THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – July 19, 2010

MEETING NO. 2010-19: The Regular Meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