of general funds as a grant to Gastineau Human Services (GHS) for expanding residential substance use disorder beds. These expanded services, anticipated to go into effect on January 6, 2025, are part of a plan to transition 3.1 level of care from Bartlett Regional Hospital's Rainforest Recovery Center (RRC) that closed on September 24, 2024 due to operational financial deficits. This one-time funding is intended to assist GHS with initial startup costs associated with transition of care from RRC.

The Assembly Finance Committee reviewed this request at the September 18, 2024 meeting.

The City Manager recommends this ordinance be introduced and referred to the Assembly Finance Committee.

12. Ordinance 2024-01(b)(Q): An Ordinance Deappropriating \$1,000,000 of General Funds and Appropriating \$1,000,000 of Restricted Budget Reserves as Local Matching Funds for a United States Army Corps of Engineers Glacier Outburst Flooding General Investigation Study.

This ordinance would deappropriate \$1,000,000 of general funds previously appropriated under Ordinance 2024-01(b)(M) and appropriate \$1,000,000 from the Restricted Budget Reserve to be used as matching funds for the United States Army Corps of Engineers glacier outburst flooding general investigation study.

The Assembly Finance Committee reviewed this request at the September 18, 2024 meeting.

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

13. Ordinance 2024-01(b)(R): An Ordinance Appropriating \$50,000 to the Manager for Maintenance of the Arboretum Manager's Residence; Funding Provided by Jensen-Olson Arboretum Endowment Funds.

This ordinance would appropriate \$50,000 of unrestricted funds from the Jensen-Olson Arboretum Endowment Fund for maintenance of the manager's residence at the Arboretum. The building's paint is peeling significantly, which has exposed original wood and will soon compromise the structure. Painting is required to protect the integrity of the building.

The use of these unrestricted funds is permitted by the 1993 Administrative Agreement Concerning Jensen-Olson Arboretum which allows the use of endowment funds as financial support for the property. \$30,394 of unrestricted funds will remain in the Jensen-Olson Arboretum Endowment Fund upon appropriation of this ordinance.

The Parks & Recreation Advisory Committee reviewed this request at the October 1, 2024 meeting.

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

14. Ordinance 2024-01(b)(S): An Ordinance Appropriating \$2,000,000 to the Public Safety Communication Infrastructure Capital Improvement Project; Grant Funding Provided by the United States Department of Justice, Office of Community Oriented Policing Services.

The Juneau Police Department (JPD) has been awarded \$2,000,000 in congressionally directed spending from the United States Department of Justice, Office of Community Oriented Policing Services (COPS). The COPS Office Technology and Equipment Program provides funding to increase the community policing capacity and crime prevention efforts of law enforcement agencies. This funding would contribute to the CBJ's public safety communication infrastructure updates. Total project cost is estimated to be approximately \$24.4 million. Previously appropriated funds and voter-approved bonds will also contribute to the costs of the project. There is no local match requirement for this grant.

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

15. Ordinance 2024-35: An Ordinance Authorizing the Manager to Lease a 400 Square Foot Portion of Land Near Crazy Horse Drive to the Federal Aviation Administration for the Purpose of Continued Placement of Weather Monitoring Equipment.

In 2004, the Assembly authorized a 400 square foot lease located at the end of Crazy Horse Drive to the FAA for the purposes of installing and maintaining a Low-Level Windshear Alert System to provide weather advisories to pilots and the airport. Resolution 2248, signed in 2004 authorized a term of 20 years and now this lease is set to expire on November 30th. This lease was authorized at no cost to the FAA. This tower continues to be an important part of the airport Low-Level Windshear Alert System and the FAA is requesting to extend this lease. The Lands, Housing and Economic Development Committee recommended approval of the proposed lease at its meeting on November 2, 2023.

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

J. Resolutions

16. Resolution 3075: A Resolution Deappropriating \$2,000,000 from the University of Alaska Southeast Fisheries Land Terminal Capital Improvement Project; Funding was Provided by General Funds.

FY22 Ordinance 2021-08(b)(am)(P) appropriated \$2,000,000 to the University of Alaska Southeast (UAS) Fisheries Land Terminal Capital Improvement Project. General funds were appropriated to contribute toward the purchase of 35,000 square feet of uplands and two acres of tidelands from UAS to eliminate ongoing expenses accrued by leasing the land to the Harbors Enterprise. UAS is no longer considering the sale of the property in the immediate future and will continue to lease the land to Harbors. This resolution would deappropriate funds back to the General Fund.

The Assembly Finance Committee reviewed this request on September 18, 2024.

The City Manager recommends the Assembly adopt this resolution.

K. Transfers

17. Transfer Request T-2504 A Transfer of \$250,000 from CIP H51-129 Taku Harbor Improvements to CIP H51-130 Wayside Park Float Dredging.

This request would transfer \$250,000 from the Taku Harbor Improvements CIP to the Wayside Park Float Dredging CIP. The lowest bid for the dredging exceeds the current available amount in the project, and this transfer would provide the remaining funds to award the lowest bid. The Taku Harbor Improvements CIP will have 75% of construction federally funded. Any remaining funds in the Wayside Park Float Dredging CIP will be returned to the Taku Harbor Improvements CIP once dredging is completed in early 2025.

This transfer of project funding is consistent with the intent of the 2022 1% Sales Tax initiative approved by voters in the October 4, 2022 municipal election.

The Docks and Harbors Board reviewed this request at the October 15, 2024 meeting.

The City Manager recommends approval of this transfer.

L. Bid Awards

18. Bid No. DH 25-006 Wayside Park Float Dredging.

Bids were opened on the subject project on October 8th, 2024. This project, funded with 2022 1% Sale Tax proceeds, would dredge 5500 CY of material under the CBJ owned Wayside Park Float. The following bids were received:

RESPONSIVE BIDDERS	TOTAL BID
Rock-N-Road Construction, Inc.	\$797,000
Duwamish Services, LLC	\$1,174,900
Engineer’s Estimate	\$750,000

The Protest period ended October 15th. The Docks & Harbors Board reviewed these bids at a Special Board meeting on October 15th and recommends award to Rock-N-Road Construction, Inc.

The City Manager recommends award to Rock-N-Road Construction, on the basis of having the lowest responsive and responsible bid in the total amount of \$797,000.

M. Liquor/Marijuana Licenses

19. Liquor & Marijuana License Actions

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

Liquor License – RENEWAL

Licensee: Catapult, Inc. d/b/a Flight Deck

License Type: Restaurant/Eating Place, Liquor License: #3733 Location: #2 Marine Way, Suite 106

Licensee: Alaskan Brewing LLC, d/b/a Alaskan Brewing Co.

License Type: Breweryh Manufacturer, Liquor License: #2534 Location: 5429 Shaune Drive, Juneau

Licensee: Alaskan Brewing LLC, d/b/a Alaskan Distilling Co.

License Type: Distillery Manufacturer, Liquor License: #5901 Location: 5366 Commercial Blvd., Juneau

Licensee: Alaskan Brewing LLC, d/b/a Alaskan Distilling Co.

License Type: Distillery Manufacturer, Liquor License: #5905 Location: 5433 Shaune Drive, Juneau

Marijuana License - Renewal

Licensee: Treadwell Herb Co. LLC, d/b/a Treadwell Herb Co. LLC

License Type: Retail Marijuana Store, License: #33270, Location: 824 Front St., Douglas

Marijuana License - Renewal & Transfer of Controlling Interest

Licensee: The Fireweed Factory LLC, d/b/a The Fireweed Factory LLC

License Type: Standard Marijuana Cultivation, License: #10266, Location: 8415 Airport Blvd. Space B, Juneau

Licensee: The Fireweed Factory LLC, d/b/a The Fireweed Factory LLC

License Type: Retail Marijuana Store, License: #10800, Location: 237 Front St., Juneau

Staff from Police, Finance, Fire, Public Works (Utilities) and Community Development Departments reviewed the above licenses and recommended the Assembly waive its right to protest these 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 and marijuana license actions.

N. City/State Project Review

20. CSP 2024-002 State Project Review to replace the Mendenhall Loop Road-Valley Boulevard-Mendenhall Boulevard signalized intersection with a single lane roundabout.

This item was heard at the Planning Commission meeting held on September 24, 2024. The [Notice of Decision](#) dated October 1, 2024 and associated staff report and supporting documentation are [linked here](#) and included in the Planning Commission packet. Effective Date: The permit is effective upon approval by the Commission, September 24, 2024. ***This decision is final 90 days from the date the application was received, or October 24, 2024, unless modified or disapproved by the Assembly.***

The City Manager recommends the Assembly concur with the Planning Commission’s decision in this matter.

O. PUBLIC HEARING

21. Ordinance 2023-14(b)(AR): An Ordinance Appropriating \$2,809,082 to the Manager to Fund the City and Borough of Juneau and Bartlett Regional Hospital’s Fiscal Year 2024 Public Employees’ Retirement System (PERS) Contribution; Funding Provided by the Alaska Department of Administration.

This ordinance would appropriate \$2,809,082 for the State of Alaska’s FY2024 3.10% PERS benefit rate paid on-behalf of the CBJ and BRH, distributed as follows:

Bartlett Regional Hospital \$1,483,217

City & Borough of Juneau \$1,325,865

Funding is provided by the Alaska Department of Administration, authorized by passage of HB39 during the 2024 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 Systemic Racism Review Committee reviewed this ordinance at its September 17, 2024 meeting.

The City Manager recommends the Assembly hold public testimony and adopt this ordinance.

22. Ordinance 2024-01(b)(G): An Ordinance Appropriating \$200,000 to the Manager for Bartlett Regional Hospital's Home Health and Hospice Services; Funding Provided by General Funds.

This ordinance would appropriate \$200,000 for home health and hospice services provided by Bartlett Regional Hospital (BRH). This funding will contribute to these programs' operational deficits in the current fiscal year and ensure BRH can continue providing these services through June 30, 2025. The total anticipated current fiscal year operational deficit totals approximately \$386,000, which will be funded by \$200,000 of general funds and \$186,000 of hospital funds. The BRH funding portion was already appropriated in their FY25 budget.

The Assembly Finance Committee reviewed this request at the September 4, 2024 meeting. The Bartlett Regional Hospital Board of Directors reviewed this request at the June 25, 2024 and July 23, 2024 meetings. The Systemic Racism Review Committee reviewed this ordinance at its September 17, 2024 meeting.

The City Manager recommends the Assembly hold public testimony and adopt this ordinance.

23. Ordinance 2024-01(b)(H): An Ordinance Appropriating \$240,000 to the Manager for the Transit Fare Technology Capital Improvement Project; Grant Funding Provided by the Alaska Department of Transportation and Public Facilities.

This ordinance would appropriate \$240,000 to the Transit Fare Technology CIP. The funds would be used for the purchase and installation of Automated Passenger Counters (APCs). The APCs will improve the accuracy of ridership reports, provide detailed data on passenger boarding and alighting locations, and enable data-drive decision-making for route planning and optimization. The local match requirement of \$60,000 will be met through funds transferred in FY25 Transfer Request T-2503 from the Electronic Fare Boxes CIP. This project's work has been abandoned with minimal costs incurred, and the project is ready to be closed.

The Public Works and Facilities Committee reviewed this at the August 05, 2024 meeting. The Systemic Racism Review Committee reviewed this ordinance at its September 17, 2024 meeting.

The City Manager recommends the Assembly hold public testimony and adopt this ordinance.

24. Ordinance 2024-01(b)(I): An Ordinance Appropriating \$8,900,000 to the Manager for the Bartlett Regional Hospital Emergency Department Addition Capital Improvement Project; Funding Provided by Hospital Funds.

This ordinance would appropriate \$8.9 million of hospital funds for the Emergency Department Addition Capital Improvement Project. This appropriation is required to move the project forward to meet the desired spring 2025 construction start date. This funding is considered restricted until a Certificate of Need (CON) is obtained from the Alaska Department of Health, which is a requirement for renovation and new construction projects expected to exceed \$1.5 million. A determination by the Alaska Department of Health on the CON is expected within the next month. Funding is provided by Hospital Funds.

The Hospital Board approved this request at the July 23, 2024 meeting. The Public Works and Facilities Committee reviewed this request at the August 5, 2024 meeting. The Assembly Finance Committee reviewed this request at the September 4, 2024 meeting. The Systemic Racism Review Committee reviewed this ordinance at its September 17, 2024 meeting.

The City Manager recommends the Assembly hold public testimony and adopt this ordinance.

25. Ordinance 2024-01(b)(K): An Ordinance Deappropriating up to \$505,000 of General Funds and Appropriating up to \$505,000 of Restricted Budget Reserves for the August 2024 Glacier Outburst Flood Response.

This ordinance would deappropriate up to \$505,000 of General funds previously appropriated under Emergency Resolution 3072 and appropriate up to \$505,000 of Restricted Budget Reserve funds for the August 2024 Glacier Outburst Flood Response. The requested change in funding source only applies to the portion of the appropriation under Emergency Resolution 3072 that is considered reimbursable from State or Federal sources, which includes \$150,000 for debris and waste removal and \$355,000 for stormwater system repairs. The Restricted Budget Reserve will be repaid upon reimbursement from State or Federal sources.

The Assembly Finance Committee reviewed this request at the September 4, 2024 meeting. The Systemic Racism Review Committee reviewed this ordinance at its September 17, 2024 meeting.

The City Manager recommends the Assembly hold public testimony and adopt this ordinance.

26. Ordinance 2024-01(b)(L): An Ordinance Appropriating \$938,324 to the Manager for the Planning Phase of the Airport Master Plan Capital Improvement Project; Funding Provided by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant and Airport Revolving Funds.

This ordinance would appropriate \$911,897 of Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant funds and \$26,427 in local Airport matching funds to the Airport Master Plan CIP. The remaining required local match of \$34,367 is met with previously appropriated sales tax funds in the Airport Master Plan CIP. This appropriation would provide for plan updates for air traffic, cargo, and passenger data and forecasts; changes to proposed aircraft servicing the airport; and layout plans for future expansion of runway, taxiway, and approach corridors.

The Public Works and Facilities Commission reviewed this at the February 26, 2024 meeting. The Airport Board reviewed this request at the September 12, 2024 meeting. The Systemic Racism Review Committee reviewed this ordinance at its September 17, 2024 meeting.

The City Manager recommends the Assembly hold public testimony and adopt this ordinance.

27. Ordinance 2024-31: An Ordinance Amending the Official Zoning Map of the City and Borough by Rezoning 12400 and 12410 Glacier Highway from D1(T)D3 to D3.

At the Regular Planning Commission meeting on June 25, 2024, the Commission voted to recommend approval of a rezone of 1.96 acres from D1(T)D3 to D3 on Glacier Highway west of Auke Bay (12400 & 12410 Glacier Highway). This is an expansion of the D3 zoning district directly south across Glacier Highway. Transition zones are intended for higher density development after public water and sewer have been provided in accordance with CBJC 49.70.700(a). These properties have public water, but not public sewer. The Commission determined that the upzone is in character with parcels in the area that are of comparable size and use that are zoned D3. If zoned D3, these properties could not be subdivided under current code (CBJC 49.35.210(b)(3)). However given the D3 dimensional standards, the properties could accommodate two single-family dwelling units.

The Lands, Housing and Economic Development Committee reviewed this ordinance at its meeting on September 9, 2024. The Systemic Racism Review Committee reviewed this ordinance at its September 17, 2024 meeting.

The City Manager recommends the Assembly hold public testimony and adopt this ordinance.

P. CONTINUATION OF NEW BUSINESS

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

There are 11 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.

Q. STAFF REPORTS

[29. Municipal Clerk's 2024 Election Report](#)

R. ASSEMBLY REPORTS

Mayor's Report

Committee Reports

Liaison Reports, Assembly Comments & Questions

Presiding Officer Reports

S. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

T. EXECUTIVE SESSION

30. Executive Session for Airport Board vacancy consideration

Suggested Motion: I move that the Assembly enter into Executive Session for the purpose of discussing matters which may tend to prejudice the reputation or character of those persons being discussed, namely a potential appointee to fill the vacant Airport Board seat.

31. Executive Session to discuss the City Manager's Evaluation and Compensation

Suggested Motion: I move that the Assembly enter into Executive Session for the purpose of discussing personnel matters which may tend to prejudice the reputation or character of those persons being discussed, namely City Manager Katie Koester.

U. SUPPLEMENTAL MATERIALS

[32.](#) RED FOLDER Item: **Resolution 3077 A Resolution Approving the Alaska Department of Transportation and Public Facilities' Proposed Project, CSP2024 0002, City/State Project and Land Action Review Application for Installation of Roundabout.**

[33.](#) RED FOLDER Item: **Proclamation of Apology From the City and Borough of Juneau (re: Recognition of Douglas Indian Village Burning)**

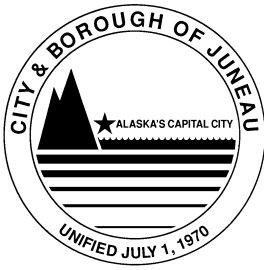
[34.](#) **Special Order of Business Slideshow: CBJ Flood Mitigation & Site Preparation Update**

V. 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 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.

W. ADJOURNMENT

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



OFFICE OF THE MUNICIPAL CLERK

155 Heritage Way, Room 215
Phone: (907)586-5278 Fax: (907)586-4552
e-mail: Beth.McEwen@juneau.gov

Draft

Memorandum

To: Mayor & Assembly

From: Beth McEwen, Municipal Clerk

cc: Katie Koester, City Manager
Robert Barr, Deputy City Manager
Emily Wright, City Attorney

Re: Assembly Seniority List

Date: October 21, 2024

The following represents the seniority* of the 2024-2025 CBJ Assembly:

- Mayor Beth Weldon
- Deputy Mayor _____
- Wade Bryson
- Alicia Hughes-Skandijs
- Greg Smith
- Christine Woll
- Paul R. Kelly (three-year term)
- Ella Adkison (two-year term)
- Neil Steininger
- Maureen Hall

* CBJ Charter Section 3.5. Organization.

The assembly shall meet immediately following certification of the election. At such meeting, or within seven days thereafter, the assembly shall elect from its membership a deputy mayor and do such other acts as may be required for its organization and for the conduct of its business. The assembly shall provide by ordinance for the interim order of succession of its members to the office of deputy mayor.

CBJ Code Section 11.15.015 Interim Succession to Office of Deputy Mayor. During the absence from the municipality or an assembly meeting of the mayor and the deputy mayor, the assembly member present with the longest period of current consecutive service on the assembly shall succeed to the office of deputy mayor. Where two or more members shall have the same length of current service, the member who received the most votes at the most recent election at which all such members stood for election shall be the member with the longest length of service for the purpose of this section.

(Clerk's note: This memo is in Draft mode until the election of the Deputy Mayor. A final version with the Deputy Mayor identified will be distributed and published on the Assembly webpage.)

**Office of the Mayor
City and Borough of Juneau**

**PROCLAMATION
IN SUPPORT OF ESTABLISHING WHITE CANE AWARENESS DAY**

WHEREAS, the white cane, which every blind citizen of Juneau, Alaska, has the right to carry, demonstrates and symbolizes the ability to achieve a full and independent life and the capacity to work productively in competitive employment; and

WHEREAS, the white cane, by allowing every blind person to move freely and safely from place to place, makes it possible for the blind to fully participate in and contribute to our society and to live the lives they want; and

WHEREAS, every citizen should be aware that the law requires that motorists and cyclists exercise appropriate caution when approaching a blind person carrying a white cane; and

WHEREAS, Juneau, Alaska, law also calls upon employers, both public and private, to be aware of and utilize the employment skills of our blind citizens by recognizing their worth as individuals and their productive capacities; and

WHEREAS, Juneau, Alaska, through its public agencies and with the cooperative assistance of the Alaska Department of Labor and Workforce can and should facilitate the expansion of employment opportunities for and greater acceptance of blind persons in the competitive labor market.

NOW, THEREFORE, I, Beth Weldon, the Mayor of the City and Borough of Juneau, do hereby proclaim October 15, 2024, as:

WHITE CANE AWARENESS DAY

in Juneau, Alaska, and do call upon our schools, colleges, and universities to offer full opportunities for training to blind persons; upon employers and the public to utilize the available skills of competent blind persons and to open new opportunities for the blind in our rapidly changing society; and upon all citizens to recognize the white cane as a tool of independence for blind pedestrians on our streets and highways.



Beth A. Weldon, Mayor

REGULAR ASSEMBLY MEETING 2024-09

MINUTES - DRAFT



April 29, 2024 at 7:00 PM

Assembly Chambers/Zoom Webinar/YouTube Livestream

Meeting 2024-09: The Regular Meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers and via zoom, was called to order by Deputy Mayor Michelle Hale at 7:00pm.

A. FLAG SALUTE – led by Mr. Smith.

Assemblymember Greg Smith led the Assembly in the Flag Salute.

B. LAND ACKNOWLEDGEMENT

Mr. Kelly provided the following 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

Assemblymembers Present: Deputy Mayor Michelle Hale, Greg Smith, Wade Bryson, Christine Woll (via Zoom), 'Wáahlaal Gídaag (via Zoom), Paul Kelly, and Ella Adkison

Assemblymembers Absent: Alicia Hughes-Skandijs, Mayor Beth Weldon (excused)

Staff Present: City Manager Katie Koester, Deputy City Manager Robert Barr, Municipal Attorney Robert Palmer, Municipal Clerk Beth McEwen, Deputy Municipal Clerk Diane Cathcart, Assistant Attorney Emily Wright, Parks & Recreation Manager George Schaaf, Airport Manager Patty Wahto, Port Director Carl Uchtyl,

D. SPECIAL ORDER OF BUSINESS

1. Proclamation: Public Service Recognition Week

Mr. Smith read the Public Service Recognition Week proclamation (packet pg. 10).

2. Proclamation: Workers' Memorial Day

Mr. Bryson read the Workers' Memorial Day proclamation (packet pg. 11).

3. St. Vincent DePaul Thank You for Cold Weather Emergency Shelter Service

Acting Mayor Hale read a statement commending St. Vincent DePaul and Resurrection Lutheran Church for their work in helping Juneau's homeless.

E. APPROVAL OF MINUTES

4. July 10, 2023 Regular Assembly Meeting 2023-17 Draft Minutes

5. March 6, 2024 Joint Special Assembly Meeting w/Airport Board Meeting DRAFT Minutes

MOTION by Ms. Adkison to adopt the above minutes and asked for unanimous consent. *Hearing no objection, the minutes were approved by unanimous consent.*

F. MANAGER'S REQUEST FOR AGENDA CHANGES

None.

G. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Dorene Lorenz, a valley resident and Pioneers of Alaska President, spoke to the need for recognition of Juneau's first lady Kitty Harris, who was a Tlingit from Hoonah. It's been over a

hundred years and no one recorded what clan she was a part of. Kitty married Richard Harris in 1880, the same year he and Joe Juneau discovered and staked four mines in Silver Bow Basin. In 1881, the Harris' bought lots 1, 2, and 3 on Telephone Hill and built their family home; they were the first to build their homes on Telephone Hill. Kitty had four children, two of which survived to adulthood. She said Kitty passed away in February of 1893, and that Richard never remarried. William Harris was encouraged by his father to learn Tlingit and embrace his heritage. William was a nationally published cartoonist with his drawing demonstrating early involvement in the Alaska Native Rights Movement. He inherited the Harris house, and his little brother Richard Harris built his home at 335 Willoughby. The Harris family stayed in Juneau and raised family. She stated that there is no statute or interpretive signage, but this area symbolically representing Juneau's founders setting an example by living peacefully with the Tlingit in an integrated household and respecting their cultures. Further, the residents of Telephone Hill have maintained the space in a park at the vacant lots next to the Dixon house.

Bonnie Chaney, a downtown resident, said she is giving a shoutout to everyone involved in the amphibious boat purchase. They needed a place to put it at Statter Harbor and an easy solution was found.

Joshua Adams, owner of properties in downtown Juneau and Auke Bay, asked about Mr. Bryson's comment that Telephone Hill is "the worst aspect of our history." He also asked why the section 106 review was denied, what the Assembly finds so appalling about its history, and why only one member voted against the denial of the section 106 review. He said that the Assembly is denying people the remembrance of their history by denying the 106. This means that 100 years from now no one will remember what Alaska's first telephone company would have looked like.

Karla Hart, a Back Loop resident, shared that, at a port communities meeting in Sitka in September of 2023, former city manager Rorie Watt said that the cruise industry created the crisis of dramatic cruise growth and that, absent a change, the city is going to get ballot initiatives that will pass. The current cruise initiative is being reviewed by the city clerk and city attorney, and interests with the cruise industry have written letters threatening lawsuits and asking for it not to be approved. It's important the public get a chance to vote on this matter. She said that five public members filed an identical city charter amendment as a backup in the event the initiative is not allowed. She urged the Assembly to members to take action and pass similar legislation.

Michele Elfers, a Salmon Creek area resident, said she is representing the Juneau Climbing and Recreation Board, which operates the rock-climbing gym. She thanked the Assembly for the grant they received last year for planning and development of a new facility. They have done a survey and worked with a consultant on a business plan, as well as a civil engineer and a real estate developer. They will be working with Juneau Community Foundation on fundraising. They can come back at the end of the summer to give additional info on the work they have been doing. Mr. Smith asked if their group looked at Floyd Dryden or Marie Drake as potential locations for their new facility. Ms. Elfers answered that they haven't, nor have they looked at Adair field, but have looked at Dimond Park. Acting Mayor Hale relayed that the RFI on Marie Drake and Floyd Dryden is open until May 20.

H. CONSENT AGENDA

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

Assembly Request for Consent Agenda Changes

Assembly Action

MOTION by Mr. Bryson to adopt the consent agenda and asked for unanimous consent. *Hearing no objection, the consent agenda was adopted by unanimous consent.*

I. Ordinances for Introduction

- 6. Ordinance 2023-14(b)(AG) An Ordinance Transferring \$489,478 from CIP D12-070 Open Space Waterfront Land Acquisition to CIP H51-113 Waterfront Seawalk.**

In 2002, the Assembly directed staff to transfer unexpended marine passenger fees, designated for specific projects and activities, to the Waterfront Open Space Land Acquisition CIP for land acquisition on the waterfront. In 2020, this practice was discontinued to align the allocation of passenger fees with the CLIA settlement agreement. This ordinance would transfer the remaining balance of \$489,478 from the Open Space Waterfront Land Acquisition CIP to the Waterfront Seawalk CIP. The Waterfront Seawalk CIP is in need of additional funding and is an eligible use of passenger fees.

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

7. Ordinance 2024-18 A Noncode Ordinance Authorizing a Designated Campground Primarily for People Experiencing Homelessness as an Essential Public Facility and Exempting it from the Requirements and Prohibitions of Title 49.

Establishing a summer campground for people experiencing homelessness is an issue made increasingly complex due to a combination of factors, including but not limited to camper safety, residential/business use compatibility, the availability and affordability of housing, and insufficient mental/behavioral health and substance use services. This ordinance enables the Assembly to designate a campground by resolution if and when an appropriate campground location is found.

The Assembly considered public comments on April 1 for a similar ordinance (Ord. 2024-14, Thane Road Campground on Mill Street), which has been tabled. The Assembly Committee of the Whole recommended introduction of this ordinance at the April 15 meeting.

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

8. Ordinance 2023-14(b)(AH) An Ordinance Appropriating \$2,000,000 to the Manager as a Grant to Gastineau Human Services to Construct Low Income and Substance Use Recovery Permanent Supportive Housing; Funding Provided by General Funds.

This ordinance appropriates \$2 million from unrestricted fund balance as a grant to Gastineau Human Services for the construction of 51 units of permanent supportive housing. These funds are intended to provide community match support for numerous other grants – federal, state, and private – that GHS is seeking to realize this project. Project construction is projected to begin in 2025 with housing being available at the end of the construction season in 2026. This housing targets those with very low area median incomes who are in substance use recovery.

The Assembly Finance Committee reviewed this request at the April 17, 2024 meeting and directed staff to introduce an appropriating ordinance and accompanying Letter of Intent in support of the project.

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

J. Bid Awards

9. Bid Award: No. 25-003 Transport and Disposal of Biosolids

Bids were opened on the subject project on March 12, 2024. The following bids were received:

Bidder	Total Bid
Regional Disposal Company, DBA: Republic Services	\$4,321,577.35
Waste Management	\$3,035,012.00

Funding Source: 519760501-5390 WW Treatment, Contractual Services

The City Manager recommends award of Bid No. 25-003 Transport and Disposal of Biosolids to Waste Management.

10. Contract No. BE24-255 Lawson Creek Road Reconstruction

Due to the timing of this bid opening, the bid recommendation memo for this bid will not be available until Friday, April 26. At that time, it will be included under the Supplemental Materials section of the Municode agenda, and will be e-mailed out to all Assembly members.

11. Contract No. BE24-247 Dogwood Lane Improvements -- Mendenhall Boulevard to Taku Boulevard

Due to the timing of this bid opening, the bid recommendation memo for this bid will not be available until Friday, April 26. At that time, it will be included under the Supplemental Materials section of the Municode agenda, and will be e-mailed out to all Assembly members.

K. Transfers

12. Transfer Request T-1078 A Transfer of \$92,653 from CIP R72-146 Flood Plain Mapping Technical Assistance to CIP R72-136 Areawide Drainage.

This request would transfer \$92,653 from the Flood Plain Mapping Technical Assistance CIP to the Areawide Drainage CIP. This funding would contribute toward the installation of check valves, eliminating the potential for water to backflow through the culverts along the Mendenhall River in high water events, such as the August 2023 jökulhlaup. The Flood Plain Mapping Technical Assistance CIP is ready to be closed and does not require the remaining funds.

The Public Works and Facilities Committee reviewed this request at the April 15, 2024 meeting.

The City Manager recommends approval of this transfer.

L. Liquor/Marijuana Licenses

13. Liquor & Marijuana License Actions

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

Liquor License - RENEWAL

Licensee: Thibodeau's Market Inc. d/b/a Thibodeau's Valley Liquor

License Type: Package Store, License: #4422 Location: 9106 Mendenhall Mall Rd, Juneau

Licensee: Thibodeau's Market Inc. d/b/a Thibodeau's Home Liquor

License Type: Package Store, License: #521 Location: 465 W. Willoughby Ave., Juneau

Licensee: Thibodeau's Market Inc. d/b/a Liquor Barrel

License Type: Package Store, License: #1129 Location: 5235 Glacier Hwy, Juneau

Licensee: Thibodeau's Market Inc. d/b/a Kenny's Liquor Market

License Type: Package Store, License: #661 Location: 621 Willoughby Ave., Juneau

Licensee: Canton Asian Bistro, LLC d/b/a Canton Asian Bistro

License Type: Restaurant Eating Place, License: #5706 Location: 8585 Old Dairy Rd #105, Juneau

Licensee: Imperial Bar, Inc. d/b/a Imperial Bar

License Type: Beverage Dispensary, License: #550 Location: 241 Front St., Juneau

Marijuana Licenses - TRANSFER of CONTROLLING INTEREST

Licensee: Green Elephant, LLC d/b/a Green Elephant LLC
License Type: Standard Marijuana Cultivation Facility, License: #10315 Location: 101 Mill St. Suite A, Juneau

Licensee: Green Elephant, LLC d/b/a Green Elephant LLC
License Type: Retail Marijuana Store, License: #10844 Location: 101 Mill St. Suite B, Juneau

Staff from Police, Finance, Fire, Public Works (Utilities) and Community Development Departments reviewed the above licenses and recommended the Assembly waive its right to protest the 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 and marijuana actions.

M. PUBLIC HEARING

Acting Mayor Hale noted that they would be taking public testimony on Ordinances 2024-03, 2024-01, 2024-02, and Resolution 3052 all at the same time and then taking Assembly action.

14. Ordinance 2024-03 An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2024 Based Upon the Proposed Budget for Fiscal Year 2025.

This ordinance establishes the mill rates for property taxes for 2024, which funds a significant portion of the City and Borough of Juneau's FY25 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 FY25 Proposed 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 FY25, the operating mill rate is proposed to increase 0.16 mills for a total proposed mill levy of 10.32 mills, the components of which are:

FY2025 Proposed Mill Rate

Areawide: 6.36 (an increase of 0.16 from FY24 Adopted)

Roaded Service Area: 2.45 (flat from FY24 Adopted)

Fire Service Area: 0.31 (flat from FY24 Adopted)

Debt Service: 1.20 (flat from FY24 Adopted)

Total FY25 Proposed Mill Rate: 10.32 (an increase of 0.16 from FY24 Adopted)

The Systemic Racism Review Committee reviewed this ordinance at its April 23, 2024 worksession meeting.

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.

15. Ordinance 2024-01 An Ordinance Appropriating Funds from the Treasury for FY25 City and Borough Operations.

This ordinance appropriates \$521,504,900 in expenditure authority for the City and Borough of Juneau's FY25 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 \$501,565,300 of forecast revenue and transfers-in and decreases fund balances, across all funds, by \$19,939,600. 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 9.6 requires that a public hearing be held on the FY25 operating budget by May 1, 2024, and the ordinance be adopted by June 15, 2024.

The Systemic Racism Review Committee is continuing to review this ordinance.

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.

16. Ordinance 2024-02 An Ordinance Appropriating Funds from the Treasury for FY25 School District Operations.

This ordinance will appropriate to the School District an FY25 operating budget of \$85,397,400. This is an overall decrease in the budget of \$10,919,600 from the FY24 Amended Budget. The FY25 school budget is supported with a combination of funding sources including CBJ local funding, and state and federal funding of \$44,368,300. The local funding consists of \$34,432,000 for general operations (i.e. educational funding) and \$3,690,400 for non-educational programs and activities.

CBJ Charter 13.6 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 limits, 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, 2024.

The Systemic Racism Review Committee reviewed this ordinance at its April 23, 2024 worksession meeting.

The City Manager recommends holding the charter required public hearing for this ordinance, followed by a motion to set the amount of minimum local funding to be provided to the school district, and then referral of the ordinance back to the Assembly Finance Committee for additional review.

17. Resolution 3052 A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2025 through 2030, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2025.

This resolution would adopt the Capital Improvement Program (CIP) for Fiscal Years 2025 through 2030, as required by Charter Section 9.4, and lists the capital projects that will be initially appropriated by ordinance in FY25.

The Public Works and Facilities Committee reviewed the preliminary CIP at its March 11, 2024 meeting and forwarded the plan to the Assembly .

The Systemic Racism Review Committee is continuing to review this resolution and the overall CIP process.

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.

Public Comment [on Ordinances 2024-03, 2024-01, 2024-02, and Resolution 3052]

Joan O'Keefe, a Douglas resident and Executive Director at Southeast Alaska Independent Living (SAIL), relayed that they been advocating for an elevator in the Dimond Park Field House for more than a decade, as there is no accessible route to CBJ's only indoor track. The Fiscal Year 25 Capital

Improvement Plan does not include any funding for the project and it is listed as “unscheduled funding.” With CBJ now owning the land and the building, CBJ has the responsibility to make the facility compliant with the Americans with Disabilities Act (ADA). She pointed out that SAIL, the Parks and Rec Advisory Committee, the Parks and Rec. Director and Deputy Director, and the CBJ Public Works Facilities Committee all recommend an elevator over a two-platform lift. Last fiscal year, the Assembly appropriated \$150,000 towards the project and \$141,000 remains; this leaves a balance of \$859,000 needed towards an elevator. She stressed that ADA is the law and urged members to amend the Capital Improvement Project (CIP) list to include \$859,000 towards an elevator.

Michael Riederer, a North Douglas resident, gave condolences to the Mayor’s family. He said that he is testifying on the Title 49 rewrite allocation within the CIP budget. He explained that an overhaul risks unintended consequences, disrupts the community’s fabric, and creates uncertainty for sustainable development. He suggested that, instead of the re-write, the city focus on property disposals to housing authorities similar to Tlingit & Haida, or short-term rentals. He reminded the members that there is already a progressive tax on these rentals, the 9% hotel tax. He said the funding could be used for schools and public pools. He said the city should wait on the Title 49 rewrite until there is a clearer picture of how the money is going to be used. Mr. Bryson asked Mr. Riederer if he attended or watched any of the Title 49 Committee meetings where they tried to make amendments. Mr. Riederer said he has not attend, but did send an email asking why all their meetings for this year were cancelled. It is not clear to him as to what the plan is for the rewrite.

Charles VanKirk, a property owner in Juneau for 52 years, shared that he is upset about the continued increase in the Mill Rate. Stop the continued increase in taxes on property owners as it affects not only the property owners but also everyone who rents since that affects the cost of rentals. He highlighted that the city is talking about a USCG icebreaker coming to town with about 100 families. He suggested lessening taxes and increasing the incentive for people to live here.

Sharyn Augustine, a valley resident, testifying on the mill rate Ordinance 2024-03, said page 103 of the Assembly’s budget explains that the school district budget is approved by the school board and then submitted to the Mayor and Assembly for adoption; the only action other than adoption is to establish the amount of support to the school district. She pointed to the Anchorage School District (ASD), which has 45,000 students and 90 schools, and said their deficit this year is almost \$100 million. The ASD announced plans to close several schools as it has 6,000 less students than it did in 2010. The district’s Chief Operating Officer said they will take six months to engage the community, and that school closures will occur over a three-year period. She stressed that ASD’s focus is on community involvement and student wellness. She said the city of Anchorage plans to increase its mill rate and the people are not revolting because they are being heard.

Sharyn Augustine, a valley resident, testifying on the school board Ordinance 2024-02 and school board decisions. She recalled that the district budget started as a \$9.5 million deficit, but after several huge decisions like moving of money, assistance from the CBJ, and a discovery of funds all put the district in the black; with an increase in the Base Student Allocation (BSA) as well, there is a surplus. All that panic was for nothing, yet this magical discovery of funds is being accepted and everyone is moving on. She stressed that dragging out teacher layoff notices, which caused many teachers to resign, and the hiring freeze added a \$3 million budget bump. She asked why the quick consolidation is not being evaluated now that there is a budget surplus. Mr. Smith asked Ms. Augustine where she got the information that there is going to be a BSA increase. Ms. Augustine shared her understanding that a one-time BSA increase was approved. Mr. Smith said his understanding is that increase is in the state budget, but the state budget hasn’t passed yet.

Heather Marlow, a Auke Bay resident, pointed to page 66 of the meeting packet regarding general sales tax and Title 49 rewrite. She said her first request is that the \$3 million in funding be eliminated or reduced to \$300,000. Her second request is on page 68 regarding the Archipelago Museum, and that the project be renamed to “City Museum replacement.” She said the waterfront location concerns her because it is a congestion area. She suggested the city look at the Zach Gordon vicinity, Telephone Hill

or Whale Park. Her third request is on unscheduled funding on page 70 and that the \$55 million for Dock electrification transformers be put toward retirement of 16b debt.

Assembly Action

MOTION by Mr. Bryson to refer Ordinance 2024-03 to the Assembly Finance Committee for further review and asked for unanimous consent. *Hearing no objection, the motion passed by unanimous consent.*

MOTION by Ms. Adkison to refer Ordinance 2024-01 to the Assembly Finance Committee for further review and asked for unanimous consent. *Hearing no objection, the motion passed by unanimous consent.*

MOTION by Mr. Kelly for the Assembly to hold a charter required public hearing for Ordinance 2024-02, followed by a motion to set the minimum local funding to be provided to the school district, and then referral back to the Assembly Finance Committee for additional review and asked for unanimous consent.

Acting Mayor Hale noted that we just held the charter-required public hearing on that ordinance.

Ms. Woll objected and asked for an explanation regarding the motion. She asked what this motion would do as it was proposed by Mr. Kelly. Manager Koester explained that the city is required to state the amount of minimum local funding, which in this ordinance is \$34,432,000. Acting Mayor Hale noted that the Assembly may increase that amount of funding at a later point but this amount is the minimum amount of funding. With that clarification of the motion and the minimum amount set as \$34,432,000 Ms. Woll removed her objection. *Hearing no further objection, the motion passed by unanimous consent.*

MOTION by Mr. Smith to refer Resolution 3052 to the Assembly Finance Committee for further review and asked for unanimous consent. *Hearing no objection, the motion passed by unanimous consent.*

The Assembly took a break at 8:02 pm and returned at 8:12 pm.

18. Ordinance 2024-04 An Ordinance Establishing Duties of the Tourism Office.

This ordinance establishes the CBJ Tourism Office and allows the manager to assign the Visitor Industry Director as the project manager or co-project manager for projects with a substantial relationship to tourism. Duties include centralized tourism policy and management; coordination of community planning and projects related to tourism; public relations related to the visitor industry, including contract management and cruise ship schedule coordination; and other duties as assigned by the manager.

The Systemic Racism Review Committee reviewed this ordinance at its April 2, 2024 meeting.

An amendment to change the name of Tourism Manager to Visitor Industry Director is included in this packet.

The City Manager recommends the Assembly amend the ordinance and then adopt the ordinance.

Public Comment

Deputy Clerk Cathcart noted that Eaglecrest Board Chair Michael Satre was online and available for questions if needed.

The Assembly took a brief at ease at 8:13 pm.

Brock Tabor, a downtown resident, disclosed that he is an employee of Juneau Ski Club. He applauded the city for establishing a tourism office but has issue with some of the language in the ordinance that mentions Eaglecrest. It is a matter of specialist vs. generalist. He encouraged the assembly to consider the language that the Eaglecrest Board has submitted to the Assembly. The board is akin to a technical working group that understands the intricacies of running a ski area. He said that having many of those duties passed down to the tourism office diminishes the board's value, and that the board is better

situated for addressing technical issues that come up. He stated that, while he recognizes the challenges of change, he does not think change is warranted in this case.

Karla Hart, a Back Loop resident, commented that she is not happy with the proposal. She highlighted whereas statements where Parks & Rec, Eaglecrest, and Docks & Harbors (D&H) are all called out individually; each board has an advisory board of citizens that the Assembly selects, and those members have a good interface and ability to have a more in-depth involvement. Yet there's no advisory board, no requirement for transparency, nor public involvement in the ordinance. She said an example is the tourism manager negotiating with the cruise industry about daily caps for cruise ships without knowing what the community's target is. In Ketchikan, there was a recorded public meeting between the city council and cruise industry executives that was transparent and powerful for the Assembly as well as the public. She stressed that this behind-the-scenes negotiating and giving one person so much power is not a benefit when clear policy hasn't been outlined. She said the tourism manager is filtering what information the Assembly receives, as she is saying visitation in 2024 should be same as 2023, but Ms. Hart's own calculations suggest 73,000 more visitors if Juneau has typical occupancy from ships over 250 passengers. This wouldn't be a big deal if Juneau had 100,000 visitors, but when the town has 1.6 million visitors, 4% is a lot. She urged the Assembly to work among themselves to give good public policy so they can hire a professional.

Gary Gillette, a North Douglas resident, shared that he retired four years ago after 29 years with CBJ. He explained that the D&H board was created many years ago by the Assembly for the purpose of planning, designing, constructing, managing, and maintaining D&H facilities. The citizen board is vetted, interviewed, and appointed by the Assembly. He said the board and staff all these years have had an exceptional tenure of providing harbors and cruise ship dock facilities. In about 2015, the board requested to have an engineer on its staff for developing their capital improvement projects (CIP) and the Assembly approved the request. He relayed that, since that time, D&H successfully completed \$250 million to \$300 million of capital improvements. All of the projects have come in on time, on budget, and without litigation. He explained that the proposed ordinance changes are not overly clear relative to authority and roles between the board, staff, the city manager and the tourism manager, which may lead to confusion in future projects. He said it appears the city manager decides who leads the project, if it's the board then it's a D&H engineer, and if it's the tourism manager then it's engineering, or the city manager might decide should be jointly managed, which could lead to more confusion. Transferring this responsibility out of D&H is a step backwards. He said the ordinance would reduce control by the Assembly.

Taylor Beard, a valley resident, said she is representing Juneau Ski Club and that the club's board of directors would like to convey their thoughts regarding the ordinance. They concur with the Eaglecrest board of directors, in that the ski area should be removed entirely from the ordinance. She pointed out that the only likely overlap between the ski area and cruise ship dock is funding, as the differences are drastic. It is premature to take governance of Eaglecrest away from a group of people with ski area expertise appointed by the Assembly, and give it to someone who may or may not be skillful in the daily needs of the area. She explained that the ordinance directs department directors or designees to take direction from the tourism office when a project change in operation, change in policy, or similar action would likely alter or impact tourism management. She expressed concerns regarding practicalities and possible impacts to safety related decisions. For example, shutting down the gondola due to high winds is a safety-related decision that alters tourism. She stated that for the ordinance to work well, CBJ would need a tourism manager with prior experience also running a ski resort and a cruise ship dock, a doubtful combination. She relayed that, if the Assembly cannot remove Eaglecrest from the ordinance, the club would urge them to include amendments as outlined and proposed by the Eaglecrest board of directors.

Assembly Action

MOTION by 'Wáahlaal Gídaag to adopt Ordinance 2024-04 and asked for unanimous consent.

Ms. Woll objected for the purpose of an amendment.

AMENDMENT 1

Ms. Woll referred to her amendment on page 74 of the meeting packet and noted that in addition to the text in that amendment, she also would include a change of language wherever it says “Tourism Manager” to change it to “Visitor Industry Director” and asked for unanimous consent.

Ms. Woll explained that she was asked by staff to do make that title change since she was already making an amendment. She said her understanding is that the title, Visitor Industry Director, is more well known as a title in the sector.

Mr. Smith objected for the purpose of a question. He asked if there are any practical impacts of changing a position from a manager to a director. Manager Koester said the change was brought forward in an effort to align the title of the position with the duties and responsibilities the position has in the manager’s office. Also, Visitor Industry is the preferred term versus tourism, as the tourism manager is in a negotiating environment where titles matter. She noted that there is no change in pay or status with the title change. Mr. Smith removed his objection. *Hearing no further objection, Amendment 1 passed by unanimous consent.*

Hearing no objections, Ordinance 2024-04, as amended, passed by unanimous consent.

19. Ordinance 2024-10 An Ordinance Amending Chapter 85.02 Related to the Docks and Harbors Board Roles Related to Tourism.

The Assembly has funded a Tourism Manager (Visitor Industry Director) position since 2021, who works for the City Manager. This ordinance would clarify the Docks and Harbors Board duties related to tourism management. Notably, Docks and Harbors would maintain and operate the municipal cruise ship docks, and the Visitor Industry Director would be responsible for cruise-ship based tourism management, including capital projects. There is a companion ordinance, 2024-04, related to Visitor Industry Director duties. This ordinance would help advance the goals of the Visitor Industry Task Force (VITF) and provide a more direct route for Assembly control of tourism-related projects.

The Assembly most recently discussed this ordinance at the Assembly Committee of the Whole on February 26, 2024, and directed Assembly liaisons to discuss this topic with their empowered boards. The Systemic Racism Review Committee reviewed this ordinance at its April 2, 2024 meeting.

Assemblymember Woll has proposed an amendment.

The City Manager recommends the Assembly consider the amendment and then adopt this ordinance.

Public Comment

Annette Smith, a South Douglas resident, asked members to remove and revise the changes that are proposed to 85.02.60, General Powers, subsection 1. She explained that the change removes the words “port” as well as “and”, which effectively makes the D&H board just the Harbor Board. It removes operation, development, and marketing from the board. Language added directs that the board shall be responsible for the day-to-day operation and maintenance of the municipal cruise ship docks, but not for rate setting. These changes are contradictory, as one sentence removes the operation and development of the docks, but the next says the city is sort of returning it. She surmised that the city is trying to make it clear that the D&H board is responsible for maintenance, upgrades, and developments of the docks, but not marketing, scheduling, nor policy setting on issues that affect the tourism industry. She suggested that the paragraph read: “be responsible for the operation and development of municipally owned and operated ports and harbors, including such facilities as boat harbors, docks, ferry terminals, boat launching ramps, and related facilities, except as designed by Assembly resolution.” Also delete the rest of the changes. She said this change will make it clear that the D&H board is responsible for the operation and development of the docks but not marketing or policy involving the cruise industry. She further suggested that the D&H board be the body to set the base rate for dock usage, and will work with the tourism manager and Assembly to apply increases. Mr. Smith thanked Ms. Smith for her service on the D&H board and asked if these are her own personal requests and not requests from the board. Ms.

Smith said that is correct, these are her personal comments. She noted that while she is on the board now, she was also on the board in the 1980's, so she has followed what the board does for a long time.

Debroah Hart, a South Douglas resident, said that she is in the second year of her three year term on the D&H board. She read from the letter the D&H board recommended be sent to members. "The Docks & Harbors board has spent a multitude of meetings anticipating how the proposed changes to Title 85 may affect Juneau's port and harbors. The Docks & Harbors board is charged, under your appointment, to represent the Juneau boating and waterfront users. In short, we reject these proposed changes as not being in the best interest of the City and Borough of Juneau." She stated that this is how the entire board feels, and urged members to take a pause. She said that, while the Assembly intentions are good, she thinks they are rushing to change some administrative language that is going to have negative unintended consequences. She said the board is providing the community with an opportunity to come face to face and discuss waterfront issues while serving at the will of the Assembly. She stated that D&H wants to participate and wants to see the Assembly has a successful outcome. Ms. Woll asked for an example of one of the unintended consequences that the board discussed. Ms. Hart relayed that the board produced 4 pages of inconsistencies and are writing letters to the Assembly to try to better understand the intention of Title 85. She pointed out that the changes removes D&H responsibilities for cruise ship docks but also requires them to maintain the small cruise harbors, a direct inconsistency. She strongly recommended the proposal be tabled and further reviewed.

Mark Ridgeway, a Twin Lakes resident, said that he has chaired the D&H Operations Committee for the last several years. He pointed to earlier testimony regarding the extinguishment of 16b debt; there were 16 plus b iterations of the dock downtown, a massive planning effort. He said this is what the D&H board does. He stated that he does not think they have any confusion about what the Assembly is doing by renaming the Tourism Director, and he personally supports it, but he does not see the need of the second ordinance that amends Title 85. He offered his understanding that the Port Director does take direction for the Assembly, as does the entire board. The Port Director also takes direction from the City Manager. He urged that the Assembly does not need an ordinance change to enact what it is trying to get to. He suggested to go forward with changing the title of the Tourism Director, and pause on the second change. Ms. Woll asked about the amendment proposed, the board's discussion on it, and what his personal opinion is. Mr. Ridgeway responded that the details of what it means right now are so unclear to them that they do not know their level of involvement in any waterfront planning. He said he does not want to set Ms. Pierce up for more than she can handle. If the Assembly is going to put small cruise ship basin planning on her work list, that is a lot of work and he is unsure whether she is adequately set-up to do that. He said this was on the board's agenda last week as a discussion item but no action was taken, so the board didn't send a full opinion to the Assembly. He said the board is confused, and suggested that, if something is not broke, don't fix it, and the board works. Mr. Smith asked if the board will be able to clear up the confusion, or if the ordinance is fatally flawed. Mr. Ridgeway said it is a challenge it doesn't need. People have worked years to develop projects to adequately address what the boards duties are in Title 85, but now the proposal to do no planning downtown adds to the confusion.

Gary Gillette, a North Douglas resident, said that transferring planning, design, and construction out of D&H is a step backwards, since D&H has years of experience in project delivery. He stated that the ordinance reduces control. He explained that, currently, D&H and Engineering follow the same CBJ procurement rules; D&H has to have projects approved by the Assembly any time it's over \$100,000, and the Engineering department doesn't have to have approval until it's over a million dollars, so this is a 10 times reduction in control over the purse strings. He said D&H has a long, well-established relationship with the cruise industry, especially in development of capital projects. He recommended not removing D&H from providing development services for cruise ship related improvements. He stressed that the D&H board and staff has more than adequate experience in capital projects and that the Assembly has more than adequate control over their projects.

Assembly Action

MOTION by Mr. Smith to adopt Ordinance. 2024-10 and asked for unanimous consent.

Ms. Woll objected for purposes of an amendment.

AMENDMENT 1 by Ms. Woll to amend Ordinance 2024-10 as follows to clarify that Docks and Harbors would still share waterfront planning responsibilities with the Tourism Manager and the City Manager can decide who leads a project:

1. Amend Section 3 as follows:

“Section 3. Amendment of Section. CBJC 85.02.065 is amended to read:

85.02.065 Long-Range Port Development and Capital Improvement Project Coordination.

Limitation on Authority.

The Board of Directors of the City and Borough Docks and Harbors Board may commit the City and Borough to long-range port development or capital improvement plans or projects only after consultation with the manager as authorized in advance by the assembly by ordinance or resolution. The manager may assign the tourism manager as the client department or as a co-project manager for any project with a substantial relationship to cruise-ship originating tourism.

Legal reference – CBJC 03.15.060(d).”

Ms. Woll explained that the change came in response to the D&H letter they sent. This section was originally proposed to be completely removed, which led to confusion about who was doing what in regards to port development or capital improvement plans. She said her hope is that this language provides more clarity on that.

Ms. Adkison objected for the purposes of a question. She said the original language in the code is confusing. She asked Manager Koester if this is just a clarification of what she had intended already, or if it is a change from her original intent. Manager Koester answered that the original language didn't clarify that long range planning would be in consultation with the D&H board. She said that the sponsor wants to ensure that D&H board consultation is in code so it is clear for future manager offices.

Mr. Smith asked what the term “client department” means and how that would function within the city. Manager Koester said it's an important distinction from a project manager. She explained that the client department is the entity that they are trying to please, like when CBJ Engineering has projects with Parks & Recreation. CBJ Engineering is the project manager and Parks & Recreation is the client department. The client department knows the goals for the constituency. The project manager is in charge of bringing a project in on budget and on time with the goals of the client department. In this instance, it's not saying that the tourism manager would manage a project, but that the policy goals of the visitor industry and the Assembly's community goals are taken into account be taken into consideration in the development of a project. Mr. Smith sought confirmation regarding the language on lines 15 through 17 and whether it means the manager could not assign the tourism manager as a client department or co-project manager if it is a project that has substantial relation to non-cruise ship originating tourism, and would only do it for cruise ship originating tourism. Manager Koester answered yes.

There being no further objection, Amendment 1 was adopted by unanimous consent.

Acting Mayor Hale asked if there were any objection to adoption of Ordinance 2024-10 as amended.

Mr. Bryson objected to the motion for the purposes of a question. He asked Manager Koester if this is a segway into taking authority away from the boards. Manager Koester responded that the visitor industry director is one person, and the Office of Tourism Management is an office of one. She explained that the relationship between the Visitor Industry Director and D&H should look like it does now, but with more collaboration. The intention is that, if there's a waterfront planning project or if there is a dock expansion project, the visitor industry director has a seat at the table for the decisions of that project, has a voice in the decisions, and is able to channel the broader tourism goals of the Assembly. There's no ability with the office as it is currently staffed to do project management, but there should be collaboration and

consultation with the Visitor Industry Director for cruise ship tourism related projects. Mr. Bryson removed his objection.

AMENDMENT #2 by Ms. Woll to change all places in the ordinance that have the words “Tourism Manager” be changed to “Visitor Industry Director” and asked for unanimous consent.

Ms. Woll asked City Attorney Plamer if the motion language was acceptable. Mr. Palmer answered yes. **Hearing no objection, Amendment 2 was adopted by unanimous consent.**

Ms. Woll removed her objection to adoption of the ordinance.

Mr. Smith commented that he hears and appreciates the comments by members of the D&H board. He said he is optimistic that the board, Mr. Uchytel, the City Manager, and the Visitor Industry Director can make some clarity. Whale watching, for example, may be something hard for D&H to limit alone, but the Assembly may wish to. He thanked the members of the city’s boards for their service.

Acting Mayor Hale commented that she agrees with Mr. Smith and shared that, from the perspective of being on the Assembly, it’s been frustrating. The Assembly takes the heat for all decisions that the city makes about cruise ship tourism. The D&H board and staff make decisions on an ongoing basis, and it’s not that they’re paying attention to the consequences of those decisions, it’s just that the heat doesn’t go there, it comes to the Assembly. She stated that she has felt, after all the ship scheduling and whale watching, that the Assembly has not had the level of control that it has needed to have. She said the Assembly should try this proposal and then make changes in a year or two if they need to.

Hearing no further objection, Ordinance 2024-10, as amended, was adopted by unanimous consent.

20. Ordinance 2024-15 An Ordinance Authorizing the Manager to Convey a Fraction of Renninger Lot 5 Located near 6200 Jackie Street to JG Construction for Fair Market Value.

In February, JG Construction applied to acquire fractions of two CBJ lots through a negotiated sale process. These two lots (Lot 4 and Lot 5) have been available for purchase from the CBJ since 2017 by over-the-counter sale and have been designated for higher-density residential development. The application states that if the sale is approved, JG Construction will build 28 apartments total. JG Construction currently rents 18 units, 9 of which are rented to USCG, and JG Construction has rented to USCG for 24 years.

The LHED Committee reviewed this application and forwarded it to the full Assembly with a motion of support for working with the original proposer. On March 11, 2024, the Assembly authorized the CBJ to enter into fair market value negotiations with JG Construction. The Systemic Racism Review Committee reviewed this ordinance at its April 2, 2024 meeting.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment

None

Assembly Action

MOTION by Ms. Woll to adopt Ordinance 2024-15 and asked for unanimous consent. *Hearing no objection, Ordinance 2024-15 passed by unanimous consent.*

21. Ordinance 2024-16 An Ordinance Authorizing the Manager to Convey a Fraction of Renninger Lot 4 Located near 6200 Jackie Street to JG Construction for Fair Market Value.

In February, JG Construction applied to acquire fractions of two CBJ lots through a negotiated sale process. These two lots (Lot 4 and Lot 5) have been available for purchase from the CBJ since 2017 by over-the-counter sale and have been designated for higher-density residential development. The application states that if the sale is approved, JG Construction will build 28 apartments total. JG

Construction currently rents 18 units, 9 of which are rented to USCG, and JG Construction has rented to USCG for 24 years.

The LHED Committee reviewed this application and forwarded it to the full Assembly with a motion of support for working with the original proposer. On March 11, 2024, the Assembly authorized the CBJ to enter into fair market value negotiations with JG Construction. The Systemic Racism Review Committee reviewed this ordinance at its April 2, 2024 meeting.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment

None

Assembly Action

MOTION by Mr. Bryson to adopt Ordinance 2024-16 and asked for unanimous consent. *Hearing no objection, Ordinance 2024-16 passed by unanimous consent.*

22. Ordinance 2023-14(b)(S) An Ordinance Appropriating up to \$ 1,213,423 to the Manager as Local Grant Match for the North Douglas Crossing Capital Improvement Project; Funding Provided by General Funds.

This ordinance would appropriate up to \$1,213,423 for the North Douglas Crossing CIP to fulfill two local grant match requirements:

- Rebuilding America’s Infrastructure and Sustainability and Equity (RAISE) Grant Match \$ 866,000
- FFY23 Congressionally Directed Spending (CDS) Grant Match \$ 347,423

The RAISE grant’s local match contribution was pledged in Resolution 3019(b) adopted during the January 30, 2024 Regular Assembly meeting. The CDS funding was secured by U.S. Senator Lisa Murkowski in the Consolidated Appropriations Act for Federal fiscal year 2023. These grants will provide funding for community outreach and the design phase of the North Douglas crossing. The Engineering and Public Works Department is currently working with the Alaska Department of Transportation & Public Facilities to confirm whether previously appropriated funds can be used toward the match. Due to the time sensitivity of the project, this request would ensure the grant match funding is available. If previously appropriated funds are approved for the local match, these appropriated general funds would be returned to the General Fund.

The Systemic Racism Review Committee reviewed this ordinance at its April 2, 2024 meeting.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment

None

Assembly Action

MOTION by Ms. Adkison to adopt Ordinance 2023-14(b)(S) and asked for unanimous consent.

Ms. Woll objected for the purposes of a question. During the budget process, staff provided members with ongoing assessments of the city’s fund balance and what was anticipated to be at the end of the fiscal year if they approve the manager’s budget. She asked if this amount is included in those estimates, or if this would reduce the general fund estimate. Manager Koester answered that the proposal would draw down fund balance. Presentations by Ms. Flick and the manager’s office to the Assembly Finance Committee did note this withdraw. *Ms. Woll removed her objection. Hearing no further objection, Ordinance 2023-14(b)(S) passed by unanimous consent.*

23. Ordinance 2023-14(b)(AF) An Ordinance Appropriating \$164,000 to the Manager for Tripper Transit Services During Tourist Season; Funding Provided by Marine Passenger Fees.

This ordinance would appropriate \$164,000 of Marine Passenger Fees for Capital Transit's "tripper" bus service during peak tourist season. The 2023 summer cruise season highlighted significant challenges for Capital Transit in effectively serving both Juneau residents and cruise ship tourists. Due to the volume of cruise ship tourists using the local bus system, hundreds of local bus riders, including people in wheelchairs, were unable to board buses due to no capacity available. This funding would restore the mid-day Valley/Downtown Express Route 8 on weekdays and extend the Valley/Downtown Express Route 8 service to Saturdays and Sundays during April, May, and June. Passenger fee funding for FY25 Tripper bus services is included in the FY25 Manager's Proposed Budget, pending appropriation by the Assembly.

The Systemic Racism Review Committee reviewed this ordinance at its April 2, 2024 meeting and noted this is exactly the type of legislation the SRRC would like to see more of.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment

None

Assembly Action

MOTION by Mr. Kelly to adopt Ordinance 2023-14(b)(AF) and asked for unanimous consent. *Hearing no objection, Ordinance 2023-14(b)(AF) passed by unanimous consent.*

The Assembly took a break from 9:14pm and returned at 9:26pm.

N. UNFINISHED BUSINESS

None.

O. NEW BUSINESS

24. Regulation 07 CBJAC 10 Airport Rates and Fees Amended

In response to a projected budget deficit for FY25 and beyond, the Airport has adjusted its rates and fees to help offset the shortfall. Rates and fees are established through the Airport's financial model.

Rate increases are proposed in Airlines Security Screening Fees, Terminal Leases, Fuel Flowage Fees, and Landing Fees. The anticipated increase to annual revenues for FY25 is \$648,100. A detailed description of the rates and fees regulation changes was addressed in the fiscal note that accompanied the draft regulation.

The Airport received no comments during the public comment period from March 16, 2024 through April 5, 2024. The Airport Board approved the Rates and Fees Regulation at the April 11, 2024 Airport Board meeting. The Airline Fee for Airport Security Screening, large air carrier fuel flowage fees, non-signatory fuel flowage fees, large air carrier landing fees and non-signatory landing fees are scheduled to increase in May with the remainder of the Airport Rates and Fees Regulation changes scheduled to take effect July 1, 2024.

The Assembly review of regulations is governed by CBJC 01.60.260.

The Manager recommends the Assembly approve this regulation.

Public Comment

None.

Assembly Action

MOTION by Mr. Smith to approve Regulation 07 CBJAC 10 Airport Rates and Fees Amended by unanimous consent. *Hearing no objection, the motion passed by unanimous consent.*

25. Regulation 11 CBJAC 04 Noncommercial Use Permits

These regulations will allow the Parks & Recreation Department to issue permits for large, non-commercial events held in municipal parks or recreation facilities. Permits issued pursuant to these regulations may (1) reasonably manage the time, place, and manner of large events in public parks, (2) include reasonable conditions to protect public safety and property, and (3) recover costs through reasonable permit fees as described in the included fiscal note.

The Parks & Recreation Advisory Committee discussed the proposed regulations on November 7, 2023 and December 5, 2023, and unanimously recommended that they be adopted.

The Assembly review of regulations is governed by CBJC 01.60.260.

The Manager recommends the Assembly approve this regulation.

Public Comment

None

Assembly Action

MOTION by 'Wáahlaal Gídaag to approve Regulation 11 CBJAC Noncommercial Use Permits by unanimous consent.

Mr. Smith objected for the purposes of a comment. He said he does not want to create an undue burden for first amendment groups, and that there are some areas in the Ordinance that could possibly be problematic for that; that being the insurance and application requirements. He asked why there are so many names needed in the application process.

Parks & Recreation Director George Schaaf explained that the description of applicant information is drawn from the existing regulations the city has for commercial use of parks and trails. For most people applying for a permit, it will just be the name of the individual. The other details are geared towards larger, non-commercial events. Mr. Smith sought confirmation that he and Parks & Recreation staff are not going to be looking through the corporation database to make sure every member of an LLC has signed up, and deny the permit if they hadn't. Mr. Schaaf said they would not be doing that.

Ms. Woll said she is curious if the Systemic Racism Review Committee (SRRC) would have looked at this proposal, and whether there was an ordinance that came before the regulation. She also asked if there was the same level of detail in the ordinance versus regulations. Deputy Manager Barr recalled that the SRRC did review Ordinance 2024-07 in February. Regarding the level of detail, the ordinance was five pages in the SRRC packet. Ms. Woll inquired if the ordinance include the same specifications that the regulation includes. Mr. Schaaf answered no, the regulations provide the details of how they would go about issuing the permit, the ordinance is what requires the permit. Ms. Woll asked if the SRRC had a substantive conversation on this. Mr. Barr answered no, he does not recall the SRRC having such a conversation about the ordinance.

Mr. Smith shared that another concern of his is ensuring the city is setting up a process that can actually work. Mr. Schaaf answered that, during the crafting of this regulation, a core value is trying to streamline and simplify processes, so they are trying to make all the permanent applications as quick to turn around as they can. In the regulations, they carved out first amendment activities and provided a more rapid turnaround of 72 hours/3 business days to get an answer out. He said it may be a little bit challenged if it's an extremely large first amendment event with thousands of people. He said they checked with all of their staff and he believes they can meet the deadlines in the regulations without trouble. He stated that they would prioritize clearing first amendment activities to meet the timeline. Mr. Smith stressed that he has concerns about the regulation, but much trust in Mr. Schaaf and the city. He asked Mr. Schaaf, should the ordinance pass, if he would come back to the Assembly in the fall and provide an update about appeals, denials, approvals, or just issues he has seen or heard. Mr. Schaaf answered yes as that information is easy to compile and he can bring it back to the Assembly anytime it wishes. Mr. Smith

removed his objection. **Hearing no further objection, Regulation 11 CBJAC 04 Noncommercial Use Permits passed by unanimous consent.**

The Assembly took a break from 9:39pm to 9:42pm

26. Resolution 3061 A Resolution Calling for a Bilateral Peace Agreement in Israel and Palestine.

This resolution has been offered by Assemblymember Kelly. Any Assemblymember can move to adopt this resolution, refer it to a committee, defer it to another meeting, or choose another procedural tool.

Because this is a policy question for the Assembly, the City Manager has no recommendation.

Public Comment

Mel Izard, a valley resident, said she is testifying in support of Resolution 3061. She encouraged members to vote yes, as this is not just a symbolic move to stand up for what is right, but also a step toward taking action at the State and Federal levels. She said U.S. tax dollars are being used to perpetrate mass killings of thousands of civilians, and U.S. cities have a duty to speak up against these crimes. She stated that, if she does not use her platform to denounce the cruelties going on in Gaza, she is doing nothing to stop it. She asked members to use their platforms and vote yes on the resolution.

Mike Justa, a downtown resident, testified in support of Resolution 3061. He concurred with the testimony before him. He said this topic resonates with him as a member of the Jewish community and as an educator. He pointed out that it is almost the end of Passover holiday, a fitting time to consider this resolution, as the holiday celebrates the lifting of oppression. He urged members to unanimously vote yes on the resolution.

Mary Pagussaq Aparezuk, a downtown resident, said that she is in support of Resolution 3061. She highlighted that the U.S. spends \$3.8 billion in foreign military financing and missile defense every year. She stated that the \$3.8 billion military aid package created in 2016 was the largest pledge of bilateral military assistance in U.S. history. The federal administration is asking that taxpayers pay more with an emergency package of \$26.38 billion in additional support to Israel, and \$4 billion for their defense systems; but the tragedy paid by Palestinian lives will echo for generations. As a native Alaskan, she has seen that echo in her family. She urged members to vote yes.

Phil Mosher, a valley resident, testified in support of Resolution 3061. He stressed that, in the last month, the Alaska delegation voted to send \$26 billion to Israel after atrocities were discovered. He acknowledged that many in Juneau are asking "why is this a local issue," and said it is something students across the US are asking right now as their universities are profiting; those same students are being suspended and targeted for violence because they asked their universities to not profit from Palestinian death. He said they are asking the Assembly to be curious, moral, and to pull the levers at their disposal.

Zara Kahn, a west Juneau resident, stated that Israel's disregard for international law is compounded by the failures of its allies to stop the bloodshed in Gaza. She stressed that, in addition to the \$4 billion every year, another \$17 billion was added last month, and \$26 billion was approved by the U.S. House of Representatives last week. She highlighted that students are rising up against this, but they are being cracked down on in response.

Sonia Kumar, a Auke Bay resident, said this is her fourth time testifying as she urged members to bring a ceasefire resolution to the Assembly. She now urges members to support Resolution 3061. She broke down what the recent \$26 billion in aid to Israel went to, and said that, by passing the resolution, the city is telling the government that they want the conflict to end and that it does not support genocide.

K.J. Metcalf, a North Douglas resident, shared that he is a member of Veterans for Peace, he informed members that he forwarded an article the organization wrote for the paper. He said members have an obligation to speak. He urged that a ceasefire be part of the resolution, as without one, there may not be a very good negotiated peace. He shared that a student from Gaza lived with his family for a year, and that the student is now a medical student at a refugee camp, which is in bad shape.

George Partlow, a Douglas resident, thanked the members for their service. He shared that he is a longtime resident and has many adult children. He asked that, on behalf of his children, the Assembly consider Resolution 3061. There is no fiscal note attached to the resolution. He stated that it is easy to state, “stop the violence, stop supplying the weapons, ceasefire now.” He urged members to support the resolution.

Noah Hutchinson, a valley resident, stated his support for Resolution 3061. He shared that he is Jewish and that his support is not in spite of his heritage but specifically because of it. He stressed that he has been to Israel and has seen the apartheid regime. A ceasefire alone is not enough and should be the first step towards a complete divestment from Israel. He urged members to move swiftly on the resolution.

Harper Gunn, a downtown resident, highlighted that supporters have been working with the Assembly since February to get a resolution passed. She stressed that the resolution is about what Juneau’s values are as a community and about standing up for humanity. To vote against it is to stand with genocide. She urged members to vote yes.

Charles Rohrbacher, a Douglas resident, explained that the deaths in the Gaza siege are unjustified under international law, as well as under acceptable moral, ethical, and religious principles. Even in a war of self-defense, it is important that warring parties protect the civilian population from harm. He said the death of women and children in Gaza is a total disregard for civilian immunity. He urged members to pass the resolution.

Tony Tengs, a downtown resident, said he wishes the Assembly would insert the word “ceasefire” in the resolution. He highlighted Ralph Nader’s comments saying that an accounting of the death toll is needed. He asked members to support the resolution, and add the word “ceasefire” into it.

Richard Callahan, a West Juneau resident, stated that humans are being killed as he speaks tonight as a result of policy decisions. He said that Mike Gravel stated this in 1971 when he released the Pentagon Papers on the U.S. Senate floor. He asked where the high-level leadership went as state contracts require support for Israel, and that the Alaska delegation all voted for policy that supports Israel. He shared a story about a baby whose mother was killed in Gaza.

Charles Dunker, a downtown resident, shared that he is a member of Veterans for Peace, an organization which has recently compiled a list of likely international and U.S. laws that are being violated from supporting the disproportionate response to Hamas’ attack on October 7. He said he supports the resolution. He said that, for friends of Israel, a friend intervenes when a friend goes off the rails.

Riley Moser, a valley resident, relayed the number of Palestinian children killed and injured by Israeli forces supplied by the U.S. He listed the names of the deceased children who were identified. He encouraged members to pass the resolution.

Charlene Zanoria, a Lemon Creek resident, testified that students across the U.S. have been protesting for a permanent ceasefire in Gaza. As a university student herself on Áak’w Kwáan territory, with its own history of occupation, she is speaking in support of Resolution 3061.

Miranda Worl, a downtown resident, asked members to support Resolution 3061 as Alaska Natives have experienced similar displacement, colonialization and bombardment of villages in Southeast Alaska, and still live with the intergenerational traumas. She said this is an opportunity to show the strength of the community by speaking out against a human rights tragedy.

Tristan Douville, a Lemon Creek resident, said that he is in support of passing a resolution in support of a bilateral peace agreement. He highlighted indigenous testifiers who showed up in support of this resolution.

Nicole Church, a Douglas resident, stated her support for Resolution 3061, calling for a bilateral peace agreement in Israel and Palestine. She said that, though it is not a local issue, there is a growing movement of U.S. cities that have passed ceasefire resolutions to show solidarity for Palestinians who are suffering. She said that this genocide did not begin October 7 as Palestinians have already been

suffering under Israeli occupation for four decades. She stressed that her Tlingit ancestors survived an attempted genocide, with her grandmother having been put in a boarding school where she couldn't speak her language. She said that the resolution, if passed, can boost morale and restore hope. She asked members to vote yes.

Poppy McBride, a Auke Bay resident, shared that she is a student at UAS, and that many of her peers across the nation are being harmed for speaking out. She said she supports Resolution 3061. She highlighted that the rising death toll has surpassed the population of Juneau.

Luke Cavello, a Auke Bay resident, testified in support of Resolution 3061. He urged members to vote yes unanimously.

Susan Clark, a downtown resident, shared that she is a 56-year resident of Juneau. She said her daughter asked her what good testifying would do, as all of what is happening is over there. She explained that there is a growing number of people in universities speaking up across the U.S. with it beginning at UAS last month. The rallies and gatherings are for education, awareness, human rights, and attention to the issues. She recalled that the youth stood up in the 60s during the Vietnam war, and the youth are speaking up now. Mr. Smith asked Ms. Clark if the Assembly should speak to all the humanitarian calamities that are happening in the world, like Yemen, Sudan, etc. Ms. Clark answered that, as individuals, people should be speaking and sharing. She recalled that she was in the West Bank in 1993 for a peace movement, and what she discovered was that there were millions dying in other places too. She stated that people need to speak against militarism everywhere in the world.

Abby Letterman, a downtown resident, said she wanted to add her voice in urging members to adopt the resolution. She highlighted that she has heard arguments asking what Juneau has to do with this matter, and said that these are the people's tax dollars being used to uphold genocide.

The Assembly took a break at 10:35pm to 10:37pm

Assembly Action

MOTION by Mr. Kelly to refer Resolution 3061 to the Juneau Human Rights Commission.

Mr. Kelly explained that his intent with the resolution was to hear his constituents. He said that many have asked, why single out this conflict from the others in the world; this conflict matters a lot to his constituents. He recognizes that resolutions are how the Assembly speaks on behalf of the whole community. He shared that he reached out to community members with ties to Israel before writing the resolution, and that, because of their input, members do not see the word ceasefire in the resolution. His intent in seeking a ceasefire was to shift the discussion in a way that he feels would incorporate the views in the community. He said, now that the resolution is public, many of those who he consulted with at the beginning of the process have reached out with concern about how the resolution could divide the community. He asked if he could change his motion. Acting Mayor Hale agreed.

MOTION by Mr. Kelly to indefinitely postpone Resolution 3061.

Mr. Kelly said he remains open to the idea of a resolution that comes from a place of community consensus, but with the concerns that have been raised, he does not feel ready to move forward with the resolution.

Ms. Woll objected to the motion. She stated that she understands wanting input from the community, but when the Assembly puts something on the agenda to get public hearing and act, that's what the community expects. A lot of people testified tonight, so members owe them a decision to continue the conversation, if that is what the body wants. She said she is ready to vote in support of the resolution and is fine with sending it to committee but tabling indefinitely it and feels unresponsive to everyone who showed up.

The Assembly took a brief at-ease at 10:41pm.

Acting Mayor Hale informed members that there were some procedure issues that Mr. Palmer will be speaking to.

Mr. Palmer said there are two issues for the Assembly right now, one is on a motion to indefinitely postpone which is not debatable, so the core process would be to call the question; however, because that's really a subsidiary motion, there needs to be a motion to adopt on the table before that motion could be ripe.

Acting Mayor Hale informed Mr. Kelly that he has to move the resolution before he can move to indefinitely postpone it.

MOTION by Mr. Kelly to refer Resolution 3061 to the Human Resources Committee.

Ms. Hale objected to the motion. She said the Assembly has been tussling on this since February, and the Assembly has made clear statements about its intent. She thanked the public for their testimony. She explained that she does not support the resolution, nor moving it the Human Resources Committee where more time will be spent getting peoples hopes up. She stated that she does not think it's the right idea for the Assembly to be moving this resolution forward.

Mr. Bryson objected to the motion. He thanked Ms. Hale for her words and having the courage to speak up. It has been a very difficult topic for the Assembly and the Assemblymembers personally. He highlighted that the Assembly has had some experience commenting on international happenings before, and it was to the detriment of the Assembly. He noted that Hamas attacked Israel non-stop from 2001 to 2014. He said he does not think members would be able to come up with an appropriate changing thing that would benefit or how this moves Juneau forward.

Ms. Adkison objected to the motion. She thanked the members of the public for testifying today and said their work to raise community awareness is invaluable. She stated that she is objecting strictly from an Assembly point of view, as this is not the forum to be discussing these issues, nor is it in the Assembly's purview. It opens a can of worms that the Assembly isn't prepared for and it doesn't lie within their jurisdiction.

'Wáahlaal Gídaag said the resolution should have gone to a committee first. She stated that she is in support of the resolution going to committee to have the conversations, as many who deeply care about the issue testified tonight.

Mr. Smith objected to the motion to send it to committee. He pointed out that the Assembly is handicapped by not having 2 members, so getting to 5 votes is difficult. He feels that members owe all of the people who testified tonight a justification for the Assembly's action. He stated that they all want peace in the Middle East, and for people to stop dying in Gaza, but the Juneau Assembly should focus its time and energy on things it can make an actual impact on. He said he has concerns on the precedent this would set. He commented that there are humanitarian crisis going on across the world, and the Assembly could spend its time, staff time, and energy of the community commenting on them all. He stressed they are not international experts, they are normal people that eat at the Rookery. He highlighted that there were several other topics on the agenda tonight that the Assembly needs staff to be focusing on. He said he will be voting against sending it to committee.

Ms. Woll said she understands when people don't want the Assembly to be spending all of its time talking about state, national, and international issue of importance; however, she does not think this is an issue of importance but one of the utmost importance. Local voices speaking up is the only thing that is going to change the trajectory of our Government's actions. She said that they have a responsibility to be responsive to the people who do come and testify to them. She said that while it looks like they do not have the number votes required to pass this, she is grateful for the opportunity to speak in favor of it.

Roll Call Vote on Motion to refer Resolution 3061 to the Juneau Human Resources Committee

Yeas: Mr. Kelly, 'Wáahlaal Gídaag, Ms. Woll

Nays: Mr. Bryson, Mr. Smith, Ms. Adkison, Chair Hale

Motion failed to pass: 3 Yeas, 4 Nays

MOTION by Mr. Smith to lay Resolution 3061 on the table

Mr. Smith clarified that the motion means, if passed, the resolution will be postponed indefinitely.

Roll Call Vote on Motion to lay Resolution 3061 on the Table

Yeas: Mr. Smith, Mr. Bryson, Ms. Adkison, Chair Hale

Nays: Ms. Woll, 'Wáahlaal Gídaag, Mr. Kelly

Motion failed to pass: 4 Yeas, 3 Nays

MOTION by Mr. Smith to call the question on the main motion to adopt Resolution 3061.

Mr. Palmer advised that the motion would be in order, and cautioned that the Assembly has 5 minutes left before extra action would need to be taken.

Roll Call Vote on Motion to adopt Resolution 3061

Yeas: Ms. Woll, Mr. Smith

Nays: Mr. Kelly, Ms. Adkison, 'Wáahlaal Gídaag, Mr. Bryson, Chair Hale

Motion failed to pass: 2 Yeas, 5 Nays

MOTION by Mr. Smith to extend the meeting until 11:15pm. *With no objection, the motion was adopted by unanimous consent.*

P. STAFF REPORTS

Manager Koester informed members that the May 6 Committee of the Whole meeting is planned to be at 5pm.

Q. ASSEMBLY REPORTS

Mayor's Report

Committee and Liaison Reports

Presiding Officer Reports

27. APL 2023-AA01 Hart v. Planning Commission & Huna Totem Corporation

In the summer of 2023, the Planning Commission issued a conditional use permit for a new cruise ship dock at the Juneau Subport. Ms. Hart filed a timely appeal. The State Office of Administrative Hearings held oral argument on January 24, 2024. The Hearing Officer issued a draft decision to the parties. Huna Totem Corp. filed an objection and Ms. Hart filed a letter of support. As a result of those pleadings, a status hearing was held on April 24 to discuss the legal significance of the Long Range Waterfront Plan. The parties have until May 3 to submit briefing on that limited issue.

There is no action for the Assembly at this time.

R. ASSEMBLY COMMENTS & QUESTIONS

S. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Dale Lawson, a valley resident, shared that he served CBJ for 25 years. He talked about his neighbor's 400 city complaints. He said that, if they could get Nate off his back, he can clean up the property.

Bart Erickson, a downtown resident, said that he has known the last speaker for over 20 years and has been to his property many times. He suggested, if the Assembly is looking to clean something up, to clean up the junkyard by the Lemon Creek Breeze-In. He said he thinks the city is misinformed about the property in question.

Adam DiPietro, a valley resident and a River Road resident, said his property overlooks the property. He stated that he wants to echo the statement by the SRRC last month on Ordinance 2024-14(b)(AE), in that, public funds used for this purpose may be better served for other projects. He said that properties, like the one by Costco, are not given the same scrutiny; this is because of the bureaucratic connections

of Mr. Titus. He stated that money from a recycling program should support the whole community, and that if the city really wants to help reduce greenhouse gas emissions, it should take a firm stance on recycling. He asked the Assembly to fund projects that benefit the whole community and not just a war amongst neighbors. Mr. Smith asked if Mr. DiPietro is aware of Mr. Titus’s testimony several years ago asked the Assembly to not pursue legal action. Mr. DiPietro said he was not aware. Mr. Smith asked, if there are certain activities occurring in residential areas, like a recycling yard, should those different kinds of activities be able to occur in residential areas. Mr. DiPietro answer no, and said everybody has a right to private property within reason.

Alica Denning, a valley resident and a River Road resident, said she has been harassed by the people who are trying to get the property cleaned up. She said her son was yelled at by Mr. Titus. She said he has overstepped his boundaries, and yells at residents about keeping noise down at 9pm. She said the funding that was allocated could be better utilized in other aspects.

MOTION by Mr. Smith to extend the meeting until 11:30pm. *With no objection, the motion passed by unanimous consent.*

MOTION by Mr. Smith for the Assembly to go into executive session to discuss pending CBJ litigation, specifically a candid discussion of the facts and litigation strategies with the Municipal Attorney and asked for unanimous consent. *With no objection, the motion passed by unanimous consent.*

T. EXECUTIVE SESSION

28. Litigation Update

U. SUPPLEMENTAL MATERIALS

- 29. Bid Award Memo - Lawson Creek Road Reconstruction
- 30. Recommendation Memo for Bid Award BE24-247 Dogwood Lane Improvements

V. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 11:23p.m.

Signed: _____

Elizabeth J. McEwen,
Municipal Clerk

Signed: _____

Michelle Hale,
Acting Mayor

REGULAR ASSEMBLY MEETING 2024-10

DRAFT MINUTES

May 13, 2024 at 7:00 PM



Assembly Chambers/Zoom Webinar/YouTube Livestream

A. CALL TO ORDER Meeting No. 2024-10: the Regular Meeting of the City and Borough of Juneau Assembly was held in the Assembly Chambers and called to order by Deputy Mayor Michelle Hale at 7:01 p.m.

B. FLAG SALUTE

Assemblymember Ella Adkison led the Assembly in the Flag Salute.

C. LAND ACKNOWLEDGEMENT

Assemblymember Woll provided the following 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!*

D. ROLL CALL

Assemblymembers present: Wade Bryson, Greg Smith, Paul Kelly, Ella Adkison, 'Wáahlaal Gídaag (via Zoom), Alicia Hughes-Skandijs, Christine Woll, Deputy Mayor Michelle Hale

Assemblymembers absent: Mayor Beth Weldon (excused)

Staff present: City Manager Katie Koester, City Attorney Robert Palmer, Deputy City Manager Robert Barr, Municipal Clerk Beth McEwen, Deputy Clerk Andi Hirsh, Assistant City Attorney Sherri Layne, Parks and Recreation Director George Schaaf, Visitor Industry Director Alexandra Pierce, Deputy Assessor Aaron Landvik

E. SPECIAL ORDER OF BUSINESS

1. Proclamation for Arbor Day, May 20, 2024

Mr. Kelly read the proclamation recognizing Arbor Day on May 20, 2024.

2. Proclamations Honoring Lindsey Kato and Crystal Jackson for Alaska's "Top 40 Under 40" Class of 2024

City Manager Koester, a "Top 40 Under 40" alumni, recognized Lindsey Kato and Crystal Jackson with a proclamation signed by Acting Mayor Hale.

F. APPROVAL OF MINUTES

3. July 31, 2023 Special Assembly Meeting 2023-18 Draft Minutes

4. September 11, 2023 Regular Assembly Meeting 2023-23 Draft Minutes

Mr. Kelly noted that he provided some grammatical corrections to the Clerk on packet page 20.

MOTION by Mr. Kelly to approve the minutes of the July 31, 2023 Special Meeting and to approve the minutes of the September 11, 2023 Regular Meeting as corrected, and asked for unanimous consent. *Hearing no objection, the minutes were approved by unanimous consent.*

G. MANAGER'S REQUEST FOR AGENDA CHANGES

Manager Koester said that she would like to add a staff report at the end of the meeting on the City Attorney recruitment process.

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

Schuyler Young, a Douglas resident, said that he is a longshoreman and was speaking about the “Protect Juneau’s Future” campaign. He moved to Juneau 14 years ago to work on cruise ships and there is currently a petition that would have a great impact on himself and others in his industry. He was on his way to work right after testifying but he felt it was important that they hear all the voices that were represented. **Mr. Bryson** asked Mr. Young what the financial impact would be to his family/household if one day a week was eliminated from the cruise ship schedule. Mr. Young answered that it would reduce his income by approximately 15%.

William Quayle, a downtown resident, spoke about the pedicab regulations and saying that any place in the state, pedicabs can work in the evening when they use lights. However, CBJ does not allow for working at night. He said that he would be suing the city if they don’t change the regulations to allow for them to operate their pedicabs at night. Ms. Hughes-Skandijs asked if Mr. Quayle is aware of what the other pedicab company in town feels about this issue. Mr. Quayle said that he and Mr. Hauke are in agreement on this matter.

Greg Pilcher, a West Juneau resident, spoke about tourism. He said that there is a lot of negativity about tourism recently and he wanted to help put a face to those who work in the industry. He and his family have been born and raised Alaska and Juneau. He has worked in tourism his entire life, starting work as a deckhand on a sportfishing boat. He worked at ERA through college, sold tours on the docks downtown, and now he owns a whale watching company. He said they employ approximately 40 people and he and his wife have purchased a home and are raising their family and contributing to the local economy.

I. CONSENT AGENDA

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

Heather Marlow requested that Resolution 3060 be removed from the Consent Agenda so that she may speak to it. Deputy Mayor Hale thanked Ms. Marlow and noted that Resolution 3060 will be removed from the Consent Agenda and it will come up as the first item for Public Hearing following action on the Consent Agenda.

Assembly Request for Consent Agenda Changes

None.

Assembly Action

MOTION by Mr. Bryson to adopt the Consent Agenda, as amended, and asked for unanimous consent. *Hearing no objection, the Consent Agenda, as amended, was adopted by unanimous consent.*

J. Ordinances for Introduction

5. Ordinance 2023-14(b)(AI) An Ordinance Appropriating \$74,000 to the Manager for the Crisis Stabilization Capital Improvement Project; Funding Provided by a Donation from the Bartlett Regional Hospital Foundation.

This ordinance would appropriate a \$74,000 donation from the Bartlett Regional Hospital (BRH) Foundation to the Crisis Stabilization CIP. This funding provides for furniture, fixtures, and equipment at the new Aurora Behavioral Health Center.

While construction of the new facility is complete, work associated with Leadership in Energy and Environmental Design Operations and Maintenance certification remains, with final certification and project closeout expected within the next twelve months.

The BRH Finance Committee reviewed this request at the May 10, 2024 meeting. The BRH Board of Directors and the Public Works and Facilities Committee will review this request at the May 28 and June 3, 2024 meetings, respectively.

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

K. Resolutions

6. Resolution 3060 A Resolution of the City and Borough of Juneau in Support of the U.S. Environmental Protection Agency and the Clean Ports Grant Program.

This resolution supports CBJ’s application for the U.S. Environmental Protection Agency (EPA) Clean Ports Grant. CBJ’s application is to fund construction of shore power at the city-owned cruise ship docks. The grant requires a 10% match, which can be covered using Marine Passenger Fees.

The City Manager recommends the Assembly adopt this resolution.

Removed from Consent Agenda upon public request.

L. Bid Awards

7. Bid Award: Bid No. 24-227 Switchboards for Battery Electric Bus(es) (BEB’s) Charging Equipment

Bids were opened on the subject project on 4/25/2024. The following bids were received:

Section 1 - Bid Award: Section 1 –The bid section totals and order of award are as follows:

<u>Bidder</u>	<u>Bid – Section 1</u>
** North Coast Electric	\$369,117.67
Graybar Electric	\$359,929.00
Consolidated Electrical Distributer	\$366,000.00

**Section 1 - Phase 1 Equipment is being awarded to North Coast Electric on the basis of meeting the requested time frame for delivery and compatibility of Section 2 – Phase 2 Equipment per RFB 24-227 solicitation documents which states: “CBJ may award Phase 1 equipment to a higher priced vendor if the requested delivery date can be met. Phase 2 equipment must be compatible with Phase 1 equipment to qualify for award.”

Section 2 – Phase 2 Equipment. The bid section totals and order of award are as follows:

<u>Bidder</u>	<u>Bid – Section 2</u>
North Coast Electric	\$419,475.42
Consolidated Electrical Distributer	\$565,000.00
Graybar Electric	\$567,483.00

The apparent responsive and responsible low bidder is North Coast Electric. The CBJ intends to award Sections 1 and 2 in the Total amount of \$788,593.09.

The Protest period ended 4/30/2024.

The City Manager recommends award to North Coast Electric for both Sections 1 & 2 on the basis of having the lowest responsive and responsible bid in the total amount of \$788,593.09.

M. Liquor/Marijuana Licenses

8. Liquor License Actions

This liquor license action is before the Assembly to either protest or waive its right to protest the license action.

Liquor License - NEW SAMPLING ENDORSEMENT

Licensee: No Creek Jack Inc., d/b/a Duck Creek Market

License Type: Package Store License: #2976 Location: 9951 Stephan Richards Dr., Juneau

Staff from Police, Finance, Fire, Public Works (Utilities) and Community Development Departments reviewed the above license and recommended the Assembly waive its right to protest the application. 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 action.

N. PUBLIC HEARING

6. Resolution 3060 A Resolution of the City and Borough of Juneau in Support of the U.S. Environmental Protection Agency and the Clean Ports Grant Program.

This resolution supports CBJ's application for the U.S. Environmental Protection Agency (EPA) Clean Ports Grant. CBJ's application is to fund construction of shore power at the city-owned cruise ship docks. The grant requires a 10% match, which can be covered using Marine Passenger Fees.

The City Manager recommends the Assembly adopt this resolution.

Removed from Consent Agenda upon public request.

Public Comment

Heather Marlow, a valley resident, requested that the Assembly remove the reference to "cruise ship berths" in the resolution and replace it with the term "CBJ owned berths," in particular on page 1 of the resolution lines 36-37, page 2 lines 39, 47, 52, 54 striking "cruise ship" which leaves it as "CBJ owned" or "municipally owned" language. She said that at some point in time the 16B project will be paid off and this language change would allow the possibility for ferries, USCG vessels, smaller cruise or other vessels. She also encouraged the early payoff of the 16B project, despite the settlement. She said that this would allow for municipally owned ports with fewer restrictions.

Assembly Action

Deputy Mayor Hale asked Mr. Palmer if the inclusion of the words "cruise ship" in this resolution, does that preclude those docks for other purposes such as those that Ms. Marlow suggested. Mr. Palmer said that in the big picture, whether they include the words "cruise ship" in the resolution itself, he doesn't believe that is a material issue. He said they are looking to see if the grant application is limited to just cruise ship docks or if berths would suffice.

Mr. Bryson asked if a future Assembly, when 16B docks were paid off, could that Assembly correct the language to make those changes at that time. He said that he didn't think it would be the best thing to remove at this time since they are being funded by Marine Passenger Fees. Mr. Palmer said that the 16B docks are currently encumbered with revenue bonds that require us to collect Marine Passenger Fees from the cruise ships that use those docks. We are required to keep cruise ships at those docks until those revenue bonds are paid off. He said that if we were lucky enough to be awarded this grant, we would then have some discretion, because there were no longer 16B revenue bonds and the Manager would need to determine if this grant would require it for cruise ship use or not.

Manager Koester said that the grant is not specific to cruise ships and it is eligible for all types of ports. She said that they were using the term cruise ships to be specific because there has been less favorability in the grant awarding process when they did not use the term cruise ships. She said that she didn't think it was material as to whether or not it was referring to it as a cruise ship dock. It is a resolution to support a grant application.

Ms. Hughes-Skandijs said that it seems to her not to be material. She said that with her experience on how these grant applications, it would not be that granular of a level. She said that she suspects that the grant application will be scored based on the data and information contained in the application as opposed to the language of the resolution. Manager Koester agreed that the application itself will include will include extensive reference to cruise ships in the application.

MOTION by Mr. Bryson to adopt Resolution 3060 and asked for unanimous consent. *Hearing no objection, the motion passed by unanimous consent.*

9. Ordinance 2024-18 A Noncode Ordinance Authorizing a Designated Campground Primarily for People Experiencing Homelessness as an Essential Public Facility and Exempting it from the Requirements and Prohibitions of Title 49.

Establishing a summer campground for people experiencing homelessness is an issue made increasingly complex due to a combination of factors, including but not limited to the safety of people experiencing homelessness, residential/business compatibility, the availability and affordability of housing, and insufficient mental/behavioral health and substance use services. This ordinance enables the Assembly to designate a campground by resolution if and when an appropriate campground location is found.

The Assembly considered public comments on April 1 for a similar ordinance (Ord. 2024-14, Thane Road Campground on Mill Street), which has been tabled. The Assembly Committee of the Whole recommended introduction of this ordinance at the April 15 meeting.

The Systemic Racism Review Committee reviewed this ordinance at its April 30, 2024 meeting and moved it forward to the Assembly.

The City Manager recommends the Assembly take public testimony and adopt this ordinance.

Public Comment

Brian Buckman, with the Homeless Changed Newspaper, which has been going for four years. He wanted to voice concerns about the people who have been residing at the Mill Street campground in 2020-2023. He said this is an essential public facility until they can find something else. He was disappointed that the new supportive housing being built was not going to be available until 2026 and he asked that they help do whatever they can to push that timeline sooner. He said that he understands there has been problems at Mill Street but thinks those can be resolved with the help of the Glory Hall and Teal Street Clinic. He has seen an increase in members of the homeless community and he is hoping they will be able to find a campground for this summer. **Mr. Smith** asked if Mr. Buckman has heard if there are any organizations who have offered safe spaces for homeless individuals to camp on their properties during the summer. Mr. Buckman said that he heard that the Glory Hall had originally been looking at doing that but their space was turned into a community garden. He said that the Mill Street campground is ultimately the only one that he is aware of and it is strongly needed.

Rev. Karen Perkins, a valley resident and pastor at Resurrection Lutheran Church. She said this isn't speaking about Resurrection Lutheran Church but just about those experiencing homelessness. She said that the only way to meet the needs of those experiencing homelessness is to have a low barrier shelter. Juneau does not currently have low barrier shelter space available. Consequently, those individuals who are the most vulnerable have the highest number of associated challenges and have no way of getting there or of staying safe once they are there. She was speaking in favor of the ordinance because the last thing you want is to have people being arrested just because they are homeless. She said that somebody with expertise in low barrier is what is needed. She noted that the other resources we have such as the Glory Hall, St. Vincent DePaul do not have expertise with the needs of low barrier individuals. She noted that CBJ staff Scott Ciambor and Irene Gallion both have some of that expertise. She said they need people involved who understand this and the needs such as waste disposal, etc.... it takes planning and it will be cheaper for the community in the long run and better for the people involved.

Assembly Action

MOTION by Ms. Hughes-Skandijs to adopt Ordinance 2024-18 and asked for unanimous consent.

Objection by Mr. Kelly for purposes of asking questions. Mr. Kelly asked Mr. Palmer if we pass this ordinance at this meeting and it takes 30 days to become effective, if they find a location within that period, can they pass a resolution to establish a campground? Mr. Palmer said that yes, that is the overarching concept of the ordinance.

Mr. Kelly asked Mr. Barr if anyone in the community has come forward with any potential options for an alternative campground. Mr. Barr said that no one has come forward at this time. Mr. Kelly removed his objection.

Hearing no further objection, Ordinance 2024-18 passed by unanimous consent.

10. Ordinance 2023-14(b)(AH) An Ordinance Appropriating \$2,000,000 to the Manager as a Grant to Gastineau Human Services to Construct Low Income and Substance Use Recovery Permanent Supportive Housing; Funding Provided by General Funds.

This ordinance appropriates \$2 million from unrestricted fund balance as a grant to Gastineau Human Services for the construction of 51 units of permanent supportive housing. These funds are intended to provide community match support for numerous other grants – federal, state, and private – that GHS is seeking. Project construction is projected to begin in 2025 with housing being available at the end of the construction season in 2026. This housing targets those with very low incomes and who are in substance use recovery.

The Assembly Finance Committee reviewed this request at the April 17, 2024, meeting and directed staff to introduce an appropriating ordinance and accompanying Letter of Intent in support of the project.

The Systemic Racism Review Committee reviewed this ordinance at its April 30, 2024 meeting and moved it forward for Assembly action with the following note to the Assembly: *while the SRRC approves the \$2 million to Gastineau Human Services, the SRRC recognizes that there are potential unintended consequences with these types of projects which could result in systemic racism for Juneau and we would like the Assembly to take special note when making decisions about future planning and building related to supportive housing.*

The City Manager recommends the Assembly take public testimony and adopt this ordinance.

Public Comment

Dave Ringle, a resident of the airport area and the Executive Director of St. Vincent DePaul and the co-chair of the Housing and Homelessness Coalition spoke in favor of this ordinance. He said that they have looked at a lot of programs across the country to find solutions to address homelessness. They are looking for ways to address the long term needs and not just provide for temporary shelters, although they do try to meet those needs as well. He said that the solution to homelessness is housing. Anchorage has set up an ambitious plan where they are looking at doing 150 units of affordable housing for five years. He said in looking at Juneau's plan, we are 1/10th the size of Anchorage and we have 28 supportive housing units going up with ground having been broken this past month and another 51 units planned in the next 2-3 years which would bring that to 79 supportive housing units. He said that would make a huge impact on the amount of available housing for those people who can't afford housing anywhere else. This is a long term, cost effective way to work with the root causes of homelessness and to help people work out of their situations. He noted that St. Vincent DePaul has operated the low barrier Cold Weather Shelter this past year as well as last year. It is not easy. It solves a short term need but the real need is for long term solutions and this GHS project would be a big step in the right direction.

Lauren Connolly, a Douglas resident, works at Front Street Clinic as a mobile nurse. She has worked both at the clinic on Front Street as well as in the mobile unit that visits the Glory Hall and previously went out to the Mill Street Campground, St. Vincent's and Housing First. She said that even before she heard about this project, she could see the need for more supportive sober living here in Juneau. She has seen a lot of people that they have facilitated getting treatment for, come out and not have the social supports or financial resources to get housing or get a job that would help them get housing very quickly. They end up going to the Glory Hall or Housing First, which although they are great, they are not great for someone trying to stay motivated to stay sober living. She said the need is there and if there is an organization who would do it well, she would be very much in favor of it succeeding.

Ryan Kauzlarich, a Back Loop Road resident, is the Finance Director for Gastineau Human Services and said he wanted to make himself available to answer any questions the Assemblymembers may have. He said that the

intent for requesting the \$2,000,000 was to be able to leverage the money to apply for additional funding through other venues.

Mr. Bryson asked what the estimated length of stay would be for people to stay in the units; would it be for 1 year or more? Mr. Kauzlarich said that the intent is for it to be permanent housing. As long as the individuals meet the criteria of having very low income, it is permanent housing. They will be providing resource assistance and helping residents go out into the community and get jobs and the idea is that they would then be able to move out and into larger housing somewhere else within the community but the intent is that the housing is permanent.

Mr. Kelly asked what, if any, restrictions there might be on the residents. Mr. Kauzlarich said that they have not finalized those details yet, but they intend to develop a code of conduct for the residents that would be a part of their application. He said that the intent is that they are single units without any couples, similar to Forget-Me-Not Manor in that regard.

Ms. Adkison said that she asked at a previous meeting if GHS would need any money for operational support and the answer had been no. She asked with the low rates they are planning on charging residents, how they intend to break even on the project. Mr. Kauzlarich answered that the reason they went with 51 units is because they figured out that the amount they can receive for the monthly income for each unit would more than cover the operational costs. They anticipate approximately 30% of the costs are non-personnel costs such as utility payments. He noted that the reason they are placing this on their lot is that they already have personnel on site such as security personnel and counselors on staff. He said that they will be adding only the staff that they can afford to add but that it is a sustainable model.

Olivia Sinaiko, is a staff member of the Front Street Clinic but was speaking in her capacity as a concerned citizen with extensive background and knowledge of those individuals experiencing homelessness and housing insecurity. Permanent supportive housing is a lifeline for so many individuals and most of them enter into supportive housing through the Housing First model such as Forget-Me-Not Manor and would have access to health and wellness that was not available to them when they lived on the street. Some people achieve that higher level of wellness and continue using substances. However, others, upon achieving that greater degree of stability, that permanent supportive housing, will also want to explore recovery from substance use dependence. Recovery from addiction in any environment is extremely challenging. Unfortunately, pursuing recovery in any environment where substance use is highly prevalent and substances are readily available, such as Housing First, is exceptionally difficult and for many individuals experiencing addiction is impossible. The new GHS facility would provide a meaningful opportunity for individuals to pursue and achieve recovery and she enthusiastically supports this effort.

Kaia Quinto, the Deputy Director of Juneau Housing First Community Collaborative and the Glory Hall, spoke in support of this project. She has worked at the Glory Hall for three years and she has seen countless people who have gone into recovery programs come out and not have a supportive housing option. They come to the Glory Hall and the next day, they are no longer sober because they do not have a place to go. She said that she could count at least 20 individuals who have had this happen.

Assembly Action

MOTION by Ms. Woll to adopt Ordinance 2023-14(b)(AH) and asked for unanimous consent.

Ms. Woll objected for purposes of a question for staff. Ms. Woll said that she has noted the comments from the Systemic Racism Review Committee (SRRC) on the agenda and that helps the Assembly understand some of the nuances of the legislation. She noted that for Ordinance 2023-14(b)(AH), the comments were somewhat vague to her. Although they were supportive of the ordinance, making sure we are paying attention to the unintended consequences of supportive housing, she wasn't sure if staff might be able to elaborate what types of unintended consequences they may have been alluding to.

Mr. Barr said that the concern that the SRRC had with the ordinance primarily had to do with the site/location of the project. Ms. Woll thanked Mr. Barr and removed her objection.

Hearing no further objection, Ordinance 2023-14(b)(AH) passed by unanimous consent.

11. Ordinance 2023-14(b)(AG) An Ordinance Transferring \$489,478 from CIP D12-070 Open Space Waterfront Land Acquisition to CIP H51-113 Waterfront Seawalk.

In 2002, the Assembly directed staff to transfer unexpended marine passenger fees, designated for specific projects and activities, to the Waterfront Open Space Land Acquisition CIP for land acquisition on the waterfront. In 2020, this practice was discontinued to align the allocation of passenger fees with the CLIA settlement agreement. This ordinance would transfer the remaining balance of \$489,478 from the Open Space Waterfront Land Acquisition CIP to the Waterfront Seawalk CIP. The Waterfront Seawalk CIP is in need of additional funding and is an eligible use of passenger fees.

The Systemic Racism Review Committee reviewed this ordinance at its April 30, 2024 meeting and moved it forward to the Assembly.

The City Manager recommends the Assembly take public testimony and adopt this ordinance.

Public Comment

None.

Assembly Action

MOTION by Ms. Adkison to adopt Ordinance 2023-14(b)(AG) and asked for unanimous consent.

Hearing no objection, Ordinance 2023-14(b)(AG) passed by unanimous consent.

O. UNFINISHED BUSINESS

12. Ordinance 2024-02 An Ordinance Appropriating Funds from the Treasury for FY25 School District Operations.

This ordinance will appropriate to the School District an FY25 operating budget of \$85,397,400. This is an overall decrease in the budget of \$10,919,600 from the FY24 Amended Budget. The FY25 school budget is supported with a combination of funding sources including CBJ local funding, and state and federal funding of \$44,368,300. The local funding consists of \$34,432,000 for general operations (i.e. educational funding) and \$3,690,400 for non-instructional programs and activities.

On April 29, 2024, the Assembly approved the local funding portion of \$34,432,000 for school district general operations. During the May 8, 2024 Assembly Finance Committee meeting, the Assembly heard Ordinance 2024-02 in its entirety and approved \$3,690,400 for program and activities not subject to the state funding limit for instructional services, of which \$1,650,405 was appropriated via Ordinance 2024-01(b)(A) on March 4, 2024.

The Systemic Racism Review Committee reviewed this ordinance at its April 23, 2024 worksession meeting.

The City Manager recommends the Assembly take public testimony and adopt this ordinance.

Public Comment

None.

Assembly Action

MOTION by Mr. Kelly to adopt Ordinance 2024-02 and asked for unanimous consent.

Hearing no objection, Ordinance 2024-02 passed by unanimous consent.

P. NEW BUSINESS

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

There are 8 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.

Assembly Action

MOTION by Mr. Bryson for the Assembly to accept the following applications and forward them to the Assessor for review; for the Late File Senior & Disabled Veteran Exemptions: Paul Demmert, Vernon Fiehler, Vivian Louie, Mark Stroede, Michael Boone, Brenda Weaver, Bryan Olson, and Maria Morales; and asked for unanimous consent.

Hearing no objection, the motion passed by unanimous consent.

Q. STAFF REPORTS

14. Update on Cruise Lines MOA (Verbal Report)

Visitor Industry Director Alexandra Pierce provided a verbal update on the Memorandum of Agreement with the cruise lines. She said that this is a late breaking item and she is here to seek policy guidance from the Assembly. She said that they have been pursuing a daily limit on cruise ship passengers based on Assembly direction given at their retreat. They have reached consensus with the cruise lines on an agreement that reduces the number of daily passengers from cruise lines and keeps the seasonal numbers flat. The daily limit is 16,000 passengers per day and 12,000 on Saturdays. She said that they had given her the discretion for CBJ to approve days that go over those limits under extenuating circumstances. She said that they did that in 2024 on a few occasions such as one day that they gave permission for a luxury cruise ship to be at anchor which was on a day that was not considered one of the busy days.

Ms. Pierce noted that during this limit negotiations, they are coming up with nine Tuesdays that exceed the limit with approximately 16,700 passengers, because we are still working on a long term solution to hot berthing. She said that still puts them at 3200 passengers fewer than their busiest day in 2023 and it is 4300 passengers fewer than the busiest days prior to this year. She went on to explain that hot berthing is the scheduling of two different vessels at the same dock at different times of the day so they are not all in town at once. What it creates is shorter port calls for those ships and an all day traffic impact. She said that the challenge they are having right now is in determining where that ship goes.

Ms. Pierce said that in all transparency, when a ship is moved in the schedule, it affects a number of other ports. When ships could no longer be in Skagway due to the rock slide, those ships had to find an alternative location, some went to Icy Straight Point, others to Sitka. Sitka had some of their busiest days as a result of that. She said they are very cognizant as the Capital city and wanting be a leader in the region to not unduly burden other communities with our efforts. She said that she believes that the next step in the ongoing discussion needs to be done regionally. Due to anti-trust laws, it can't be just a swap of one ship for another on a particular day, it has to go back through Cruise Line Agencies to be reviewed, solutions are presented to parties, CLIA comes back and gives yeas or nays from the cruise lines. She said they are continuing to work on it and the draft agreement that they have today has the limit of 16,000 passengers a day and that we will continue to work on the problem with hot berthing being solved by 2026. She said that she would like some comments and direction on whether we say no agreement without solving the hot berthing problem or if the Assembly wants her to move forward as it currently stands. Ms. Pierce said that the Manager has the authority to sign an MOA but she said she isn't comfortable with just signing the MOA without first getting some direction from the Assembly on these proposed daily limits.

Mr. Bryson asked for clarification about nine Tuesdays in 2026 to exceed the 16,000 limit. Ms. Pierce said that for those nine days, those numbers would be at approximately 16,700. Mr. Bryson said that he was fully in support of those numbers.

Ms. Woll said that the proposal is for a cap at 12,000 on Saturdays. She asked Ms. Pierce to share the top numbers currently encountered on Saturdays. Ms. Pierce explained that 12,000 is currently the top number for Saturdays and they just wanted to protect those lower numbers on Saturdays. She also noted that Saturdays are the days that the luxury ships tend to come in. She said that this agreement was trying to protect the lower numbers/quieter days that Saturdays have been.

Mr. Smith spoke about the Assembly goals as discussed at their retreat and asked for clarification on the direction they had given. Ms. Pierce said that her interpretation of the Assembly's direction to staff was to come up with a daily limit amount as well as keeping the numbers steady or slightly lower. She said she thinks that is what they are achieving here. She noted that the 2026 schedule is not yet finalized but it is approaching a 1.6 something million total for the season.

Ms. Hughes-Skandijs asked Ms. Pierce if she was able to determine what the daily impacts might be from one day of the week to the next. Ms. Pierce said that since the schedule for 2026 has not yet been finalized, they are still working to get the peak out of the week and also try to address the hot berthing issue.

Ms. Hale thanked Ms. Pierce for all her work that she has done and she commended the cruise line agencies for working with us to address these concerns.

Ms. Hughes-Skandijs commented that this is a good base line, similar to the five ship limit, and she hopes that the community will continue to communicate with the Assembly to let them know if they are meeting their goals to mitigate this issue. She also urged the Assembly to continue to be responsive to the community.

Ms. Hale thanked Ms. Hughes-Skandijs for emphasizing that. Ms. Hale also noted that these numbers would not go into effect until the 2026 season. Ms. Pierce highlighted Ms. Hales remarks and noted that we are still at status quo for the 2024 and 2025 cruise seasons. She said that we are negotiating for 2026 because that is when cruise schedules are decided upon.

15. 2024 Municipal Elections Update

Manager Koester noted that the packet contained information on citizen petitions and Municipal Clerk McEwen was available to answer any questions from the Assembly.

Ms. McEwen noted that the petition process is open all year round and depending on the type of petition that citizens may engage in, it may trigger a Special Election to be held. At the time of this meeting, there are recall petitions currently under way, and depending on how the petition process goes, there may need to be some special Assembly meetings to call for a Special Election and also to pass an appropriating ordinance by which to pay for a Special Election.

Mr. Kelly asked if the call for a Special Election had to be done by passing a Resolution or an Ordinance. Ms. McEwen explained that all that was required to call for a Special Election was for the Assembly to pass a motion to hold a Special Election. Once that motion passed, the Clerk would then set the date and take the necessary steps to conduct a Special Election.

Ms. McEwen then answered a number of other questions from Assemblymember related to the timing and process for the conduct of elections based on the various types of citizen petitions.

16. RED FOLDER: City Attorney Position Description/Job Announcement

Manager Koester noted that City Attorney Robert Palmer had submitted his notice of resignation and the red folder contained a job announcement for his position. Ms. Koester stated that we are fortunate that Mr. Palmer has given a flexible end date and will be staying at CBJ for a few more months to help make the transition process to a new City Attorney smooth. She is hoping that Mr. Palmer will stay on through the end of August. Manager

Koester noted that time goes quickly so they would like to post the job announcement tomorrow and have it published for thirty days before the Assembly can do the first round of reviews. She noted that in the meantime, they will be working with the Mayor and Deputy Mayor to put together a hiring committee and process. The goal is to have the hiring committee determined and timeline set out in time for the Assembly to consider it at the Special Joint Assembly/BRH meeting scheduled for May 29.

R. ASSEMBLY REPORTS

Mayor's Report

Deputy Mayor Hale noted that she has been filling in for Mayor Weldon for the past few weeks.

Committee and Liaison Reports

Mr. Bryson reported that the **Public Works & Facilities Committee (PWFC)** meeting last week had been cancelled. He attended a number of events on behalf of Acting Mayor Hale which included speaking at the Missing & Murdered Indigenous Person's Rally and he took a tour of the William Lawrence Destroyer and he participated in the Blessing of the Fleet.

Ms. Hughes-Skandijs reported that the **Lands, Housing & Economic Development Committee (LHEDC)** was also cancelled last week.

Ms. Woll reported that the **Assembly Finance Committee (AFC)** met last week where they approved CIPs and Marine Passenger Fees and about half of the community grant requests. The next AFC meeting is next Wednesday to finish the community grants and the pending list and to set a mill rate which will then be forwarded to the Assembly for final action. The final budget adoption is scheduled for a Special Assembly meeting on June 3 just prior to the Assembly COW meeting.

Liaison reports:

Ms. Woll reported that the Assembly has seen the **Eaglecrest** Budget request since the last meeting of the Eaglecrest Board. She also announced that the **Juneau Chamber of Commerce** is once again raffling off a shiny new truck.

'Waahlaal Gidaag said that she missed the Airport Board meeting last month and also the Juneau Commission on Aging but the HRC did receive a great update from JCOA at the meeting earlier this evening. She reported that she went to Washington D.C. for Alaska Federation of Natives Alaska Days and they met with the Alaska delegation as well as the Secretary of the Interior as well as White House officials and departmental staff. She said they were there for two days and it was a great chance to learn a lot and get some face time with the folks in Washington D.C.

Ms. Adkison said that she has been quite busy in her day job up at the State Capitol. She was able to make it to the May 1 meeting of the **Juneau Commission on Sustainability (JCOS)** where they received the Centennial Hall sustainability report. She found it interesting that during the construction project at Centennial Hall, they were able to divert 80% of the construction waste away from the landfill. JCOS is also looking at more grant opportunities for Juneau and doing great work.

Mr. Kelly said that he attending the **Local Emergency Planning Committee (LEPC)** meeting. He attended the most recent **Planning Commission (PC)** meeting. He noted that the School Board Finance Committee has not met for quite some time but he did receive a message from Finance Chair Muldoon that they were planning on a meeting in the next week or two. He said that the Planning Commission heard public testimony on the Blue Print Downtown and it was forwarded onto the Assembly which will be receiving it at the next LHEDC meeting. He said that he also attended the MMIP rally with Acting Deputy Mayor Bryson and Assemblymember Adkison. He also attended the How to Run for Local Office workshop this past weekend. Mr. Kelly concluded his remarks by wishing a happy belated birthday to Ms. Woll and happy belated Mother's day to all the mothers in the room and in the listening audience.

Mr. Smith reported that the Human Resources Committee (HRC) met just prior to the Assembly meeting. They received the annual report from the Parks & Recreation Advisory Committee and also a presentation by the JCOA. Mr. Smith forwarded and he moved approval of the following board appointments:

Bidding Review Board: the appointment of Roger Healy to a term beginning immediately and ending May 31, 2026, and the reappointments of Alexander Smith and Stephen Sorensen to terms beginning immediately and ending May 31, 2027. *Hearing no objections, those appointments were approved.*

Mr. Smith said that they need to determine dates for the full Assembly sitting as the HRC to interview applicants for the possible dates were June 10, June 11 or June 18 or 19. He noted that none of the dates have all nine members available to meet. After further discussion, the Clerk staff will determine the dates on which the majority of Assemblymembers would be available and will communicate that with Mr. Smith and the Assembly.

Acting Mayor Hale reported that she has been participating in all the same COW and AFC meetings that the other members have been attending. She also attended the reception on the naval ship and was honored that they were here in Juneau and it was great to see how well they were received by the community. She attended a number of community musical events and the Empty Bowls event. She said that the May PRAC meeting had been cancelled so she did not attend that.

Presiding Officer Reports

None.

S. ASSEMBLY COMMENTS & QUESTIONS

None.

T. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

William Quayle, a downtown resident, spoke in opposition to the limit on cruise ship passenger numbers and he said the Assembly should be encouraging year round tourism, not just during the summer.

U. EXECUTIVE SESSION

V. SUPPLEMENTAL MATERIALS

16. RED FOLDER: City Attorney Position Description/Job Announcement

W. 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 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.

X. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 8:41 p.m.

Signed: _____
Elizabeth J. McEwen,
Municipal Clerk

Signed: _____
Michelle Hale,
Acting Mayor



City and Borough of Juneau
City & Borough Manager's Office
155 Heritage Way
Juneau, Alaska 99801
Telephone: 907-586-5240 | Facsimile: 907-586-5385

TO: Mayor Weldon and Borough Assembly
FROM: Katie Koester, City Manager
Emily Wright, City Attorney
Robert Barr, Deputy City Manager
Denise Koch, Engineering and Public Works Director
DATE: October 24, 2024
RE: Flood Mitigation and Site Preparation

The primary purpose of this memo is to get guidance from the body on your comfort level performing and/or paying for site work on individual properties for the effective placement of HESCO barriers. It is also an opportunity to provide an update on ongoing flood mitigation efforts.

Mitigation Update:

Short-term Mitigation

After the special meeting on Thursday October, 3 the manager signed a cooperative agreement with United States Army Corps of Engineers (USACE) for up to 25,000 linear feet of HESCO barriers and approximately 75,000 sand bags. We've received the sandbags and began distribution to impacted residents 10/19. Barriers will arrive 14-21 days after a final order is placed, which can occur when we have a final estimate on the number of barriers required. USACE has also agreed to send flood fighting experts to provide technical assistance, both to individuals via public meetings as well as to CBJ for the installation of the HESCO barriers. USACE is planning public outreach meetings between October 29 and October 31 – we're coordinating with them on details and will release that information as soon as it's available.

CBJ is encouraging everyone to obtain flood insurance; it is federally subsidized through the Nation Flood Insurance Program and relatively reasonable (on average between \$250-450 annually). We've requested and anticipate NFIP representation at the USACE outreach meetings. Not only does flood insurance protect individual's homes – greater coverage under the NFIP program can make CBJ eligible for certain flood mitigation grant programs in the future.

Long-Term Mitigation

The United States Forest Service has been able to procure \$1M in federal dollars to go towards our General Investigation study that they can quickly transfer to CBJ. If you recall, this is the feasibility study that the USACE will perform to determine the long-term fix (levees, dams, trenches, tunnels, etc.) The Assembly appropriated \$3M as the required local match for this study. This is great news; however, we are still working through details with the USACE on initiating the study as soon as possible (and not waiting for additional federal funding through Congressionally Directed Spending). It will be important for CBJ to make a request for Congressionally Directed Spending for these funds through the Legislative Priorities process. The USFS can only spend their funds on federal property, which is why the \$1M cannot go towards flood fighting measures on private property.

Summary of Site Evaluation

A companion memo from Chief Engineer Bohan is attached. In general, most homeowners were favorable to the concept of HESCO barrier installation to protect their and others' property. Bank stability is a significant concern over approximately two-thirds of the properties visited and engaging with the Army Corps for technical advice and assistance prior to barrier installation is a key next step. In addition, of the 79 parcels, 3 lack sufficient space for the HESCO barriers and major bank work would need to be done and 16 have significant obstructions that will be difficult and costly to address. On the plus side, 40 parcels have only minor

obstructions and 13 have none. With site evaluation work still ongoing, engineering teams have yet the remaining 7 property owners.

Updated Project Budget for Phase 1

Keep in mind that the above summary is the information we could gather for the 79 parcels in Phase 1. There are an additional 146 parcels in Phase 2 that we still need to collect information on. However, you will be asked to give policy direction on Phase 1 that will affect future decisions in Phase 2.

As you can see from the summary, in some instances the site preparation is basic (removing a fence) where other sites need bank stabilization and rebuilding of bank that will cost in the hundreds of thousands of dollars. After the 2023 event there was public outcry from riverfront homeowners to help with armoring banks, however the cost and enormity of this project was daunting, and the Assembly followed the Administration’s advice to not provide this assistance. This sentiment partially stemmed from a failed attempt and a CBJ led LID in 2017 from Rivercourt Way to Meander Way that leveraged federal funds through the National Resource Conversation Service (NRCS). Since that time, many homeowners along the river paid to have their bank armored. CBJ engaged NRCS after the 2023 GLOF event and are continuing to do so in case there is an opportunity for future federal assistance for bank stabilization.

It is in CBJs interest for the homeowner to do site work that requires removal of structures – we do not want to inadvertently damage the home when removing a deck, for example. Nevertheless, there will be instances where CBJ or our contractors will need to do the work for expediency. The Mendenhall River is an anadromous waterbody, and City code requires a 25-foot non disturbance setback and a 50-foot no development setback from the river.

A Local Improvement District (LID) is a mechanism to assess homeowners for the cost of the improvements over time and to equitably distribute those costs.ⁱ An Assembly initiated LID requires 50% of the property owners who would bear the cost of the improvement to agree to the assessment OR a supermajority of the Assembly (8 votes). Staff recommends CBJ care for maintenance of the barriers, which will mean an ongoing agreement to access private property periodically. A LID, should the Assembly choose to pursue one, could look slightly different (and have different cost bearers) depending on how the Assembly wants to proceed. Direction given today will be included in information provided to property owners and allow staff to bring back legislation to trigger an Assembly initiated LID. While a great deal of cost estimating work remains, we believe the \$2M appropriation in front of you tonight pays for installation and minor to moderate amount of site prep, or mostly Option B and perhaps a little of Option C. Options include:

- **Option A.** No LID. CBJ pays for 100% of site preparation, including building and armoring bank for the effective placement of HESCO barriers and removing obstructing private structures.
- **Option B.** Full LID. Property owners pay for the removal of all structures of a certain significance and bank stabilization in the LID (basic site prep, removal of smaller items, and earthwork would be covered by the project). For example, CBJ could give homeowners a date certain to remove their structure and if they choose not to, we will do the work and assess them for that cost through the LID.
- **Option C.** Partial LID. CBJ pays for a portion of the cost all site preparation. Paying for a percentage of the total project cost provides relief to all property owners and incentives homeowners to do their own small projects for site preparation.

Other LID essentials:

- **Assessment Methodology:** Do you want to assess each property along the river for the actual cost of the work incurred (this means properties that need bank stabilization would pay much more than properties that only need a shed removed) or do you want to distribute the costs of the LID in another manner (by linear foot, equally, etc). Do you want to expand the LID assessments to an area beyond the riverfront? Expanding the LID assessments beyond the riverfront properties may be legally difficult. Assessing beyond the riverfront properties must be supported by a specific Assembly finding that the LID is required to protect the entire area assessed. The Assembly would need to agree that there is a nexus between the public improvements and the area that benefits from flood mitigations.
- **Terms and Conditions.** CBJ practice has been to borrow the money (similar to a revenue bond) and pass that interest rate and term along to the property owner.

Requested Action:

Discuss options for distributing project costs through a Local Improvement District. If favorable of a LID, discuss assessment methodology and terms and conditions.

Staff Recommendation:

Staff recommends Option C, which gives homeowners the opportunity to do the work more efficiently than CBJ or our contractors can before being included in a LID, the costs of which are then shared by the homeowner and CBJ. LID terms and conditions would be the most reasonable terms we can find for a tax-exempt government bond with no administrative overhead charges.

LID PROCESS

1. An ordinance is drafted describing the project and giving notice of the estimated cost along with the following:
 - How much of the cost will be paid by the homeowners and how much the CBJ will pay (and the source of the public funds to be used).
 - The estimated costs to be paid by each parcel (with the cost to each parcel apportioned in proportion to the benefit received by each parcel).
 - An appropriation of funds for the total cost of the project.
2. Special notice of the public hearing on the ordinance initiating the local improvement district is given (published in newspaper for two weeks 30 days prior to the hearing and mailed to all property owners within the proposed district.)
3. The LID cannot go forward if owners who will bear 50% or more of the total homeowners' estimated cost (not including that portion paid by the CBJ) protest unless the Assembly, by an affirmative vote of eight, authorizes the LID by ordinance despite the protest.

II. Assessment

Once the project is completed and the actual cost of the project finalized, an assessment roll is created apportioning the property owners' costs to each lot in proportion to the benefit each lot received. There is a hearing held on the assessment roll and a time for protest. Once finalized, the assessment becomes a lien on the properties and has priority over all other liens except a lien for a prior assessment or for property taxes. A special assessment lien is enforced using the same process as property tax liens.



DATE: October 21, 2024

TO: Katie Koester, City Manager

THROUGH: Denise Koch, Engineering and Public Works Director
Nate Rumsey, Engineering and Public Works Deputy Director

FROM: John Bohan, Chief CIP Engineer

SUBJECT: Phase 1 Flood Fighting Neighborhood Outreach Data

After the October 3, 2024 Special Assembly Meeting which covered [Next Steps for Immediate GLOF Mitigation](#), the CBJ Engineering team was tasked with performing property owner outreach and preliminary field investigations along the Mendenhall River to outline the deployment of HESCO Flood Barriers for the first proposed phase of flood fighting. Included in this phase are riverfront properties on the east bank of the Mendenhall River from the north end of Marion Drive, along Riverside Drive, Killewich Drive, Betty Court, Long Run Drive, Meander Way and Rivercourt Way. Engineering staff saturated the neighborhoods with door to door and email outreach and an online preliminary survey to connect with residents between Wednesday, October 9 and Sunday, October 13. The team completed site visits with a total of 70 of the 79 property owners, providing the opportunity to share and gather critical project information. We are continuing outreach to make contact with the remaining homeowners.

The interactions were positive overall, with support expressed for the CBJ's flood fighting efforts. The site visits were informative and provided valuable information to guide future planning and deployment. The main takeaways were separated into two categories – programmatic and technical. Both through written materials provided, and through interactions with Engineering staff, property owners were reminded that their responses to outreach and preliminary field investigation activities were non-bidding and for information gathering purposes only.

Below is a summary of the Programmatic and Technical information gathered:

Programmatic:

- The majority of owners are eager to allow barriers on their property to protect their own and others' properties.
- Some owners will allow barriers on their property to protect other properties (they don't feel their property needs protection, but don't want to be the property owner who said no.)
- Some owners will participate, but do not want the barriers to impact their usable property or view. For example, they have conditioned their support of the project on barrier height restrictions, desire removable barrier for access to the riverbank, and / or stated they were unwilling to relocate property items to accommodate barrier installations.
- A small number of owners did not want to allow barriers on their property.
- A significant majority of property owners said they would expect CBJ to relocate necessary items, pay for the cost of relocation and restoration of their property when the barriers are removed.
- Many owners expressed they are physically unable to relocate items that would impact the installation of the barriers and maintenance path.

- Some owners expressed they do not want barriers to be permanent (they had a varying idea for “permanent”) and also asked how long they would be in place.
- Some property owners expressed an expectation of compensation or reduced property taxes for impacted property for barriers and access.
- Some property owners expressed concerns about the impacts on their property value and future ability to sell.
- Some property owners expressed the desire to implement a long-term solution as opposed to the “flood fighting” short term solution.
- Most property owners said they want more and better information flow for short term and long term flood fighting process and to be better informed about the options and decision making process.
- Homeowners questioned whether recent flood events change the FEMA flood zone designation of my property? It wasn’t in a designated flood zone before the last 2 record floods.

Technical:

- Many properties appear to need bank armoring to protect the integrity of the HESCO Barrier levees.
 - o Many banks appear to have older armoring that was likely designed to accommodate a lower maximum flood elevation leaving the upper bank exposed to the new higher flood levels.
 - o Some armored banks appear to possibly be in various stages of being destabilized by changes in the river. The armoring looks stable, but is showing signs of sliding into the river or has been displaced by the high flows which could be cause for concerns.
 - o Other properties have no apparent bank armoring or the armoring was covered by sediment deposits and unable to see the armoring.
 - o The armoring on many properties requires additional investigation to determine the competency to withstand higher flooding elevations that would overtop the riverbank. The stability analysis is to help protect HESCO Barrier Levee from being compromised by riverbank erosion.
- 13 properties had unencumbered riverfront yard space that would allow the barriers and maintenance access to be easily installed.
- 40 properties had minor obstructions (movable gardens, sheds, simple decks) that could be relocated to create reasonable yard space for the barriers and smaller than ideal maintenance access.
- 16 properties had significant obstructions that would be difficult and costly to move, require detachment from the house, or the physical location of the house would impact this construction of barriers and access. Barriers may be installed and filled by hand in many locations, but equipment access could be limited and not be possible once barriers are in place.
- 3 properties lack space along the river side of their buildings to allow for barrier installation and may require construction of wider riverbank (into the river) to allow barrier installation

Homeowner Questions and Concerns:

- What happens if there isn’t 20’ between my house and the riverbank?
- Can you raise the rock armored bank while you are installing the HESCO Barriers?
- Many grade changes and undulations occur in the yards and between neighboring properties – how will this impact my property if you have to connect to my neighbors uneven property?
- What happens with the drainage from the properties through the water impenetrable barriers?
- What happens to my buried drain pipes that flow out to the riverbank when the river level increases above the bank level and is contained by the barriers? It seems these pipes will let water back into my property.
- Beware – my riverbank, behind the armoring, consists of soft, sandy silty ground that liquefies and becomes unstable when wet and it wouldn’t have the capacity to hold the flood barriers.
 - o I had small sinkholes in my yard after the last 2 floods.

- My neighbor's unarmored banks have continued to degrade after the past 2 years of record events.
- Look at installing barriers further upstream than Marion Drive, the straightening of the river above Marion Drive has focused the flow on the upper Marion property, potentially creating a similar (but smaller scale) scenario to Killewich Drive near riverside (flow over bank at the 90 degree bend).
- If my second story deck and outside stairway needs to be removed for barrier installation, how do i provide a fire escape for my second story?
- How will municipal sewage backups into peoples' homes be prevented when pump stations are taken off line due to electrical grid shut downs?
- How will the HESCO barriers withstand the turbulent river water and large logs and trees that jump out of the river and have hit homes?
- What does "hardened" access / work path mean?

**MEMORANDUM OF UNDERSTANDING
BETWEEN PROPERTY OWNERS AND
THE CITY AND BOROUGH OF JUNEAU**

PARTIES

This Memorandum of Understanding (“MOU”) is between _____, Property Owner at _____ Juneau, Alaska 99801 (“Property Owner”) and the City and Borough of Juneau (“CBJ”).

AUTHORITY

The CBJ is currently operating under an emergency resolution which declares a local emergency due to historic flooding in the Mendenhall Valley, under CBJC 03.25 and AS 26.23.140. Alaska Statute 26.23.190(a) provides:

If entry is reasonably necessary to actually alleviate or prevent the disaster, all persons authorized to carry out emergency measures directed under the provisions of AS 26.23.010 - 26.23.220 shall be accorded free access to all public and private land and public buildings within the areas specified, and are authorized to enter them and to perform work and take measures that are appropriate without the consent of the owners of the land or buildings.

PURPOSE

To implement advance flood mitigation measures, CBJ requires access to Property Owner’s land, specifically entry from the main road to the riverbank. This access will allow CBJ to clear land adjacent to the riverbank, make changes to the land to accommodate the HESCO barriers, and install and maintain HESCO barriers. The effectiveness of the barriers requires that all homeowners along the river participate. The CBJ will need access prior to, during, and after installation of the HESCO barriers.

MEMORANDUM OF UNDERSTANDING

CBJ Acknowledgements and Responsibilities:

1. CBJ will control and manage the installation and maintenance of the HESCO barriers; all work will be conducted in a professional and prudent manner by qualified personnel.
2. The CBJ is responsible for liability insurance for its contractors and staff.
3. CBJ shall communicate with the Property Owner and provide updates on the project upon reasonable request. CBJ will provide notice to the Property Owner no less than 48 hours before commencing work.
4. Work will not take place before 7:00 a.m. or after 10:00 p.m., Monday through Friday, or before 9:00 a.m. or after 10:00 p.m., Saturday and Sunday, to the extent possible. Work will take place outside standard hours to respond to an imminent release.
5. The CBJ will manage construction traffic and public access safely. Fencing and other safety measures will be installed as necessary to prevent public access to unsafe areas.

6. The CBJ will inspect and verify that the Property Owner's land is prepared and cleared as required before work begins.
7. CBJ will ensure that equipment stored on the Property Owners property is confined to a designated area, upon consultation with the Property Owners.
8. CBJ will remove the HESCO barriers at a time designated by the Manager's Office. As part of the removal, the CBJ will ensure that the area is clear of hazards and non earthen materials.

Property Owner Acknowledgements and Responsibilities:

1. The CBJ is authorized to undertake flood mitigation measures on private property.
2. The Property Owner will provide the CBJ with access to their property for site review, installation, and maintenance of the HESCO barriers.
3. The Property Owner will clear the area of non-earthen materials to facilitate work, and will notify the CBJ of any potential hazards on the property.
4. The Property Owner will keep the area surrounding the HESCO barriers free and clear of any obstruction that would interfere with intended mitigation use.
5. The Property Owner understands that equipment may be stored on their property during the installation process.
6. The Property Owner understands that the barriers may remain installed for up to 10 years.
7. The Property Owner will not modify or alter the barriers in any way. Should an issue arise, the Property Owner will reach out to CBJ for assistance.
8. The Property Owner will reach out to CBJ if a HESCO barrier malfunction is observed.
9. The Property Owner will reach out to CBJ if ground settling or barrier slippage has compromised the HESCO barrier.
10. The Property Owner will not use the HESCO barrier for any other use or activity other than it's intended mitigation.
11. Property Owner will seek CBJ approval prior to completing any modifications, upgrades, or adjustments to CBJ installed HESCO barriers.
12. The Property Owner understands that the HESCO barriers are only one source of flood mitigation and they will need to employ additional methods to protect their home and property, such as sandbags.

Additionally, the Parties agree as follows:

Riverbank Work: If there is a need to complete riverbank work to allow for the proper installation of the HESCO barriers, the CBJ will engage with the Property Owner to determine the scope of work and notify the Property Owner of the cost of the work.

POLICY ISSUE TO BE DETERMINED BY ASSEMBLY -COST OF WORK

Option A, B, and C presented in City Manager Memo

Appurtenance: If there are permanent or semipermanent items fixed to the land, such as fences, decks, pools, sheds, etc., which need to be removed in order to place the HESCO barriers, the CBJ will engage with the Property Owner to determine the scope of work and notify the Property Owner of the cost of the work.

POLICY ISSUE TO BE DETERMINED BY ASSEMBLY -COST OF WORK
Option A, B, and C presented in City Manager Memo

Property Rights: This MOU does not create any new or additional property rights for CBJ or Property Owner.

Waiver: The Property Owner understands that the installation of HESCO barriers is intended to mitigate possible flood damage to their home and property; however, there is no guarantee that these barriers will be 100% effective. The Property Owner agrees to indemnify and hold harmless the CBJ from any claims, actions, suits, procedures, costs, expenses, damages, and liabilities arising from installation, placement, maintenance, and effectiveness of the HESCO barriers, except for those arising out of the misconduct, negligence, or intentional torts.

Choice of Law: The Superior Court for the State of Alaska, First Judicial District at Juneau, Alaska shall be the exclusive jurisdiction for any action of any kind and any nature arising out of or related to this MOU. Venue for trial in any action shall be in Juneau, Alaska. The laws of the State of Alaska shall govern the rights and obligations of the parties.

Severability: If a court of competent jurisdiction renders any part of this MOU invalid or unenforceable, that part will be severed and the remainder of this MOU will continue in full force and effect.

Agreement. All parties mutually agree to the terms of this MOU.

This Memorandum of Understanding is entered into as of the date signed by both parties.

CBJ
Date: _____
Name: _____
Signature: _____

Property Owner:
Date: _____
Name: _____
Signature: _____

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Presented by: The Manager
Presented: 10/21/2024
Drafted by: Law Department

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 3073

**A Resolution of the City and Borough of Juneau Extending the Local
Emergency Declaration in Response to the August 2024 Glacier
Outburst Flood and a Request for State and Federal Assistance.**

WHEREAS, the City and Borough of Juneau (the “City and Borough”) is a political subdivision of the State of Alaska; and

WHEREAS, a side basin (Suicide Basin or K’óox Kaadí Basin) of the Mendenhall Glacier above Juneau, Alaska, has released outburst floods (also known as jökulhlaups) since 2011, with record flood events in August 2023 and August 2024; and

WHEREAS, the August 2024 glacier outburst flood caused unprecedented damage to public infrastructure and private property, triggering the assistance of State agencies and the Army National Guard; and

WHEREAS, the Governor of Alaska issued a State disaster declaration on August 12, 2024, and the City and Borough received a federal disaster declaration on October 16, 2024; and

WHEREAS, the following conditions exist: the extent of the August 2024 flooding is unprecedented; hundreds of homes were severely impacted by flooding, including homes outside anticipated flood areas; hundreds of vehicles were flooded; there were countless hazardous material spills causing portions of the Mendenhall River and floodwaters to smell like petroleum; 43 people sought refuge in an emergency shelter and countless others evacuated to other locations; public utilities and infrastructure were severely damaged; and emergency response costs are significant; and

WHEREAS, the emergency is ongoing, as the basin continues to fill, placing public infrastructure and private property at risk due to a possible second 2024 release and an anticipated summer 2025 release; and

38 WHEREAS, the City and Borough has appropriated funds for expanded inundation
39 maps and hydrological modeling of the Mendenhall River as well as local matching funds for
40 the US Army Corps of Engineers (USACE) glacier outburst flooding investigation study; and

41 WHEREAS, the City and Borough has executed an agreement with the USACE for
42 advance measure assistance in the form of sandbags and HESCO barriers; and

43
44 WHEREAS, the Assembly has approved the placement of HESCO barriers to protect
45 life and property; and

46
47 WHEREAS, the City and Borough Manager is the chief administrative officer who
48 reports to the Assembly (CBJ Charter 4.1 & 4.5); and

49
50 WHEREAS, the governing body of the City and Borough is the Assembly, which has
51 legislative and policy-making powers (CBJ Charter 3.1), and the City and Borough Mayor is
52 the presiding officer with special powers in emergencies; and

53
54 WHEREAS, pursuant to CBJC 03.25.040(a) and A.S. 26.23.140, the declaration of the
55 existence of a local emergency may be made by the City and Borough Manager and
56 confirmed by the City and Borough Assembly; and

57
58 WHEREAS, the Assembly authorizes the Manager to implement orders necessary to
59 protect the health and safety of the residents of the City and Borough; and

60
61 WHEREAS, the Assembly further authorizes the Manager to allow emergency
62 permitting and waivers under Title 19, Title 49, and Title 75 as it is reasonable and
63 necessary to protect life and property, upon balancing the public health, safety, and welfare;
64 and

65
66 WHEREAS, the Assembly requests the Governor of the State of Alaska direct State
67 officials to allow emergency permitting and waivers to State laws for people, businesses, and
68 residences who need to take reasonable actions to protect life and property.

69
70 NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF
71 JUNEAU, ALASKA:

72
73 **Section 1. Local Emergency Declaration.** The City and Borough Manager and
74 Assembly of the City and Borough of Juneau declare a disaster emergency to exist within
75 the City and Borough of Juneau per CBJ Charter 3.12(c), CBJC 03.25.040(a), A.S. 26.23.140.
76 A copy of this Resolution shall be filed promptly with the Alaska Division of Homeland
77 Security and Emergency Management.

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Section 2. Reasonable and Necessary Emergency Orders. Consistent with CBJC 03.25.040(6), CBJC 03.25.090, and A.S. 29.23.190, the Assembly authorizes the Manager to implement any reasonable emergency orders necessary to protect the health, safety, or welfare of the residents of the City and Borough of Juneau including emergency permitting and waivers under Title 19 and Title 49 as it is reasonable and necessary to protect life and property, upon balancing the public health, safety, and welfare.

Section 3. Request for State and Federal Assistance. The City and Borough of Juneau requests that the Governor of the State of Alaska provide continued State public assistance and individual assistance as may be available, assistance with emergency permitting within and near Mendenhall River, and to request additional assistance from the federal government.

Section 4. Effective Date. This resolution shall be effective immediately after its adoption. Because of the ongoing nature of the emergency, this declaration of local emergency shall remain in effect for 180 days.

Adopted this 21st day of October 2024.

Beth A. Weldon, Mayor

Katie Koester, City Manager

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: October 21, 2024
Drafted by: Finance

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Emergency Appropriation Resolution Serial No. 3076

An Emergency Appropriation Resolution Appropriating up to \$2,000,000 for Flood Levee Barriers; Funding Provided by Restricted Budget Reserves.

WHEREAS, consistent with Charter 9.10(b), upon declaration by the Assembly that a public emergency exists and describing the emergency in clear and specific terms, the Assembly by resolution may make an emergency appropriation upon approval by all Assemblymembers present or by seven of its membership, whichever is the lesser number; and

WHEREAS, a side basin (Suicide Basin or K’óox Kaadí Basin) of the Mendenhall Glacier above Juneau, Alaska, has released outburst floods (also known as jokulhlaups) since 2011, with record flood events in August 2023 (14.82' preliminary crest on Mendenhall River) and now August 2024 (15.99' preliminary crest on Mendenhall River); and

WHEREAS, the August 2023 glacier outburst flood caused unprecedented damage (at that time) along the Mendenhall River, resulting in 20 to 150 feet of riverbank erosion in many places, the collapse of residences into the river, and major flooding in multiple areas with some homes inundated by over six feet of water; and

WHEREAS, the total damage from the August 2023 glacier outburst flood is still being calculated and is expected to be in the millions of dollars; and

WHEREAS, after a glacier outburst flood that started on August 5, 2024, the CBJ sustained unprecedented damage to public infrastructure and private property; and

WHEREAS, the CBJ Assembly adopted Resolution 3071 on August 6, 2024 declaring a local emergency in response to the August 2024 glacier outburst flood and requested State and federal assistance; and

WHEREAS, the Governor of Alaska declared a disaster emergency on August 12, 2024 in response to the August 2024 glacier outburst flood and requested State and federal assistance; and

WHEREAS, the CBJ Assembly adopted Ordinance 2024-34 on October 3, 2024 authorizing the Manager to execute a cooperative agreement with the Army Corps of Engineers for advanced flood mitigation measures and the installation of approximately four miles of HESCO barriers to be placed along the Mendenhall River; and

WHEREAS, future glacial outburst flooding is imminent and this Emergency Resolution would provide for the critical purchase and installation of the HESCO barriers to mitigate future glacial outburst flooding.

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

Section 1. Emergency Appropriation. There is appropriated to the Manager the sum of \$2,000,000 for flood levee barriers.

Section 2. Source of Funds
Restricted Budget Reserves \$2,000,000

Section 3. Effective Date. This resolution shall become effective upon adoption.

Adopted this ___ day of _____, 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: October 21, 2024
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2023-14(b)(AS)

An Ordinance Appropriating \$985,000 to the Manager for the City and Borough of Juneau's Fiscal Year 2024 Operating Costs; Funding Provided by Airport Funds and Eaglecrest Funds.

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

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$985,000 for the City and Borough of Juneau’s fiscal year 2024 operating costs, distributed as follows:

Enterprise Funds:	
Airport	\$ 950,000
Special Revenue Funds:	
Eaglecrest – Inventory Write-Off	\$ 35,000
<u>Total Appropriation</u>	<u>\$ 985,000</u>

Section 4. Source of Funds

Airport Funds	\$ 950,000
Eaglecrest Funds	<u>\$ 35,000</u>
Total Source of Funds	<u>\$ 985,000</u>

Section 5. Effective Date. This ordinance shall become effective upon adoption.

Adopted this ___ day of _____, 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: October 21, 2024
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2024-01(b)(O)

An Ordinance Appropriating \$86,000 to the Manager for the Safe Streets for All (SS4A) Capital Improvement Project; Grant Funding Provided by the U.S. Department of Transportation, Federal Highway Administration.

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

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$86,000 for the Safe Streets for All (SS4A) Capital Improvement Project (D24-099).

Section 3. Source of Funds

U.S. Department of Transportation \$86,000

Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: October 21, 2024
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2024-01(b)(P)

An Ordinance Appropriating up to \$500,000 to the Manager as a Grant to Gastineau Human Services for Expanding Residential Substance Use Disorder Beds; Funding Provided by General Funds

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

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$500,000 as a grant to Gastineau Human Services for expanding residential substance use disorder beds.

Section 3. Source of Funds

General Funds \$500,000

Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: October 21, 2024
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2024-01(b)(Q)

An Ordinance Deappropriating \$1,000,000 of General Funds and Appropriating \$1,000,000 of Restricted Budget Reserves as Local Matching Funds for a United States Army Corps of Engineers Glacier Outburst Flooding General Investigation Study.

WHEREAS, the CBJ Assembly adopted Resolution 3071 on August 6, 2024 declaring a local emergency in response to the August 2024 glacier outburst flood and requested State and federal assistance; and

WHEREAS, the CBJ Assembly adopted Ordinance 2024-01(b)(M) on September 23, 2024 appropriating General Funds as matching funds for a United States Army Corps of Engineers glacier outburst flooding general investigation study; and

WHEREAS, the CBJ Assembly Finance Committee directed staff to draft an ordinance changing the funding source of \$1,000,000 appropriated 2024-01(b)(M) General Funds to Restricted Budget Reserves on September 18, 2024; and

WHEREAS, the Restricted Budget Reserve will be repaid upon reimbursement from State or federal sources.

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Deappropriation. There is deappropriated from the Manager the sum of \$1,000,000 for a United States Army Corps of Engineers Glacier Outburst Flooding General Investigation Study.

Section 3. Appropriation. There is appropriated to the Manager the sum of \$1,000,000 of Restricted Budget Reserves for a United States Army Corps of Engineers Glacier Outburst Flooding General Investigation Study.

Section 4. Source of Funds

General Funds	(\$ 1,000,000)
Restricted Budget Reserves	\$ 1,000,000

Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth A. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: October 21, 2024
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2024-01(b)(R)

An Ordinance Appropriating \$50,000 to the Manager for Maintenance of the Arboretum Manager's Residence; Funding Provided by Jensen-Olson Arboretum Endowment Funds.

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

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$50,000 for maintenance of the Arboretum manager's residence.

Section 3. Source of Funds

Jensen-Olson Arboretum Endowment Funds \$50,000

Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth A. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: October 21, 2024
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2024-01(b)(S)

An Ordinance Appropriating \$2,000,000 to the Public Safety Communication Infrastructure Capital Improvement Project; Grant Funding Provided by the United States Department of Justice, Office of Community Oriented Policing Services.

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

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$2,000,000 for the Public Safety Communication Infrastructure Capital Improvement Project (F22-028).

Section 3. Source of Funds

U.S. Department of Justice \$2,000,000

Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

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Presented by: The Manager
Presented: 10/21/2024
Drafted by: Law Department

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA
Serial No. 2024-35

An Ordinance Authorizing the Manager to Lease a 400 Square Foot Portion of Land Near Crazy Horse Drive to the Federal Aviation Administration for the Purpose of Continued Placement of Weather Monitoring Equipment.

WHEREAS, the Federal Aviation Administration is seeking a new lease to maintain the Low Level Windshear Alert System that provides weather advisories to pilots at the Juneau Airport; and

WHEREAS, the Federal Aviation Administration currently has a twenty (20) year lease with the City and Borough of Juneau, approved in 2004 via Resolution 2248; and

WHEREAS, the City and Borough owns land at the end of Crazy Horse Drive that is a suitable site for the location of such equipment; and

WHEREAS, the City and Borough and the Federal Aviation Administration have a cooperative working arrangement to provide aviation aides to the Juneau International Airport; and

WHEREAS, the Federal Aviation Administration is requesting a new twenty (20) year lease of a 400 square foot portion of U.S. Survey 1041 for continued placement of the essential equipment; and

WHEREAS, CBJC 53.09.270(a) authorizes the lease of City and Borough land at no cost to government agencies; and

WHEREAS, the Assembly Lands Committee at its meeting of November 2, 2023, recommended approval of the proposed lease.

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

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Authorization to Lease. The Manager is authorized to lease a fraction of
U.S. Survey 1041, comprising of 400 square feet, more or less, to the Federal Aviation
Administration for the purpose of installing essential aviation related weather equipment.

- (A) Term. The lease shall be for a period of 20 years.
- (B) Rent. Consistent with CBJC 53.09.270(a) and CBJC 53.20.050(a) the lease shall
be at no cost.
- (C) Other Terms and Conditions. The Manager is authorized to include other lease
terms and conditions as may be in the public interest.

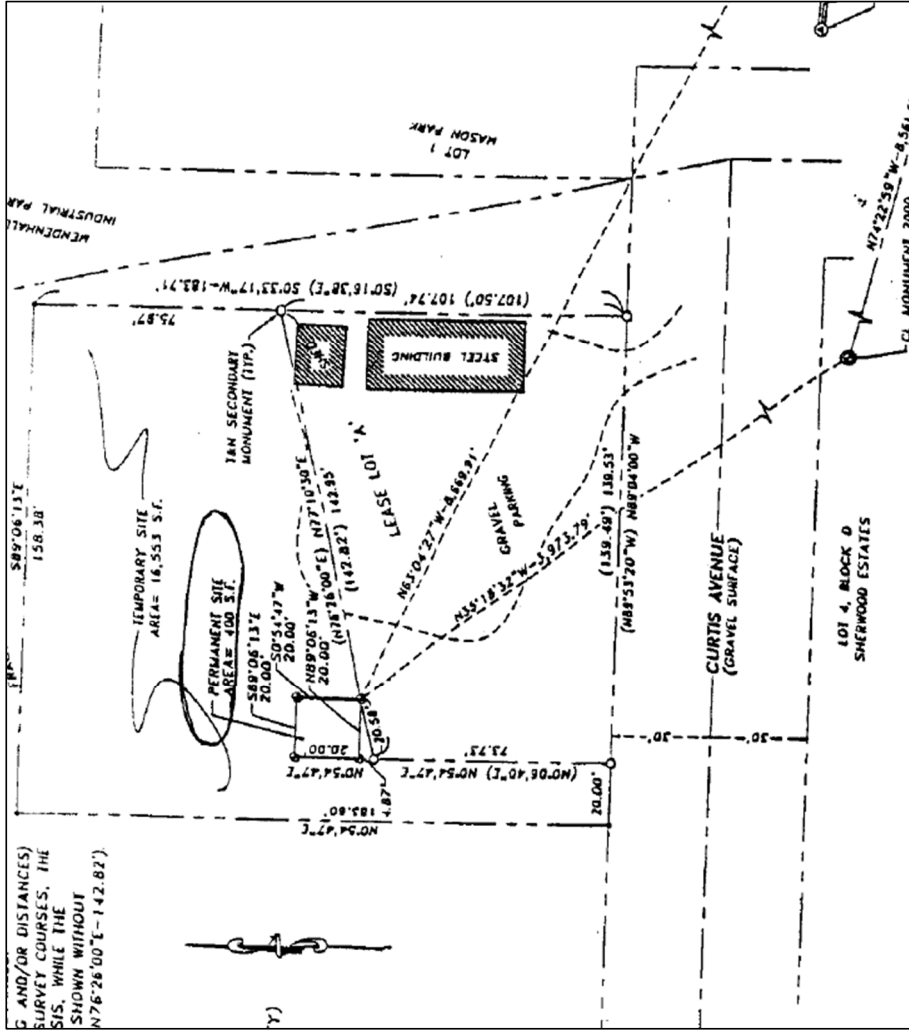
Section 3. Effective Date. This ordinance shall be effective 30 days after its adoption.

Adopted this _____ day of _____, 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk



Presented by: The Manager
Introduced: October 21, 2024
Drafted by: Finance

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 3075

A Resolution Deappropriating \$2,000,000 from the University of Alaska Southeast Fisheries Land Terminal Capital Improvement Project; Funding was Provided by General Funds.

WHEREAS, under Article IX of the Home Rule Charter of the City and Borough of Juneau, the Assembly by resolution may reduce any appropriation, except for debt service or for cash deficit, provided that no appropriation may be reduced by more than the amount of the unencumbered balance; and

WHEREAS, fiscal year 2022 Ordinance 2021-08(b)(am)(P) appropriated \$2,000,000 to the University of Alaska Southeast (UAS) Fisheries Land Terminal Capital Improvement Project; and

WHEREAS, general funds were appropriated to be contributed toward the purchase of approximately 35,000 square feet of uplands and two acres of tidelands from UAS; and

WHEREAS, UAS is not currently considering the sale of the property and is leasing the property to the Harbors Enterprise for the foreseeable future, obviating the need for the land purchase appropriation.

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

Section 1. Deappropriation. There is deappropriated from the Manager the sum of \$2,000,000 from the UAS Fisheries Land Terminal Capital Improvement Project (H51-127).

Section 2. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this _____ day of _____, 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: October 21, 2024
Drafted by: Finance

TRANSFER REQUEST FOR THE CITY AND BOROUGH OF JUNEAU,
ALASKA

SERIAL NUMBER T-2504

It is hereby ordered by the Assembly of the City and Borough of Juneau,
Alaska, that \$250,000 be transferred:

From: CIP

H51-129 Taku Harbor Improvements \$ (250,000)

To: CIP

H51-130 Wayside Park Float Dredging \$ 250,000

The \$250,000 consists of:

Temporary 1% Sales Tax \$ 250,000

Moved and Approved this _____ day of _____, 2024.

Katie Koester, City Manager

Attest:

Elizabeth J. McEwen, Municipal Clerk



Port of Juneau

155 Heritage Way • Juneau, AK 99801
(907) 586-0292 Phone • (907) 586-0295 Fax

Corrected copy

From: *Carl Uchytel*
Port Director

To: Assembly

Via: (1) Docks & Harbor Board
(2) City Manager

Date: October 11th, 2024

Re: TRANSFER REQUEST

Docks & Harbors opened bids for CIP H51-130 (Wayside Park Float Dredging) under contract DH25-006 on October 8th, 2024. Two contractors submitted bids and the apparent low bidder is Rock-N-Road Construction of Petersburg for \$797K. No local contractors submitted bids and the Engineer’s Estimate was \$644K.

The current funding available in H51-130 is approximately \$615K. In order to award to the apparent low bidder, I recommend \$250K be transferred from CIP H51-129 (Taku Harbor) which currently has approximately \$650K. The Taku Harbor project will be federally funded with 75% of the construction borne by Dingell-Johnson Sport Fish grant money. Both projects are locally funded with 2022 1% Sales Tax initiative. The CBJ Finance Department has confirm that the proposed transfer is consistent with the intent of the voter initiative.

The existing funds remaining in the Wayside Park Float CIP will be returned to the Taku Harbor upon completion of the dredging in January 2025. We anticipate awarding the Taku Harbor project in early 2025.

I recommend you transfer \$250,000 from H51-129 (Taku Harbor) to H51-130 (Wayside Park Float Dredging) to enable a contract award be made to Rock-N-Road Construction.

#



THE STATE of ALASKA GOVERNOR MIKE DUNLEAVY

Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7th Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

August 27, 2024

From: Alcohol.licensing@alaska.gov ; amco.localgovernmentonly@alaska.gov

Licensee: Catapult, Inc. DBA: Flight Deck VIA email: reecia@juneauwaterfront.com CC: None Local Government 1: Juneau, City and Borough of Local Government 2: Via Email: di.cathcart@juneau.gov; city.clerk@juneau.gov

Community Council: n/a Via Email:

Re: Restaurant / Eating Place #3733 Combined Renewal Notice

Table with 2 columns: Field Name, Value. Fields include License Number, License Type, Licensee, Doing Business As, Physical Address, Designated Licensee, Phone Number, and Email Address.

[X] License Renewal Application [] Endorsement Renewal Application

Dear Licensee:

Our staff has reviewed your application after receiving your application and required fees. Your renewal documents appear to be in order, and I have determined that your application is complete for purposes of AS 04.11.510, and AS 04.11.520.

Your application is now considered complete and will be sent electronically to the local governing body(ies), your community council if your proposed premises is in Anchorage or certain locations in the Matanuska-Susitna Borough, and to any non-profit agencies who have requested notification of applications. The local governing body(ies) will have 60 days to protest the renewal of your license.

Your application will be scheduled for the **September 10th, 2024** board meeting for Alcoholic Beverage Control Board consideration. The address and call-in number for the meeting will be posted on our home page. The board will not grant or deny your application at the meeting unless your local government waives its right to protest per AS 04.11.480(a).

Please feel free to contact us through the Alcohol.licensing@alaska.gov email address if you have any questions.

Dear Local Government:

We have received completed renewal applications for the above listed licenses within your jurisdiction. This is the notice required under AS 04.11.480. A local governing body may protest the issuance, renewal, relocation, or transfer to another person of a license with one or more endorsement, or issuance of an endorsement by sending the director and the applicant a protest and the reasons for the protest in a clear and concise statement within 60 days of the date of the notice of filing of the application. A protest received after the 60-day period may not be accepted by the board, and no event may a protest cause the board to reconsider an approved renewal, relocation, or transfer.

To protest any application(s) referenced above, please submit your written protest for each within 60 days to AMCO and provide proof of service upon the applicant and proof that the applicant has had reasonable opportunity to defend the application before the meeting of the local governing body. If you have any questions, please email amco.localgovernmentonly@alaska.gov.

Dear Community Council (Municipality of Anchorage and Mat-Su Borough only)

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This letter serves to provide written notice to the above referenced entities regarding the above application, as required under AS 04.11.310(b) and AS 04.11.525.

Please contact the local governing body with jurisdiction over the proposed premises for information regarding review of this application. Comments or objections you may have about the application should first be presented to the local governing body.

If you have any questions, please email Alcohol.licensing@alaska.gov

Sincerely,



Joan M. Wilson, Director
907-269-0350



THE STATE
of ALASKA
GOVERNOR MIKE DUNLEAVY

Department of Commerce, Community,
and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

September 6, 2024

City and Borough of Juneau

VIA Email: di.cathcart@juneau.gov; city.clerk@juneau.gov

Re: Notice of 2024/2025 Alcoholic Beverage License Renewal Application

License Number:	#2534
License Type:	Brewery Manufacturer License
Licensee:	Alaskan Brewing, LLC
Doing Business As:	Alaskan Brewing Co.
Physical Address:	5429 Shaune Drive, Juneau, AK, 99801
Designated Licensee:	Linda Thomas
Phone Number:	(907) 780-5904
Email Address:	regulatory@alaskanbeer.com

We have received completed renewal applications for the above listed licenses within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the issuance, renewal, relocation, or transfer to another person of a license with one or more endorsement, or issuance of an endorsement by sending the director and the applicant a protest and the reasons for the protest in a clear and concise statement within 60 days of the date of the notice of filing of the application. A protest received after the 60-day period may not be accepted by the board, and no event may a protest cause the board to reconsider an approved renewal, relocation, or transfer.

To protest any application(s) referenced above, please submit your written protest for each within 60 days to AMCO and provide proof of service upon the applicant and proof that the applicant has had reasonable opportunity to defend the application before the meeting of the local governing body.

Sincerely,

Joan M. Wilson, Director
amco.localgovernmentonly@alaska.gov



THE STATE
of ALASKA
GOVERNOR MIKE DUNLEAVY

Department of Commerce, Community,
and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

September 6, 2024

City and Borough of Juneau

VIA Email: di.cathcart@juneau.gov; city.clerk@juneau.gov

Re: Notice of 2024/2025 Alcoholic Beverage License Renewal Application

License Number:	#5901
License Type:	Distillery Manufacturer License
Licensee:	Alaskan Brewing, LLC
Doing Business As:	Alaskan Distilling Co.
Physical Address:	5366 Commercial Boulevard, Juneau, AK
Designated Licensee:	Linda Thomas
Phone Number:	(907) 780-5904
Email Address:	regulatory@alaskanbeer.com

We have received completed renewal applications for the above listed licenses within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the issuance, renewal, relocation, or transfer to another person of a license with one or more endorsement, or issuance of an endorsement by sending the director and the applicant a protest and the reasons for the protest in a clear and concise statement within 60 days of the date of the notice of filing of the application. A protest received after the 60-day period may not be accepted by the board, and no event may a protest cause the board to reconsider an approved renewal, relocation, or transfer.

To protest any application(s) referenced above, please submit your written protest for each within 60 days to AMCO and provide proof of service upon the applicant and proof that the applicant has had reasonable opportunity to defend the application before the meeting of the local governing body.

Sincerely,

Joan M. Wilson, Director
amco.localgovernmentonly@alaska.gov



THE STATE of ALASKA GOVERNOR MIKE DUNLEAVY

Department of Commerce, Community, and Economic Development ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7th Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

September 6, 2024

City and Borough of Juneau VIA Email: di.cathcart@juneau.gov; city.clerk@juneau.gov

Re: Notice of 2024/2025 Alcoholic Beverage License Renewal Application

Table with 2 columns: Field Name and Value. Fields include License Number (#5905), License Type (Distillery Manufacturer License), Licensee (Alaskan Brewing, LLC), Doing Business As (Alaskan Distilling Co.), Physical Address (5433 Shaune Drive, Juneau, AK, USA), Designated Licensee (Linda Thomas), Phone Number ((907) 780-5904), and Email Address (regulatory@alaskanbeer.com).

We have received completed renewal applications for the above listed licenses within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the issuance, renewal, relocation, or transfer to another person of a license with one or more endorsement, or issuance of an endorsement by sending the director and the applicant a protest and the reasons for the protest in a clear and concise statement within 60 days of the date of the notice of filing of the application. A protest received after the 60-day period may not be accepted by the board, and no event may a protest cause the board to reconsider an approved renewal, relocation, or transfer.

To protest any application(s) referenced above, please submit your written protest for each within 60 days to AMCO and provide proof of service upon the applicant and proof that the applicant has had reasonable opportunity to defend the application before the meeting of the local governing body.

Sincerely,

Handwritten signature of Joan M. Wilson

Joan M. Wilson, Director amco.localgovernmentonly@alaska.gov



THE STATE of ALASKA
GOVERNOR MIKE DUNLEAVY

Department of Commerce, Community,
and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

August 28, 2024

From: marijuana.licensing@alaska.gov ; amco.localgovernmentonly@alaska.gov

Licensee: Treadwell Herb Company LLC

DBA: Treadwell Herb Company LLC

VIA email: treadwellherbco@gmail.com

CC: n/a

Local Government: City and Borough of Juneau

Via Email: di.cathcart@juneau.gov ; city.clerk@juneau.gov ; mcb_notice@juneau.org

Community Council: n/a

Via Email:

CC: n/a

BCC: amco.admin@alaska.gov

Re: Retail Marijuana Store #33270 Combined Renewal Notice

License Number:	#33270
License Type:	Retail Marijuana Store
Licensee:	Treadwell Herb Company LLC
Doing Business As:	Treadwell Herb Company LLC
Physical Address:	824 Front Street Douglas, AK 99824
Designated Licensee:	Julie Hamilton
Phone Number:	907-957-8375
Email Address:	treadwellherbco@gmail.com

License Renewal Application

Endorsement Renewal Application

Dear Licensee:

After reviewing your renewal documents, AMCO staff has deemed the application complete for the purposes of 3 AAC 306.035(c).

Your application will now be sent electronically, in its entirety, to your local government, your community council (if your proposed premises is in Anchorage or certain locations in the Mat-Su Borough), and to any non-profit agencies who have requested notification of applications. The local government has 60 days to protest your application per 3 AAC 306.060.

At the May 15, 2017 Marijuana Control Board meeting, the board delegated to AMCO Director the authority to approve renewal applications. However, the board is required to consider this application independently if you have been issued any notices of violation for this license, if your local government protests this application, or if a public objection to this application is received within 30 days of this notice under 3 AAC 306.065.

If AMCO staff determines that your application requires independent board consideration for any reason, you will be sent an email notification regarding your mandatory board appearance. Upon final approval, your 2023/2024 license will be provided to you during your annual inspection. If our office determines that an inspection is not necessary, the license will be mailed to you at the mailing address on file for your establishment.

Please feel free to contact us through the marijuana.licensing@alaska.gov email address if you have any questions.

Dear Local Government:

AMCO has received a complete renewal application and/or endorsement renewal application for a marijuana establishment within your jurisdiction. This notice is required under 3 AAC 306.035(c)(2). Application documents will be sent to you separately via ZendTo.

To protest the approval of this application pursuant to 3 AAC 306.060, you must furnish the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of this notice, and provide AMCO proof of service of the protest upon the applicant.

3 AAC 306.060 states that the board will uphold a local government protest and deny an application for a marijuana establishment license unless the board finds that a protest by a local government is arbitrary, capricious, and unreasonable. If the protest is a “conditional protest” as defined in 3 AAC 306.060(d)(2) and the application otherwise meets all the criteria set forth by the regulations, the Marijuana Control Board may approve the license renewal, but require the applicant to show to the board’s satisfaction that the requirements of the local government have been met before the director issues the license.

At the May 15, 2017, Marijuana Control Board meeting, the board delegated to AMCO Director the authority to approve renewal applications with no protests, objections, or notices of violation. However, if a timely protest or objection is filed for this application, or if any notices of violation have been issued for this license, the board will consider the application. In those situations, a temporary license will be issued pending board consideration.

If you have any questions, please email amco.localgovernmentonly@alaska.gov.

Dear Community Council (Municipality of Anchorage and Mat-Su Borough only)

AMCO has received a complete renewal application for the above listed license within your jurisdiction. This notice is required under 3 AAC 306.035(c)(2). Application documents will be sent to you separately via ZendTo.

To object to the approval of this application pursuant to 3 AAC 306.065, you must furnish the director **and** the applicant with a clear and concise written statement of reasons for the objection within 30 days of the date of this notice. We recommend that you contact the local government with jurisdiction over the proposed premises to share objections you may have about the application.

At the May 15, 2017, Marijuana Control Board meeting, the board delegated to AMCO Director the authority to approve renewal applications with no protests, objections, or notices of violation. However, if a timely protest or objection is filed for this application, or if any notices of violation have been issued for this license, the board will consider the application independently. In those situations, a temporary license will be issued pending board consideration.

If you have any questions, please email marijuana.licensing@alaska.gov.

Sincerely,

A handwritten signature in blue ink that reads "Joan M. Wilson". The signature is written in a cursive, flowing style.

Joan M. Wilson, Director
907-269-0350



THE STATE of ALASKA GOVERNOR MIKE DUNLEAVY

Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7th Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

August 28, 2024

From: marijuana.licensing@alaska.gov ; amco.localgovernmentonly@alaska.gov

Licensee: The Fireweed Factory LLC

DBA: THE FIREWEED FACTORY LLC

VIA email: thefireweedfactory@gmail.com

CC: n/a

Local Government: City and Borough of Juneau

Via Email: di.cathcart@juneau.gov ; city.clerk@juneau.gov ; mcb_notice@juneau.org

Community Council: n/a

Via Email:

CC: n/a

BCC: amco.admin@alaska.gov

Re: Standard Marijuana Cultivation Facility #10266 Combined Renewal Notice

Table with 2 columns: Field Name and Value. Fields include License Number, License Type, Licensee, Doing Business As, Physical Address, Designated Licensee, Phone Number, and Email Address.

[X] License Renewal Application

[] Endorsement Renewal Application

Dear Licensee:

After reviewing your renewal documents, AMCO staff has deemed the application complete for the purposes of 3 AAC 306.035(c).

Your application will now be sent electronically, in its entirety, to your local government, your community council (if your proposed premises is in Anchorage or certain locations in the Mat-Su Borough), and to any non-profit agencies who have requested notification of applications. The local government has 60 days to protest your application per 3 AAC 306.060.

At the May 15, 2017 Marijuana Control Board meeting, the board delegated to AMCO Director the authority to approve renewal applications. However, the board is required to consider this application independently if you have been issued any notices of violation for this license, if your local government protests this application, or if a public objection to this application is received within 30 days of this notice under 3 AAC 306.065.

If AMCO staff determines that your application requires independent board consideration for any reason, you will be sent an email notification regarding your mandatory board appearance. Upon final approval, your 2023/2024 license will be provided to you during your annual inspection. If our office determines that an inspection is not necessary, the license will be mailed to you at the mailing address on file for your establishment.

Please feel free to contact us through the marijuana.licensing@alaska.gov email address if you have any questions.

Dear Local Government:

AMCO has received a complete renewal application and/or endorsement renewal application for a marijuana establishment within your jurisdiction. This notice is required under 3 AAC 306.035(c)(2). Application documents will be sent to you separately via ZendTo.

To protest the approval of this application pursuant to 3 AAC 306.060, you must furnish the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of this notice, and provide AMCO proof of service of the protest upon the applicant.

3 AAC 306.060 states that the board will uphold a local government protest and deny an application for a marijuana establishment license unless the board finds that a protest by a local government is arbitrary, capricious, and unreasonable. If the protest is a “conditional protest” as defined in 3 AAC 306.060(d)(2) and the application otherwise meets all the criteria set forth by the regulations, the Marijuana Control Board may approve the license renewal, but require the applicant to show to the board’s satisfaction that the requirements of the local government have been met before the director issues the license.

At the May 15, 2017, Marijuana Control Board meeting, the board delegated to AMCO Director the authority to approve renewal applications with no protests, objections, or notices of violation. However, if a timely protest or objection is filed for this application, or if any notices of violation have been issued for this license, the board will consider the application. In those situations, a temporary license will be issued pending board consideration.

If you have any questions, please email amco.localgovernmentonly@alaska.gov.

Dear Community Council (Municipality of Anchorage and Mat-Su Borough only)

AMCO has received a complete renewal application for the above listed license within your jurisdiction. This notice is required under 3 AAC 306.035(c)(2). Application documents will be sent to you separately via ZendTo.

To object to the approval of this application pursuant to 3 AAC 306.065, you must furnish the director **and** the applicant with a clear and concise written statement of reasons for the objection within 30 days of the date of this notice. We recommend that you contact the local government with jurisdiction over the proposed premises to share objections you may have about the application.

At the May 15, 2017, Marijuana Control Board meeting, the board delegated to AMCO Director the authority to approve renewal applications with no protests, objections, or notices of violation. However, if a timely protest or objection is filed for this application, or if any notices of violation have been issued for this license, the board will consider the application independently. In those situations, a temporary license will be issued pending board consideration.

If you have any questions, please email marijuana.licensing@alaska.gov.

Sincerely,

A handwritten signature in blue ink that reads "Joan M. Wilson". The signature is written in a cursive, flowing style.

Joan M. Wilson, Director
907-269-0350



THE STATE of ALASKA GOVERNOR MIKE DUNLEAVY

Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West Seventh Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

September 16, 2024

City and Borough of Juneau

Attn: Diane Cathcart

VIAEmail: di.cathcart@juneau.gov; city.clerk@juneau.gov; mcb_notice@juneau.org

Table with 2 columns: Field Name, Value. License Number: 10266; License Type: Standard Marijuana Cultivation Facility; Physical Address: 8415 Airport Blvd Space B Juneau, AK 99801

Table with 2 columns: Field Name, Value. Transferor: The Fireweed Factory LLC; Doing Business As: THE FIREWEED FACTORY LLC; Designated Licensee: Paul V Disdier; Phone Number: 907-957-2670; Email Address: thefireweedfactory@gmail.com

Table with 2 columns: Field Name, Value. Transferee: The Fireweed Factory LLC; Doing Business As: THE FIREWEED FACTORY LLC; Designated Licensee: Paul V Disdier; Phone Number: 907-957-2670; Email Address: thefireweedfactory@gmail.com

- Transfer of Ownership Application (checkbox) Transfer of Controlling Interest (checkbox checked)


AMCO has received a complete application for a marijuana establishment within your jurisdiction. This notice is required under 3 AAC 306.045(c)(2). Application documents will be sent to you separately via ZendTo.

To protest the approval of this application pursuant to 3 AAC 306.060, you must furnish the director and the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of this notice and provide AMCO proof of service of the protest upon the applicant. If the protest is a "conditional protest" as defined in 3 AAC 306.060(d)(2) and the application otherwise meets all the criteria set forth by the regulations, the Marijuana Control Board may approve the transfer, but require the applicant to show to the board's satisfaction that the requirements of the local government have been met before the director issues the license.

3 AAC 306.010, 3 AAC 306.080, and 3 AAC 306.250 provide that the board will deny an application for a marijuana establishment license if the board finds that the license is prohibited under AS 17.38 as a result of an ordinance or election conducted under AS 17.38 and 3 AAC 306.200, or when a local government protests an application on the grounds that the proposed licensed premises are located in a place within the local government where a local zoning ordinance prohibits the marijuana establishment, unless the local government has approved a variance from the local ordinance.

This application will be in front of the Marijuana Control Board at our November 20th -21st , 2024, meeting.

Sincerely,

A handwritten signature in cursive script that reads "Joan M. Wilson". The signature is written in black ink on a white background.

Joan Wilson, Director
amco.localgovernmentonly@alaska.gov



THE STATE of ALASKA GOVERNOR MIKE DUNLEAVY

Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7th Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

August 28, 2024

From: marijuana.licensing@alaska.gov ; amco.localgovernmentonly@alaska.gov

Licensee: The Fireweed Factory LLC

DBA: THE FIREWEED FACTORY LLC

VIA email: thefireweedfactory@gmail.com

CC: n/a

Local Government: City and Borough of Juneau

Via Email: di.cathcart@juneau.gov ; city.clerk@juneau.gov ; mcb_notice@juneau.org

Community Council: n/a

Via Email:

CC: n/a

BCC: amco.admin@alaska.gov

Re: Retail Marijuana Store #10800 Combined Renewal Notice

Table with 2 columns: Field Name and Value. Fields include License Number, License Type, Licensee, Doing Business As, Physical Address, Designated Licensee, Phone Number, and Email Address.

[X] License Renewal Application

[] Endorsement Renewal Application

Dear Licensee:

After reviewing your renewal documents, AMCO staff has deemed the application complete for the purposes of 3 AAC 306.035(c).

Your application will now be sent electronically, in its entirety, to your local government, your community council (if your proposed premises is in Anchorage or certain locations in the Mat-Su Borough), and to any

non-profit agencies who have requested notification of applications. The local government has 60 days to protest your application per 3 AAC 306.060.

At the May 15, 2017 Marijuana Control Board meeting, the board delegated to AMCO Director the authority to approve renewal applications. However, the board is required to consider this application independently if you have been issued any notices of violation for this license, if your local government protests this application, or if a public objection to this application is received within 30 days of this notice under 3 AAC 306.065.

If AMCO staff determines that your application requires independent board consideration for any reason, you will be sent an email notification regarding your mandatory board appearance. Upon final approval, your 2023/2024 license will be provided to you during your annual inspection. If our office determines that an inspection is not necessary, the license will be mailed to you at the mailing address on file for your establishment.

Please feel free to contact us through the marijuana.licensing@alaska.gov email address if you have any questions.

Dear Local Government:

AMCO has received a complete renewal application and/or endorsement renewal application for a marijuana establishment within your jurisdiction. This notice is required under 3 AAC 306.035(c)(2). Application documents will be sent to you separately via ZendTo.

To protest the approval of this application pursuant to 3 AAC 306.060, you must furnish the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of this notice, and provide AMCO proof of service of the protest upon the applicant.

3 AAC 306.060 states that the board will uphold a local government protest and deny an application for a marijuana establishment license unless the board finds that a protest by a local government is arbitrary, capricious, and unreasonable. If the protest is a “conditional protest” as defined in 3 AAC 306.060(d)(2) and the application otherwise meets all the criteria set forth by the regulations, the Marijuana Control Board may approve the license renewal, but require the applicant to show to the board’s satisfaction that the requirements of the local government have been met before the director issues the license.

At the May 15, 2017, Marijuana Control Board meeting, the board delegated to AMCO Director the authority to approve renewal applications with no protests, objections, or notices of violation. However, if a timely protest or objection is filed for this application, or if any notices of violation have been issued for this license, the board will consider the application. In those situations, a temporary license will be issued pending board consideration.

If you have any questions, please email amco.localgovernmentonly@alaska.gov.

Dear Community Council (Municipality of Anchorage and Mat-Su Borough only)

AMCO has received a complete renewal application for the above listed license within your jurisdiction. This notice is required under 3 AAC 306.035(c)(2). Application documents will be sent to you separately via ZendTo.

To object to the approval of this application pursuant to 3 AAC 306.065, you must furnish the director **and** the applicant with a clear and concise written statement of reasons for the objection within 30 days of the date of this notice. We recommend that you contact the local government with jurisdiction over the proposed premises to share objections you may have about the application.

At the May 15, 2017, Marijuana Control Board meeting, the board delegated to AMCO Director the authority to approve renewal applications with no protests, objections, or notices of violation. However, if a timely protest or objection is filed for this application, or if any notices of violation have been issued for this license, the board will consider the application independently. In those situations, a temporary license will be issued pending board consideration.

If you have any questions, please email marijuana.licensing@alaska.gov.

Sincerely,

A handwritten signature in blue ink that reads "Joan M. Wilson". The signature is written in a cursive, flowing style.

Joan M. Wilson, Director
907-269-0350



THE STATE of ALASKA GOVERNOR MIKE DUNLEAVY

Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West Seventh Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

September 16, 2024

City and Borough of Juneau

Attn: Diane Cathcart

VIAEmail: di.cathcart@juneau.gov; city.clerk@juneau.gov; mcb_notice@juneau.org

Table with 2 columns: Field Name, Value. License Number: 10800, License Type: Retail Marijuana Store, Physical Address: 237 Front St. Juneau, Juneau, AK 99801

Table with 2 columns: Field Name, Value. Transferor: The Fireweed Factory LLC, Doing Business As: THE FIREWEED FACTORY LLC, Designated Licensee: Paul V Disdier, Phone Number: 907-957-2670, Email Address: thefireweedfactory@gmail.com

Table with 2 columns: Field Name, Value. Transferee: The Fireweed Factory LLC, Doing Business As: THE FIREWEED FACTORY LLC, Designated Licensee: Paul V Disdier, Phone Number: 907-957-2670, Email Address: thefireweedfactory@gmail.com

- Transfer of Ownership Application (checkbox), Transfer of Controlling Interest (checkbox checked)


AMCO has received a complete application for a marijuana establishment within your jurisdiction. This notice is required under 3 AAC 306.045(c)(2). Application documents will be sent to you separately via ZendTo.

To protest the approval of this application pursuant to 3 AAC 306.060, you must furnish the director and the applicant with a clear and concise written statement of reasons for the protest within 60 days of the date of this notice and provide AMCO proof of service of the protest upon the applicant. If the protest is a "conditional protest" as defined in 3 AAC 306.060(d)(2) and the application otherwise meets all the criteria set forth by the regulations, the Marijuana Control Board may approve the transfer, but require the applicant to show to the board's satisfaction that the requirements of the local government have been met before the director issues the license.

3 AAC 306.010, 3 AAC 306.080, and 3 AAC 306.250 provide that the board will deny an application for a marijuana establishment license if the board finds that the license is prohibited under AS 17.38 as a result of an ordinance or election conducted under AS 17.38 and 3 AAC 306.200, or when a local government protests an application on the grounds that the proposed licensed premises are located in a place within the local government where a local zoning ordinance prohibits the marijuana establishment, unless the local government has approved a variance from the local ordinance.

This application will be in front of the Marijuana Control Board at our November 20th- 21st , 2024, meeting.

Sincerely,

A handwritten signature in cursive script that reads "Joan M. Wilson". The signature is written in black ink on a white background.

Joan Wilson, Director
amco.localgovernmentonly@alaska.gov



Planning Commission

(907) 586-0715

PC_Comments@juneau.gov

www.juneau.org/community-development/planning-commission

155 Heritage Way • Juneau, AK 99801

**PLANNING COMMISSION
NOTICE OF DECISION**

Date: October 1, 2024

File No.: CSP2024 0002

State of Alaska DOT
PO BOX 112506
Juneau, AK 99801
Nathan.purves@alaska.gov

- Proposal: Applicant requests a State Project Review to replace the signalized intersection of the Mendenhall Loop Road-Valley Boulevard-Mendenhall Boulevard with a single lane roundabout.
- Property Address: Mendenhall Loop Road-Valley Boulevard-Mendenhall Boulevard
- Legal Description or ROW name: USGS QUAD B-2 NW Section T40S R66E Copper River Meridian
- Parcel Code No: [0]
- Hearing Date: September 24, 2024

The Planning Commission, at a regular public meeting, adopted the analysis and findings listed in the attached memorandum dated September 24, 2024, and approved a single-lane roundabout installation to be conducted as described in the project description and drawings submitted with the application

Attachments: September 24, 2024 memorandum from Jay Larson, Planner II, Community Development, to the CBJ Planning Commission regarding CSP2024 0002.

Effective Date: The permit is effective upon approval by the Commission, September 24, 2024. This decision is final 90 days from the date the application was received, or October 24, 2024, unless modified or disapproved by the Assembly.

This Notice of Decision does not authorize construction. Prior to starting any project, it is the applicant’s responsibility to obtain the required building permits.

State of Alaska DOT
File No.: CSP2024 0002
October 1, 2024
Page 2 of 2

mandy cole

Mandy Cole, Chair
Planning Commission

10/1/2024

Date

Nicolette Chappell

Filed With City Clerk

10/1/2024

Date

NOTE: The Americans with Disabilities Act (ADA) is a federal civil rights law that may affect this development project. ADA regulations have access requirements above and beyond CBJ - adopted regulations. The State Government and project designers are responsible for compliance with ADA. Contact an ADA - trained architect or other ADA trained personnel with questions about the ADA: Department of Justice (202) 272-5434, or fax (202) 272-5447, NW Disability Business Technical Center (800) 949-4232, or fax (360) 438-3208.

Presented by: The Manager
Introduced: September 16, 2024
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2023-14(b)(AR)

An Ordinance Appropriating \$2,809,082 to the Manager to Fund the City and Borough of Juneau and Bartlett Regional Hospital's Fiscal Year 2024 Public Employees' Retirement System (PERS) Contribution; Funding Provided by the Alaska Department of Administration.

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

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$2,809,082 to fund the City and Borough of Juneau and Bartlett Regional Hospital's fiscal year 2024 Public Employees' Retirement System contribution, distributed as follows:

Bartlett Regional Hospital

Bartlett Regional Hospital **\$ 1,483,217**

City & Borough of Juneau

General Fund:

Finance	\$ 90,677
Community Development	54,124
General Engineering	50,475
Libraries	45,665
Information Technology	36,649
Law	35,151
Manager's Office	31,158
Parks & Landscape	23,959
Human Resources	15,433
Clerk's Office	8,696
Arboretum	2,752
RecycleWorks	2,354
Mayor & Assembly	52
Total General Fund	\$ 397,145

Special Revenue Funds:

Police	\$	255,936
Capital City Fire		168,521
Capital Transit		77,948
Parks & Recreation		69,540
Streets		49,987
Eaglecrest Ski Area		20,139
Lands & Resources		5,600
Total Special Revenue Funds	\$	647,671

Enterprise Funds:

Wastewater	\$	68,311
Airport		67,024
Harbors		32,900
Water		31,902
Docks		25,529
Total Enterprise Funds	\$	225,666

Internal Service Funds:

Facilities Maintenance	\$	27,566
Public Works Fleet		15,707
Self-Insurance		12,110
Total Internal Service Funds	\$	55,383

Total City & Borough of Juneau **\$ 1,325,865**

Total Appropriation **\$ 2,809,082**

Section 3. Source of Funds

Alaska Department of Administration \$ 2,809,082

Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this ___ day of _____, 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: September 16, 2024
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2024-01(b)(G)

An Ordinance Appropriating \$200,000 to the Manager for Bartlett Regional Hospital’s Home Health and Hospice Services; Funding Provided by General Funds.

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

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$200,000 for Bartlett Regional Hospital’s Home Health and Hospice Services.

Section 3. Source of Funds

General Funds \$ 200,000

Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: September 16, 2024
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2024-01(b)(I)

An Ordinance Appropriating \$8,900,000 to the Manager for the Bartlett Regional Hospital Emergency Department Addition Capital Improvement Project; Funding Provided by Hospital Funds.

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

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$8,900,000 for the Bartlett Regional Hospital Emergency Department Addition Capital Improvement Project (B55-087).

Section 3. Source of Funds

Hospital Funds \$ 8,900,000

Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: September 16, 2024
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2024-01(b)(K)

An Ordinance Deappropriating up to \$505,000 of General Funds and Appropriating up to \$505,000 of Restricted Budget Reserves for the August 2024 Glacier Outburst Flood Response.

WHEREAS, the CBJ Assembly adopted Resolution 3071 on August 6, 2024 declaring a local emergency in response to the August 2024 glacier outburst flood and requested State and federal assistance; and

WHEREAS, the CBJ Assembly adopted Emergency Resolution 3072 on August 19, 2024 appropriating General Funds and Wastewater Funds for August 2024 glacier outburst flood response; and

WHEREAS, the CBJ Assembly Finance Committee directed staff to draft an ordinance changing the funding source of up to \$505,000 appropriated under Emergency Resolution 3072 from General Funds to Restricted Budget Reserves on September 4, 2024; and

WHEREAS, \$505,000 represents the portion of the appropriation under Emergency Resolution 3072 that is considered reimbursable from State or federal sources, which includes \$150,000 for debris and waste removal and \$355,000 for stormwater system repairs; and

WHEREAS, the Restricted Budget Reserve will be repaid upon reimbursement from State or federal sources.

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Deappropriation. There is deappropriated from the Manager the sum of up to \$505,000 for August 2024 glacier outburst flood response.

Section 3. Appropriation. There is appropriated to the Manager the sum of up to \$505,000 of Restricted Budget Reserves for August 2024 glacier outburst flood response.

Section 4. Source of Funds

General Funds	(\$ 505,000)
Restricted Budget Reserves	\$ 505,000

Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth A. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: September 16, 2024
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2024-01(b)(L)

An Ordinance Appropriating \$938,324 to the Manager for the Planning Phase of the Airport Master Plan Capital Improvement Project; Funding Provided by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant and Airport Revolving Funds.

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

Section 1. Classification. This ordinance is a noncode ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of \$938,324 for the planning phase of the Airport Master Plan Capital Improvement Project (A50-113).

Section 3. Source of Funds

Federal Aviation Administration	\$ 911,897
Airport Revolving Funds	\$ 26,427

Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by:
Introduced:
Drafted by: Law Department

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2024-31

An Ordinance Amending the Official Zoning Map of the City and Borough by Rezoning 12400 and 12410 Glacier Highway from D1(T)D3 to D3.

WHEREAS, the area of the proposed rezone consists of 1.96 acres, located at 12400 Glacier Highway and 12410 Glacier Highway, identified as USS 687 Haffner Tract and USS 687 Fraction, is currently zoned as D1(T)D3; and

WHEREAS, the land use maps of the Comprehensive Plan identify the subject lots as Rural Low Density Residential (RLDR); and

WHEREAS, being in a transitional zoning district, the lots would automatically be upgraded to D3 at the time public sewer is provided in accordance with CBJC 49.70.700(a); and

WHEREAS, the proposed rezone lots have public water with privately maintained septic systems, with the public sewer line currently terminating approximately 850 feet away and over an anadromous stream, from the two lots; and

WHEREAS, adjacent parcels are zoned D3, D18, and waterfront commercial around Auke Bay; and

WHEREAS, the D3 residential district is intended to accommodate single family and duplex residential development with a density of three dwelling units per acre; and

WHEREAS, the proposed rezone is an expansion of the D3 zoning district directly across Glacier Highway and provides for needed increased residential development in the area; and

WHEREAS, the Planning Commission concluded that the change from D1(T)D3 to D3 zoning district does not substantially change the land use and will substantially conform to the maps of the Comprehensive Plan; and

WHEREAS, the Manager recommends approval of the proposed rezone.

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

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

Section 2. Amendment to the Official Zoning Map. The official zoning map of the City and Borough, adopted pursuant to CBJC 49.25.110, is amended to change the zoning of 12400 Glacier Highway (the tract described as Haffner Tract, within U.S. Survey 687 per plat 74-38W) and 12410 Glacier Highway (a tract within U.S. Survey 687 described as beginning on the northerly line of the Glacier Hwy right-of-way N 53° 47' 48" E 1054.7 feet from Corner 1 of said survey, thence N 43° 19' W 247.58 feet, thence N 46° 41' E 157.11 feet, thence S 43° 19' E 259.25 feet to the north line of the Glacier Hwy right-of-way, thence along the right-of-way line to the point of beginning), identified as USS 687 Haffner Tract and USS 687 Fraction (parcel numbers 4B2301080010; 4B2301080020) from D1(T)D3 to D3 zoning. The described rezone is shown on the attached Exhibit "A" illustrating the area of the proposed zone change.

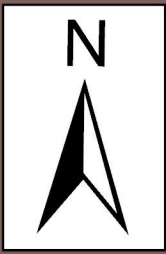
Section 3. Effective Date. This ordinance shall be effective 30 days after its adoption.

Adopted this _____ day of _____, 2024.

Beth Weldon, Mayor

Attest:

Beth McEwen, Municipal Clerk



Proposed zone change from D1 (T) D3 to D3





**CBJ – Regular Municipal Election, October 1, 2024
October 21, 2024 Election Report to CBJ Assembly**

**Beth McEwen, MMC
Municipal Clerk/Election Official**

Below is a brief recap of the numbers associated with CBJ’s October 1, 2024 By-Mail Election.

Looking at the Numbers

Total number of CBJ Registered Voters as of Sept. 1, 2024	28,113
Total number of ballots mailed to voters from ballot printer¹	26,433
Total number of ballots mailed to a temporary address²	64
Total number temporary address ballots returned	54
Total number of fax/e-ballots issued	108
Total number of fax/e-ballots returned	82
Total number of challenged ballots (sent cure letters)	178
Total number of challenged ballots cured (approved for counting)	92
Total number of rejected ballots*	153
Total number of accepted/counted ballots	10,880

Ballots were mailed out by K&H Printing from Seattle, WA on Thursday, September 12. Ballot drop boxes were installed and opened to receive ballots starting September 13 through Election Day, October 1 at 8:00 p.m. The two Vote Centers, located in the Assembly Chambers at City Hall and the Mendenhall Library, were open September 16 through Election Day October 1, 2024.

¹ 29.07.100 Voting procedure.

- (a) When the election official conducts an election by mail, the election official shall mail a ballot to each person whose name appears on the voter registration list prepared under AS 15.07.125 for that election. The ballot shall be sent to the address stated on the official registration list unless the voter has notified the election official in writing of a different address to which the ballot should be sent. The election official is not required to mail a ballot to any voter who does not have a valid residence address, or is in the condition of purge notice (PN), undeliverable (UN), or list maintenance undeliverable (LU), as described in AS 15.07.130. Any qualified voter not mailed a ballot will not later be refused a ballot when requested, but may be required to vote a questioned ballot. The election official shall send ballots by first class, non-forwardable mail, on or before the 19th day before the election.

² Ballots issued by the Ballot Processing Center included ballots sent to voters who applied for a fax/e-ballot or those applications for ballots to be mailed to a temporary address.

Election officials followed the ‘cure’ process for voted ballots that were received but challenged for one of the following issues:

- Lack of signature on the return ballot envelope,
- The signature on the return ballot envelope didn’t match the signature on file with CBJ or State Division of Elections,
- There was no reference signature on file with CBJ or the State of Alaska Division of Elections,
- Lack of personal identifier (must have been one of the following: Date of Birth, last four digits of Social Security Number, Alaska Driver’s License number or Voter ID number)
- The personal identifier didn’t match that on file with CBJ or the State of Alaska Division of Election.

Voters whose ballots were challenged through the ‘cure’ process were sent letters, which provided instructs on how to fix the issue. The deadline for voters to submit their cures was Monday, October 14 at 4:30p.m., All remaining challenged ballots were reviewed by the Canvass Review Board on Tuesday, October 15.

Based on past by-mail elections, it is likely we will continue to receive a small number of ballots after certification via USPS that may or may not have been postmarked before or on Election Day.

***Rejected Ballots**

The following is a breakdown of the numbers for those ballots that were rejected:

• Ballots received after 8:00p.m. on Election Day (1 e-ballot + 4 regular ballots)	5
• “Naked” Ballots received without the return ballot envelope/voter information	14
• Duplicate ballots received (only the 1 st ballot counted, 2 nd ballot was rejected)	4
• Voter registered in another Alaskan community	2
• Voter not registered in Alaska or registered past the 9/1/2024 deadline	7
• Voter listed as ineligible to vote by State Div. of Elections	1
• Ballot envelope blank (no signature, no personal identifier), not cured by 10/15	28
• Ballot envelope missing personal identifier, not cured by 10/15	21
• Ballot envelope had incorrect personal identifier, not cured by 10/15	6
• Ballot envelope signature did not match signature on file, not cured by 10/15	28
• Ballot envelope had multiple issues, not cured by 10/15	3
• Ballots received via USPS after Election Day with no or illegible postmark	11
• Ballots postmarked after election day and received before certification	23
TOTAL Rejected Ballots	153

Following certification of the election, CBJ staff transmits a list of all successful voters, questioned and special needs ballot envelopes, and any ballot mail returned as “undeliverable” or “other reasons” to the State Division of Elections. The State Division of Elections then updates the voter history accordingly and follows up with its list maintenance protocols for any address changes and/or mail received as undeliverable.

Attachment: October 15, 2024 Election Certification & Official Results



OFFICE OF THE MUNICIPAL CLERK/
ELECTION OFFICIAL
City and Borough of Juneau (CBJ)
155 Heritage Way, Juneau, Alaska 99801
Phone: (907)586-5278 Fax: (907)586-4552
email: Beth.McEwen@juneau.gov

CERTIFICATION OF OCTOBER 1, 2024 CBJ REGULAR MUNICIPAL ELECTION

I, Elizabeth J. McEwen, Municipal Clerk and Election Official for the City & Borough of Juneau, do hereby certify that the undersigned members of the Canvass Review Board conducted the canvass of the October 1, 2024, Regular Municipal Election on October 15, 2024 and that the attached report reflects the number of persons voting, all votes cast at the election including the votes for Mayor (1 seat for a three-year term), District 1 Assemblymember (1 seat for a three-year term), District 2 Assemblymember (1 seat for a three-year term), Board of Education Members (3 seats each for three-year terms) and for the following Propositions and Recall Petitions.

Mayor

Beth Weldon	6230 votes
Angela Rodell	4262 votes
Total Votes Counted	10,492

District 1 Assemblymember

Neil Steininger	5820 votes
Connor D. Ulmer	3294 votes
Total District 1 Votes Counted	9114

District 2 Assemblymember

Maureen Hall	3552 votes
Nathaniel (Nano) Brooks	3034 votes
Emily Mesch	1205 votes
Dorene Lorenz	1036 votes
Mary Marks	849 votes
Total District 2 Votes Counted	9676

Board of Education members

Elizabeth (Ebett) Siddon	5629	votes: Elected to a three-year term
Will Muldoon	5235	votes: Elected to a three-year term
Amber Frommherz	4396	votes: Elected to a three-year term
Jenny Thomas	3154	votes
Michele Stuart Morgan	2677	votes
Jeff Redmond	2294	votes
Total Board of Education Votes Counted	23,385	

PROPOSITION #1

Explanation

The proposition will authorize the issuance of \$12,750,000 in general obligation bond debt for paying the cost of undertaking certain public safety improvements including acquisition and installation of a replacement radio communication system. The total annual debt service costs, assuming an interest rate of 3.50%, will be approximately \$1,539,000. This amount of debt service would require an annual property tax levy of approximately \$23.50 per \$100,000 of assessed value. This example of a property tax levy is provided for illustrative purposes only.

**PROPOSITION #1
GENERAL OBLIGATION BONDS
\$12,750,000**

To improve public safety by improving communication infrastructure, including, but not limited to, acquisition and installation of a replacement radio communication system that will be Alaska Land Mobile Radio compliant within the City and Borough, shall the City and Borough of Juneau, Alaska, issue and sell its general obligation bonds, maturing within 10 years of their date of issue, in the aggregate principal amount of not to exceed \$12,750,000?

- YES, BONDS
- NO, BONDS

Proposition 1 – Passed with 6205 YES Votes and 4457 NO Votes; total votes counted 10,662.

**PROPOSITION #2
Initiative Proposition Short Title: Ship-Free Saturdays**

WHEREAS, the Juneau “cruise season” adversely impacts Juneau residents’ health and quality of life; and

WHEREAS, the cruise industry has created a Juneau “cruise season” this year, 2024, of 195 days to run from April 9-October 24, and without pause for 142 days, from May 2-September 27; and

WHEREAS, a majority of Juneau residents think that our local government is not doing enough to manage cruise tourism; and

WHEREAS, city leaders and industry have had decades to act and have failed to balance the economic benefits to some against the economic and other harms of the many imposed by the cruise tourism industry; and

WHEREAS, residents are displaced by cruise industry overtourism from downtown, the Mendenhall Glacier Recreation Area, and recreation and food harvesting on area lands and waters; and

WHEREAS, excess human presence and human-driven noise from overtourism sullies the sentient, sacred, divine, and living ancestral natural environment necessary for cultural and spiritual health and growth; and

WHEREAS, health, learning, productivity, and enjoyment are diminished by air pollution, noise, light pollution, and traffic from cruise ships, tour buses, helicopters, floatplanes, and boats; and

WHEREAS, Ship-Free Saturdays would provide one day per week, in a consistent and predictable manner, for rest, recovery, recreation, fishing, gathering, and events and activities at home, downtown, and elsewhere in the community; and

WHEREAS, Ship-Free Saturdays would give businesses providing cruise industry services one predictable day per week to schedule maintenance and time off. This pause could result in safer, cleaner, and better operations and happier employees; and

WHEREAS, Ship-Free Saturdays would enhance the experiences of independent visitors; and

WHEREAS, The Fourth of July is a day of community celebration and festivity that extends along our waterfront and through our narrow downtown streets. Making July Fourth cruise ship free opens possibilities for additional community use and enjoyment of our downtown and harbor throughout the entire day.

SHALL THE CITY AND BOROUGH OF JUNEAU CODE BE AMENDED AS FOLLOWS:

Section 1. Title 20, Business Regulations, is amended to create a new chapter entitled CBJ 20.50 Cruise Ships, with a new section to read as follows:

20.50.010 No cruise ship with a capacity of 250 passengers or more shall be allowed to dock, moor, or disembark passengers within the City and Borough of Juneau boundaries on any Saturday or July 4.

Section 2. Effective Date. This initiative shall be effective 30 days after the election is certified.

- SHIP-FREE SATURDAYS, YES
- SHIP-FREE SATURDAYS, NO

Proposition 2 – Failed with 4196 YES Votes and 6575 NO Votes; total votes counted 10,771.

PROPOSITION #3

Explanation

The proposition will authorize the issuance of \$10,000,000 in general obligation bond debt for paying the cost of undertaking certain wastewater utility infrastructure improvements including replacement of the wastewater clarifier building at the Juneau Douglas Wastewater Treatment Plant that services Thane, Downtown and Douglas. The total annual debt service costs, assuming an interest rate of 3.50%, will be approximately \$1,210,000. This amount of debt service would require an annual property tax levy of approximately \$18.48 per \$100,000 of assessed value. This example of a property tax levy is provided for illustrative purposes only.

**PROPOSITION #3
GENERAL OBLIGATION BONDS
\$10,000,000**

To improve wastewater utility service by improving wastewater utility infrastructure, including, but not limited to, replacement of the wastewater clarifier building at the Juneau Douglas Wastewater Treatment Plant that services Thane, Downtown and Douglas within the City and Borough, shall the City and Borough of Juneau, Alaska, issue and sell its general obligation bonds, maturing within 10 years of their date of issue, in the aggregate principal amount of not to exceed \$10,000,000?

BONDS, YES
 BONDS, NO

Proposition 3 – Passed with 7000 YES Votes and 3565 NO Votes; total votes counted 10,565.

RECALL PETITION A

Recall Board of Education Member Deedie Sorensen, President

Petitioners Committee Verbatim Statement of Grounds:

“Sorensen demonstrated failure to perform prescribed duties, misconduct in office, and incompetence by: ...Failure to understand the FY24 budget accounting errors resulting in \$7.9M deficit and taxpayer loan from CBJ, violating BP3460.”

Verbatim rebuttal statement from Deedie Sorensen:

“The reality behind this recall is 20+ years of declining student enrollment and prior board leadership unwilling to adjust the budget to this reality.

School Board members rely on district staff to develop, monitor, and regularly report on budget changes. In November 2023, a multi-month audit confirmed there was a substantial failure to report critical financial information.

In response to the alarming audit and the departure of the finance officer, the Board authorized the new superintendent to hire an accountant to examine our budget exhaustively.

In January 2024, as Board President, I notified the Assembly and our community of the findings - a severe budget deficit.

Next, we implemented strategies to address the issues which included a hiring freeze, securing a \$3.9 million grant for building maintenance, all while holding meetings to gather public input on the 2025 school budget and consolidation. The board, administration, and staff should be commended for achieving a balanced budget revision for 2024, resulting in \$600,000 positive balance. This is the deficit budget referenced in the Recall.

We made difficult decisions for our schools in the 2025 budget. Decisions necessary to ensure our students continue to receive a great education.

Vote “NO” on the recall.”

Board of Education Recall Question - Petition A:

Shall Deedie Sorensen be recalled from the office of Board of Education?

RECALL SORENSEN, YES
 RECALL SORENSEN, NO

Recall Petition A: SORENSEN – Failed with 3562 YES Votes and 6665 NO Votes; total votes counted 10,227.

RECALL PETITION B

Recall Board of Education Member Emil Mackey, Vice-President

Petitioners Committee Verbatim Statement of Grounds:

"Mackey demonstrated failure to perform prescribed duties, misconduct in office, and incompetence by: ...Failing to understand FY24 budget accounting errors resulting in \$7.9M deficit and taxpayer loan from CBJ, violating BP3460."

Verbatim rebuttal statement from Emil Mackey:

"The Budget Issue is not as described in the Recall Petition nor in the Ballot Title. Unlike other states, the responsibility for Alaska school funding is the sole responsibility of the State and it is unconstitutional for districts to fund past the "local contribution" limited in case law and statute. As long as the State of Alaska funds districts within 5% of 2006 funding levels, all districts will continue to face deficits and cuts.

The board was notified of the issue in January 2024 with four months to make a decision under State Law. The budgetary choice was simply buildings versus staff. In FY 2024, the District employed 317 teachers. The chosen model laid off 46.5 teachers. Had we adopted the model advocated by recall sponsors, the district would have had to lay-off 84 of the 317 teachers. Nobody liked the choices, but the chosen alternative was the best decision possible for student success and kept the lowest possible Pupil/Teacher Ratio for years to come. A successful recall will threaten these solutions and have a chilling effect on responsible decision-making by future board members. I urge a "No" vote against this recall. Learn more at JuneauRecall.com."

Board of Education Recall Question - Petition B:

Shall Emil Mackey be recalled from the office of Board of Education?

- RECALL MACKEY, YES**
- RECALL MACKEY, NO**

Recall Petition B: MACKEY – Failed with 3753 YES Votes and 6482 NO Votes; total votes counted 10,235.

Robert Laurie

Robert Laurie, Canvass Board Member

Deborah Behr

Deborah Behr, Canvass Board Member

Mary Borthwick

Mary Borthwick, Canvass Board Member

Robert Minch

Robert Minch, Canvass Board Member

Loren Jones

Loren Jones, Canvass Board Member

Dated: October 15, 2024

Elizabeth J. McEwen

Elizabeth J. McEwen, MMC
Municipal Clerk & Election Official

Subscribed and sworn to before me on this 15th day of October, 2025.



Diane Cathcart

Notary Public for the State of Alaska
My commission expires: June 1, 2028

CBJ October 1, 2024 Regular Municipal Election
Official Results - certified by Canvass Review Board
Tuesday October 15, 2024

Voters Cast: 10,880 of 28,113 (38.70%)

Mayor (Vote for 1)

	Total	
Times Cast	10,880 / 28,113	38.70%
Candidate	Total	
Angela Rodell	4,262	
Beth Weldon	6,230	
Total Votes	10,492	

Assembly District 1 (Vote for 1)

	Total	
Times Cast	10,880 / 28,113	38.70%
Candidate	Total	
Neil Steinger	5,820	
Connor D. Ulmer	3,294	
Total Votes	9,114	

Assembly District 2 (Vote for 1)

	Total	
Times Cast	10,880 / 28,113	38.70%
Candidate	Total	
Nathaniel (Nano) Brooks	3,034	
Dorene Lorenz	1,036	
Emily Mesch	1,205	
Mary Marks	849	
Maureen Hall	3,552	
Total Votes	9,676	

Rebecca E. Belu
Mary Portocarrero
Beth A. Weldon
Robert L. Laminis
John C. Jones
Elyse M. Steinger
 10/15/2024

Board of Education (Vote for 3)

	Total	
Times Cast	10,880 / 28,113	38.70%
Candidate	Total	
Amber Frommherz	4,396	
Jeff Redmond	2,294	
Elizabeth (Ebett) Siddon	5,629	
Jenny Thomas	3,154	
Will Muldoon	5,235	
Michelle Stuart Morgan	2,677	
Total Votes	23,385	

Proposition #1 (Vote for 1)

	Total	
Times Cast	10,880 / 28,113	38.70%
Candidate	Total	
BONDS, YES	6,205	
BONDS, NO	4,457	
Total Votes	10,662	

Proposition #2 (Vote for 1)

	Total	
Times Cast	10,880 / 28,113	38.70%
Candidate	Total	
SHIP-FREE SATURDAYS, YES	4,196	
SHIP-FREE SATURDAYS, NO	6,575	
Total Votes	10,771	

Proposition #3 (Vote for 1)

	Total	
Times Cast	10,880 / 28,113	38.70%
Candidate	Total	
BONDS, YES	7,000	
BONDS, NO	3,565	
Total Votes	10,565	

Recall Petition A (Vote for 1)

	Total	
Times Cast	10,880 / 28,113	38.70%
Candidate	Total	
RECALL SORENSEN, YES	3,562	✓
RECALL SORENSEN, NO	6,665	✓
Total Votes	10,227	✓

Recall Petition B (Vote for 1)

	Total	
Times Cast	10,880 / 28,113	38.70%
Candidate	Total	
RECALL MACKEY, YES	3,753	✓
RECALL MACKEY, NO	6,482	•
Total Votes	10,235	✓

CBJ October 1, 2024 Regular Municipal Election
 Official Results - certified by Canvass Review Board
 Tuesday October 15, 2024

Precinct	Registered Voters	Voters Cast	% Turnout
Municipal			
City and Borough of Juneau			
03-300 Auke Bay	2,060	984	47.77%
03-305 Lynn Canal	1,414	808	57.14%
03-310 Melvin Park	2,333	830	35.58%
03-315 Mendenhall Glacier	3,376	1,286	38.09%
03-320 Thunder Mountain	3,556	1,222	34.36%
04-100 Douglas	1,779	711	39.97%
04-105 Juneau Airport Area	1,585	465	29.34%
04-110 Juneau No. 1	2,360	890	37.71%
04-115 Juneau No. 2	2,353	1,122	47.68%
04-120 Juneau No. 3	1,097	494	45.03%
04-125 Lemon Creek	2,476	510	20.60%
04-130 Glacier Valley Area	2,231	659	29.54%
04-135 North Douglas	1,493	759	50.84%
99-999 Questioned Ballot	0	140	N/A
City and Borough of Juneau - Total	28,113	10,880	38.70%
Cumulative			
Cumulative	0	0	N/A
Cumulative - Total	0	0	N/A
Municipal - Total	28,113	10,880	38.70%

Mayor (Vote for 1)

Precinct	Times Cast	Registered Voters
Municipal		
City and Borough of Juneau		
03-300 Auke Bay	984	2,060
03-305 Lynn Canal	808	1,414
03-310 Melvin Park	830	2,333
03-315 Mendenhall Glacier	1,286	3,376
03-320 Thunder Mountain	1,222	3,556
04-100 Douglas	711	1,779
04-105 Juneau Airport Area	465	1,585
04-110 Juneau No. 1	890	2,360
04-115 Juneau No. 2	1,122	2,353
04-120 Juneau No. 3	494	1,097
04-125 Lemon Creek	510	2,476
04-130 Glacier Valley Area	659	2,231
04-135 North Douglas	759	1,493
99-999 Questioned Ballot	140	0
City and Borough of Juneau - Total	10,880	28,113
Cumulative		
Cumulative	0	0
Cumulative - Total	0	0
Municipal - Total	10,880	28,113

Precinct	Angela Rodell	Beth Weldon	Total Votes
Municipal			
City and Borough of Juneau			
03-300 Auke Bay	441	511	952
03-305 Lynn Canal	328	442	770
03-310 Melvin Park	357	457	814
03-315 Mendenhall Glacier	578	662	1,240
03-320 Thunder Mountain	560	613	1,173
04-100 Douglas	224	451	675
04-105 Juneau Airport Area	211	234	445
04-110 Juneau No. 1	321	538	859
04-115 Juneau No. 2	284	796	1,080
04-120 Juneau No. 3	159	321	480
04-125 Lemon Creek	220	276	496
04-130 Glacier Valley Area	280	362	642
04-135 North Douglas	268	464	732
99-999 Questioned Ballot	31	103	134
City and Borough of Juneau - Total	4,262	6,230	10,492
Cumulative			
Cumulative	0	0	0
Cumulative - Total	0	0	0
Municipal - Total	4,262	6,230	10,492

Assembly District 1 (Vote for 1)

Precinct	Times Cast	Registered Voters
Municipal		
City and Borough of Juneau		
03-300 Auke Bay	984	2,060
03-305 Lynn Canal	808	1,414
03-310 Melvin Park	830	2,333
03-315 Mendenhall Glacier	1,286	3,376
03-320 Thunder Mountain	1,222	3,556
04-100 Douglas	711	1,779
04-105 Juneau Airport Area	465	1,585
04-110 Juneau No. 1	890	2,360
04-115 Juneau No. 2	1,122	2,353
04-120 Juneau No. 3	494	1,097
04-125 Lemon Creek	510	2,476
04-130 Glacier Valley Area	659	2,231
04-135 North Douglas	759	1,493
99-999 Questioned Ballot	140	0
City and Borough of Juneau - Total	10,880	28,113
Cumulative		
Cumulative	0	0
Cumulative - Total	0	0
Municipal - Total	10,880	28,113

Precinct	Neil Steinger	Connor D. Ulmer	Total Votes
Municipal			
City and Borough of Juneau			
03-300 Auke Bay	542	264	806
03-305 Lynn Canal	441	203	644
03-310 Melvin Park	421	245	666
03-315 Mendenhall Glacier	696	342	1,038
03-320 Thunder Mountain	674	335	1,009
04-100 Douglas	378	225	603
04-105 Juneau Airport Area	254	131	385
04-110 Juneau No. 1	480	286	766
04-115 Juneau No. 2	588	405	993
04-120 Juneau No. 3	266	162	428
04-125 Lemon Creek	229	203	432
04-130 Glacier Valley Area	341	225	566
04-135 North Douglas	439	218	657
99-999 Questioned Ballot	71	50	121
City and Borough of Juneau - Total	5,820	3,294	9,114
Cumulative			
Cumulative	0	0	0
Cumulative - Total	0	0	0
Municipal - Total	5,820	3,294	9,114

Assembly District 2 (Vote for 1)

Precinct	Times Cast	Registered Voters
Municipal		
City and Borough of Juneau		
03-300 Auke Bay	984	2,060
03-305 Lynn Canal	808	1,414
03-310 Melvin Park	830	2,333
03-315 Mendenhall Glacier	1,286	3,376
03-320 Thunder Mountain	1,222	3,556
04-100 Douglas	711	1,779
04-105 Juneau Airport Area	465	1,585
04-110 Juneau No. 1	890	2,360
04-115 Juneau No. 2	1,122	2,353
04-120 Juneau No. 3	494	1,097
04-125 Lemon Creek	510	2,476
04-130 Glacier Valley Area	659	2,231
04-135 North Douglas	759	1,493
99-999 Questioned Ballot	140	0
City and Borough of Juneau - Total	10,880	28,113
Cumulative		
Cumulative	0	0
Cumulative - Total	0	0
Municipal - Total	10,880	28,113

Precinct	Nathaniel (Nano) Brooks	Dorene Lorenz
Municipal		
City and Borough of Juneau		
03-300 Auke Bay	332	93
03-305 Lynn Canal	220	68
03-310 Melvin Park	262	85
03-315 Mendenhall Glacier	417	120
03-320 Thunder Mountain	429	125
04-100 Douglas	174	52
04-105 Juneau Airport Area	180	55
04-110 Juneau No. 1	200	96
04-115 Juneau No. 2	137	81
04-120 Juneau No. 3	116	40
04-125 Lemon Creek	152	57
04-130 Glacier Valley Area	219	90
04-135 North Douglas	166	63
99-999 Questioned Ballot	30	11
City and Borough of Juneau - Total	3,034	1,036
Cumulative		
Cumulative	0	0
Cumulative - Total	0	0
Municipal - Total	3,034	1,036

Precinct	Emily Mesch	Mary Marks	Maureen Hall	Total Votes
Municipal				
City and Borough of Juneau				
03-300 Auke Bay	79	55	335	894
03-305 Lynn Canal	70	58	295	711
03-310 Melvin Park	84	73	233	737
03-315 Mendenhall Glacier	106	76	434	1,153
03-320 Thunder Mountain	122	85	321	1,082
04-100 Douglas	117	55	222	620
04-105 Juneau Airport Area	44	19	115	413
04-110 Juneau No. 1	105	96	293	790
04-115 Juneau No. 2	176	103	518	1,015
04-120 Juneau No. 3	60	35	190	441
04-125 Lemon Creek	54	67	121	451
04-130 Glacier Valley Area	60	57	161	587
04-135 North Douglas	108	61	262	660
99-999 Questioned Ballot	20	9	52	122
City and Borough of Juneau - Total	1,205	849	3,552	9,676
Cumulative				
Cumulative	0	0	0	0
Cumulative - Total	0	0	0	0
Municipal - Total	1,205	849	3,552	9,676

Board of Education (Vote for 3)

Precinct	Times Cast	Registered Voters
Municipal		
City and Borough of Juneau		
03-300 Auke Bay	984	2,060
03-305 Lynn Canal	808	1,414
03-310 Melvin Park	830	2,333
03-315 Mendenhall Glacier	1,286	3,376
03-320 Thunder Mountain	1,222	3,556
04-100 Douglas	711	1,779
04-105 Juneau Airport Area	465	1,585
04-110 Juneau No. 1	890	2,360
04-115 Juneau No. 2	1,122	2,353
04-120 Juneau No. 3	494	1,097
04-125 Lemon Creek	510	2,476
04-130 Glacier Valley Area	659	2,231
04-135 North Douglas	759	1,493
99-999 Questioned Ballot	140	0
City and Borough of Juneau - Total	10,880	28,113
Cumulative		
Cumulative	0	0
Cumulative - Total	0	0
Municipal - Total	10,880	28,113

Precinct	Amber Frommherz	Jeff Redmond
Municipal		
City and Borough of Juneau		
03-300 Auke Bay	377	232
03-305 Lynn Canal	321	165
03-310 Melvin Park	318	197
03-315 Mendenhall Glacier	480	290
03-320 Thunder Mountain	456	316
04-100 Douglas	291	122
04-105 Juneau Airport Area	142	94
04-110 Juneau No. 1	363	163
04-115 Juneau No. 2	558	155
04-120 Juneau No. 3	223	96
04-125 Lemon Creek	220	123
04-130 Glacier Valley Area	252	174
04-135 North Douglas	332	140
99-999 Questioned Ballot	63	27
City and Borough of Juneau - Total	4,396	2,294
Cumulative		
Cumulative	0	0
Cumulative - Total	0	0
Municipal - Total	4,396	2,294

Precinct	Elizabeth (Ebett) Siddon	Jenny Thomas	Will Muldoon	Michelle Stuart Morgan	Total Votes
Municipal					
City and Borough of Juneau					
03-300 Auke Bay	490	329	441	228	2,097
03-305 Lynn Canal	452	240	386	192	1,756
03-310 Melvin Park	349	283	325	221	1,693
03-315 Mendenhall Glacier	588	469	541	297	2,665
03-320 Thunder Mountain	511	437	506	316	2,542
04-100 Douglas	386	139	374	204	1,516
04-105 Juneau Airport Area	183	190	187	114	910
04-110 Juneau No. 1	513	190	486	205	1,920
04-115 Juneau No. 2	776	171	735	266	2,661
04-120 Juneau No. 3	324	121	263	106	1,133
04-125 Lemon Creek	223	167	204	143	1,080
04-130 Glacier Valley Area	278	250	252	181	1,387
04-135 North Douglas	478	142	450	173	1,715
99-999 Questioned Ballot	78	26	85	31	310
City and Borough of Juneau - Total	5,629	3,154	5,235	2,677	23,385
Cumulative					
Cumulative	0	0	0	0	0
Cumulative - Total	0	0	0	0	0
Municipal - Total	5,629	3,154	5,235	2,677	23,385

Proposition #1 (Vote for 1)

Precinct	Times Cast	Registered Voters
Municipal		
City and Borough of Juneau		
03-300 Auke Bay	984	2,060
03-305 Lynn Canal	808	1,414
03-310 Melvin Park	830	2,333
03-315 Mendenhall Glacier	1,286	3,376
03-320 Thunder Mountain	1,222	3,556
04-100 Douglas	711	1,779
04-105 Juneau Airport Area	465	1,585
04-110 Juneau No. 1	890	2,360
04-115 Juneau No. 2	1,122	2,353
04-120 Juneau No. 3	494	1,097
04-125 Lemon Creek	510	2,476
04-130 Glacier Valley Area	659	2,231
04-135 North Douglas	759	1,493
99-999 Questioned Ballot	140	0
City and Borough of Juneau - Total	10,880	28,113
Cumulative		
Cumulative	0	0
Cumulative - Total	0	0
Municipal - Total	10,880	28,113

Precinct	BONDS, YES	BONDS, NO	Total Votes
Municipal			
City and Borough of Juneau			
03-300 Auke Bay	514	452	966
03-305 Lynn Canal	408	385	793
03-310 Melvin Park	438	377	815
03-315 Mendenhall Glacier	659	599	1,258
03-320 Thunder Mountain	637	558	1,195
04-100 Douglas	435	260	695
04-105 Juneau Airport Area	237	219	456
04-110 Juneau No. 1	565	307	872
04-115 Juneau No. 2	779	318	1,097
04-120 Juneau No. 3	343	144	487
04-125 Lemon Creek	283	218	501
04-130 Glacier Valley Area	342	304	646
04-135 North Douglas	488	255	743
99-999 Questioned Ballot	77	61	138
City and Borough of Juneau - Total	6,205	4,457	10,662
Cumulative			
Cumulative	0	0	0
Cumulative - Total	0	0	0
Municipal - Total	6,205	4,457	10,662

Proposition #2 (Vote for 1)

Precinct	Times Cast	Registered Voters
Municipal		
City and Borough of Juneau		
03-300 Auke Bay	984	2,060
03-305 Lynn Canal	808	1,414
03-310 Melvin Park	830	2,333
03-315 Mendenhall Glacier	1,286	3,376
03-320 Thunder Mountain	1,222	3,556
04-100 Douglas	711	1,779
04-105 Juneau Airport Area	465	1,585
04-110 Juneau No. 1	890	2,360
04-115 Juneau No. 2	1,122	2,353
04-120 Juneau No. 3	494	1,097
04-125 Lemon Creek	510	2,476
04-130 Glacier Valley Area	659	2,231
04-135 North Douglas	759	1,493
99-999 Questioned Ballot	140	0
City and Borough of Juneau - Total	10,880	28,113
Cumulative		
Cumulative	0	0
Cumulative - Total	0	0
Municipal - Total	10,880	28,113

Precinct	SHIP-FREE SATURDAYS, YES	SHIP-FREE SATURDAYS, NO	Total Votes
Municipal			
City and Borough of Juneau			
03-300 Auke Bay	377	596	973
03-305 Lynn Canal	424	378	802
03-310 Melvin Park	275	552	827
03-315 Mendenhall Glacier	404	865	1,269
03-320 Thunder Mountain	387	828	1,215
04-100 Douglas	291	416	707
04-105 Juneau Airport Area	162	298	460
04-110 Juneau No. 1	353	527	880
04-115 Juneau No. 2	571	534	1,105
04-120 Juneau No. 3	201	290	491
04-125 Lemon Creek	173	330	503
04-130 Glacier Valley Area	194	452	646
04-135 North Douglas	317	438	755
99-999 Questioned Ballot	67	71	138
City and Borough of Juneau - Total	4,196	6,575	10,771
Cumulative			
Cumulative	0	0	0
Cumulative - Total	0	0	0
Municipal - Total	4,196	6,575	10,771

Proposition #3 (Vote for 1)

Precinct	Times Cast	Registered Voters
Municipal		
City and Borough of Juneau		
03-300 Auke Bay	984	2,060
03-305 Lynn Canal	808	1,414
03-310 Melvin Park	830	2,333
03-315 Mendenhall Glacier	1,286	3,376
03-320 Thunder Mountain	1,222	3,556
04-100 Douglas	711	1,779
04-105 Juneau Airport Area	465	1,585
04-110 Juneau No. 1	890	2,360
04-115 Juneau No. 2	1,122	2,353
04-120 Juneau No. 3	494	1,097
04-125 Lemon Creek	510	2,476
04-130 Glacier Valley Area	659	2,231
04-135 North Douglas	759	1,493
99-999 Questioned Ballot	140	0
City and Borough of Juneau - Total	10,880	28,113
Cumulative		
Cumulative	0	0
Cumulative - Total	0	0
Municipal - Total	10,880	28,113

Precinct	BONDS, YES	BONDS, NO	Total Votes
Municipal			
City and Borough of Juneau			
03-300 Auke Bay	578	378	956
03-305 Lynn Canal	441	345	786
03-310 Melvin Park	496	314	810
03-315 Mendenhall Glacier	756	499	1,255
03-320 Thunder Mountain	719	468	1,187
04-100 Douglas	514	169	683
04-105 Juneau Airport Area	252	197	449
04-110 Juneau No. 1	646	216	862
04-115 Juneau No. 2	906	180	1,086
04-120 Juneau No. 3	349	127	476
04-125 Lemon Creek	316	180	496
04-130 Glacier Valley Area	392	251	643
04-135 North Douglas	544	195	739
99-999 Questioned Ballot	91	46	137
City and Borough of Juneau - Total	7,000	3,565	10,565
Cumulative			
Cumulative	0	0	0
Cumulative - Total	0	0	0
Municipal - Total	7,000	3,565	10,565

Recall Petition A (Vote for 1)

Precinct	Times Cast	Registered Voters
Municipal		
City and Borough of Juneau		
03-300 Auke Bay	984	2,060
03-305 Lynn Canal	808	1,414
03-310 Melvin Park	830	2,333
03-315 Mendenhall Glacier	1,286	3,376
03-320 Thunder Mountain	1,222	3,556
04-100 Douglas	711	1,779
04-105 Juneau Airport Area	465	1,585
04-110 Juneau No. 1	890	2,360
04-115 Juneau No. 2	1,122	2,353
04-120 Juneau No. 3	494	1,097
04-125 Lemon Creek	510	2,476
04-130 Glacier Valley Area	659	2,231
04-135 North Douglas	759	1,493
99-999 Questioned Ballot	140	0
City and Borough of Juneau - Total	10,880	28,113
Cumulative		
Cumulative	0	0
Cumulative - Total	0	0
Municipal - Total	10,880	28,113

Precinct	RECALL SORENSEN, YES	RECALL SORENSEN, NO	Total Votes
Municipal			
City and Borough of Juneau			
03-300 Auke Bay	321	598	919
03-305 Lynn Canal	212	551	763
03-310 Melvin Park	342	440	782
03-315 Mendenhall Glacier	520	697	1,217
03-320 Thunder Mountain	530	633	1,163
04-100 Douglas	199	464	663
04-105 Juneau Airport Area	177	259	436
04-110 Juneau No. 1	245	588	833
04-115 Juneau No. 2	193	843	1,036
04-120 Juneau No. 3	118	349	467
04-125 Lemon Creek	212	265	477
04-130 Glacier Valley Area	297	331	628
04-135 North Douglas	162	549	711
99-999 Questioned Ballot	34	98	132
City and Borough of Juneau - Total	3,562	6,665	10,227
Cumulative			
Cumulative	0	0	0
Cumulative - Total	0	0	0
Municipal - Total	3,562	6,665	10,227

Recall Petition B (Vote for 1)

Precinct	Times Cast	Registered Voters
Municipal		
City and Borough of Juneau		
03-300 Auke Bay	984	2,060
03-305 Lynn Canal	808	1,414
03-310 Melvin Park	830	2,333
03-315 Mendenhall Glacier	1,286	3,376
03-320 Thunder Mountain	1,222	3,556
04-100 Douglas	711	1,779
04-105 Juneau Airport Area	465	1,585
04-110 Juneau No. 1	890	2,360
04-115 Juneau No. 2	1,122	2,353
04-120 Juneau No. 3	494	1,097
04-125 Lemon Creek	510	2,476
04-130 Glacier Valley Area	659	2,231
04-135 North Douglas	759	1,493
99-999 Questioned Ballot	140	0
City and Borough of Juneau - Total	10,880	28,113
Cumulative		
Cumulative	0	0
Cumulative - Total	0	0
Municipal - Total	10,880	28,113

Precinct	RECALL MACKEY, YES	RECALL MACKEY, NO	Total Votes
Municipal			
City and Borough of Juneau			
03-300 Auke Bay	341	580	921
03-305 Lynn Canal	218	545	763
03-310 Melvin Park	356	426	782
03-315 Mendenhall Glacier	554	664	1,218
03-320 Thunder Mountain	549	615	1,164
04-100 Douglas	198	466	664
04-105 Juneau Airport Area	179	255	434
04-110 Juneau No. 1	264	567	831
04-115 Juneau No. 2	218	822	1,040
04-120 Juneau No. 3	129	336	465
04-125 Lemon Creek	226	252	478
04-130 Glacier Valley Area	308	321	629
04-135 North Douglas	177	537	714
99-999 Questioned Ballot	36	96	132
City and Borough of Juneau - Total	3,753	6,482	10,235
Cumulative			
Cumulative	0	0	0
Cumulative - Total	0	0	0
Municipal - Total	3,753	6,482	10,235

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Presented by: The Manager
Presented: 10/21/2024
Drafted by: Law Department

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 3077

A Resolution Approving the Alaska Department of Transportation and Public Facilities’ Proposed Project, CSP2024 0002, City/State Project and Land Action Review Application for Installation of Roundabout.

WHEREAS, AS 35.30.010(a) and (c) states that

- (a) Except as provided in (b) of this section, before commencing construction of a public project,
 - (1) if the project is located in a municipality, the department shall submit the plans for the project to the planning commission of the municipality for review and approval;
- (c) If final disapproval by resolution of the governing body of the affected municipality or village is not received within 90 days from the date the project was submitted to the municipality or village, the department may proceed with the project; and

WHEREAS, the Planning Commission shall hear and decide each case per CBJ 49.15.580(b) State Project Review; and

WHEREAS, the Alaska Department of Transportation and Public Facilities (DOT&PF) has submitted SFHWY00403, City/State Project and Land Action Review Application for Installation of Roundabout; and

WHEREAS, this project was reviewed by the Community Development Department as CSP2024 0002; and

WHEREAS, the proposed project would replace the currently signalized intersection with a single-lane roundabout as a method to improve DOT&PF purposes and will serve to improve safety conditions for motorized, non-motorized, and pedestrian traffic in a previously signalized intersection as recommended in the City and Borough of Juneau Area Wide Transportation Plan; and

WHEREAS, this \$8.5 million dollar project will include the following: expanding the ROW of the intersection in all directions, particularly in the northern direction; widening the road approaching the roundabout and adding splitter islands on the approach into the roundabout; adjusting underlying hydraulic systems/storm drains to fit the new footprint; potentially repositioning or burying electrical poles and lines along part of the Loop Road; and installing new lights around the roundabout footprint; and

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WHEREAS, in accordance with CBJC 49.15.580, the Community Development Department finds the proposed roundabout complies with Title 49 Land Use Code and is in general conformity with adopted plans, specifically the 2013 Comprehensive Plan; and

WHEREAS, the Planning Commission heard this case on September 10, 2024, and approved the project.

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

Section 1. Approval. DOT&PF’s proposed project, CSP2024 0002 is consistent with locally adopted plans.

Section 2. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this _____ day of _____ 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Office of the Mayor
City and Borough of Juneau

PROCLAMATION OF APOLOGY FROM THE CITY AND BOROUGH OF JUNEAU

WHEREAS, the City and Borough of Juneau acknowledges the historical events surrounding the tragic burning of the Douglas Indian Village in 1962, which caused irreparable harm to the Tlingit people, their heritage, and their community; and

WHEREAS, the Douglas Indian Village, home to many Tlingit families, was a vibrant and culturally significant community with deep historical ties to the land, where the Tlingit people lived, practiced their traditions, and thrived for thousands of years; and

WHEREAS, the Tlingit people have made and continue to make substantial contributions to the cultural, social, and economic fabric of Juneau. Their rich heritage, language, and customs are integral to the identity and history of this place, and they have been exemplary stewards of the land and its resources since time immemorial; and

WHEREAS, the decision to burn the Douglas Indian Village in 1962 involved multiple parties, including the Bureau of Indian Affairs, the State of Alaska, the City and Borough of Juneau predecessor bodies consisting of the City of Douglas, the City of Juneau, and the Greater Juneau Borough, as well as local businesses. The burning was carried out without proper consultation with the Tlingit residents or consideration for their rights and interests. The coordinated action led to the loss of homes, cultural sites, and the displacement of the Tlingit community, exacerbating historical injustices faced by Indigenous peoples in the region; and

WHEREAS, the City and Borough of Juneau recognizes that this event is a painful chapter in our shared history, and it deeply regrets the role it played in this tragic event. The city acknowledges the lasting impact this has had on the Tlingit people and the ongoing challenges they face as a result of this action; and

WHEREAS, it is the duty of the City and Borough of Juneau to acknowledge past wrongs, foster reconciliation, and commit to a future of mutual respect and partnership with the Indigenous peoples of this region; and

WHEREAS, the City and Borough of Juneau commits to continue to work collaboratively with the Tlingit people to preserve and promote their cultural heritage, support the revitalization of their language and traditions, and ensure that the mistakes of the past are not repeated;

NOW, THEREFORE, the City and Borough of Juneau hereby issues this formal apology to the Tlingit people for its role in the burning of the Douglas Indian Village in 1962. We acknowledge the pain and suffering this event has caused and commit to a path of healing and reconciliation. We pledge to work alongside the Tlingit people to build a more inclusive and respectful community, where the rights, culture, and contributions of Indigenous peoples are recognized, honored, and celebrated.

IN WITNESS WHEREOF, this proclamation is signed by the Mayor on behalf of the Assembly of the City and Borough of Juneau on this 21st day of October 2024, reaffirming our commitment to justice, equity, and the shared stewardship of this land.



Beth A. Weldon, Mayor

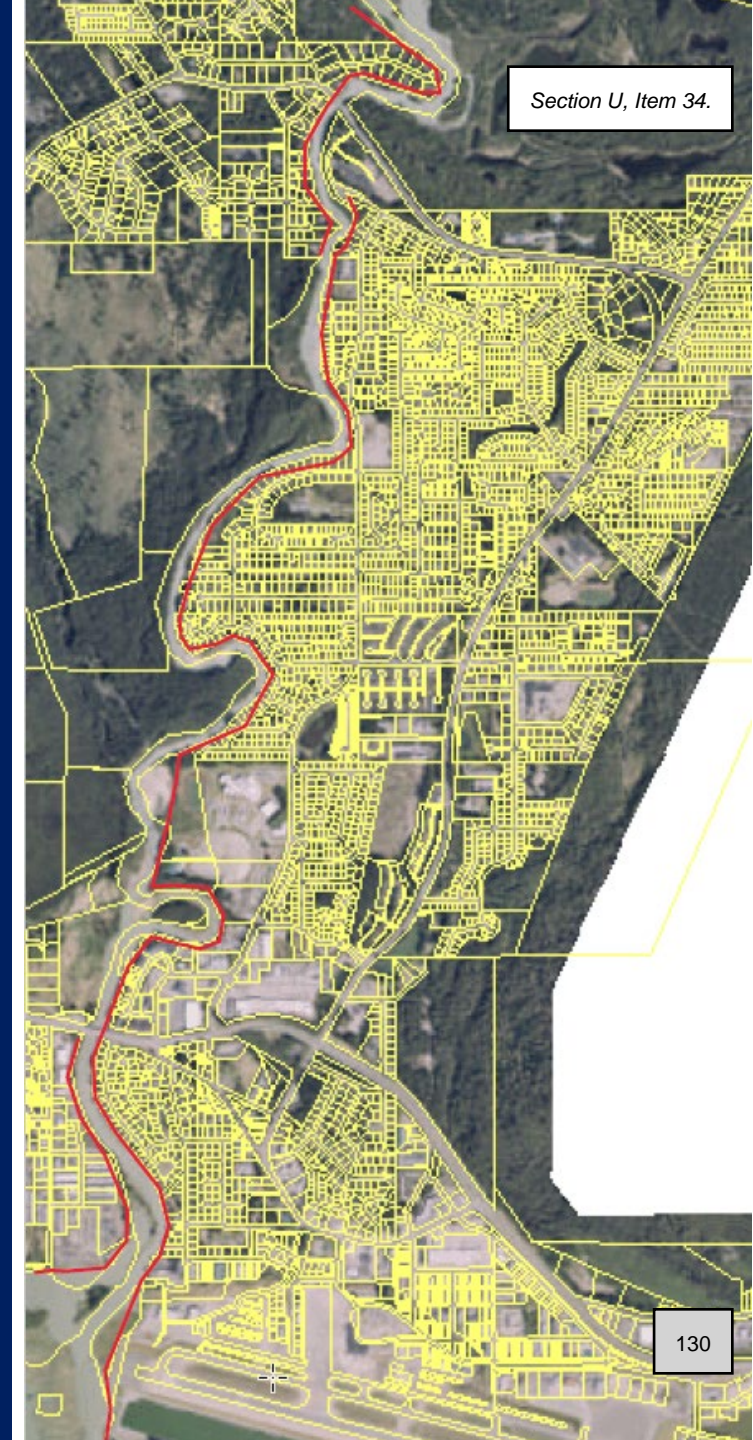
CBJ Flood Mitigation & Site Preparation Update

Guidance Requested Tonight

- Does the Assembly Initiate a Local Improvement District to help pay for site preparation?
- What are the boundaries of the LID?
- Who pays what?
- How does it get paid for?
- Essential Terms and Conditions



Proposed Levee Locations (red lines)



GLOF Release 10.20.24

Mendenhall Lake and River crested around 11:30PM late Sunday evening at around 10.77 feet



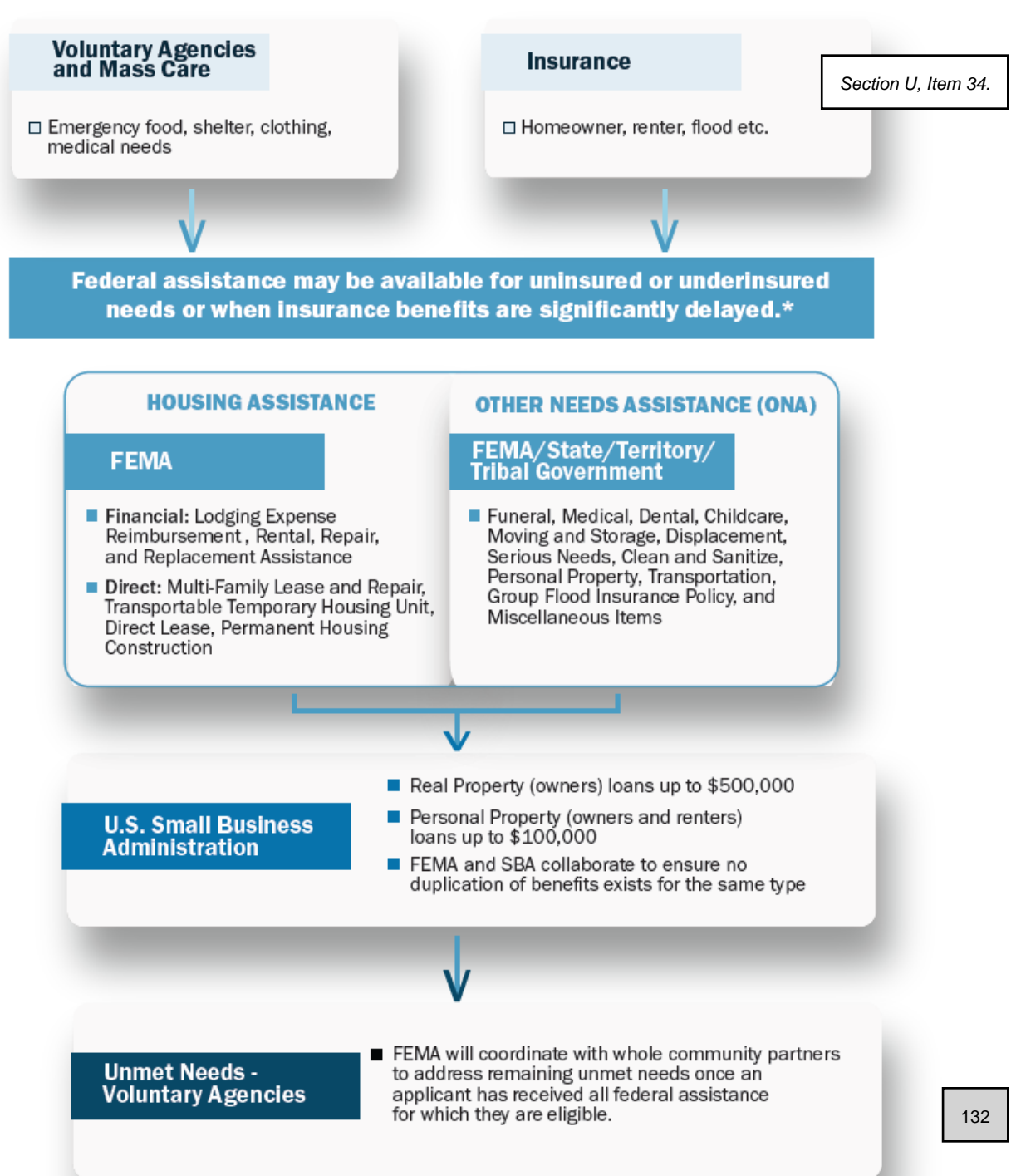
Disaster Declaration

October 16, 2024 President Biden granted a Major Disaster Declaration for the State of Alaska triggering the release of Federal funds to help people and communities recover from Flooding that occurred August 5-6.

What does it mean?

- Individual Assistance
- Public Assistance
- CBJ and T&H eligible for certain mitigation grant programs

FEMA Representatives will be here after election to meet with public



Sandbag Deployment



Site Assessment:

79 properties, 76 private

Summary

- 3 properties do not have sufficient space to install barriers
- 16 have obstructions that will be difficult and costly
- 40 parcels have only minor obstructions
- 13 parcels have none

Local Improvement District

Section U, Item 34.

Article XII Charter/ 15.10.030 City Code

Assembly Initiates LID by Ordinance

- 30 days prior, notice of hearing mailed to all properties including:
 - Estimated assessment to be levied
- Public Hearing: If owners of benefitted real property which will bear 50% or more of that portion of the cost of the property object, requires an affirmative vote by 8 members of the Assembly

Ordinance Must Include

- Finding it is in the public interest
- Improvements to be constructed
- Costs (total and per property owner)
- Boundaries
- CBJ funds to be used
- Necessary Authorizations
- Appropriation

Goal to bring the Assembly an Ordinance for deliberation and introduction at the November 18 meeting

Guidance Requested

- Does the Assembly Initiate a Local Improvement District to help pay for site preparation to install HESCO barriers? If so:
- What are the boundaries of the LID? (the riverfront properties, the inundation map?)
- Who pays what? (how should the costs be divided among CBJ, homeowners along the river front, and potential homes that could flood)
- How does it get paid for? (Central Treasury loan, loan from bank, fund balance)
- Essential Terms and Conditions (Term and interest rate)

August 2024 Flood Event

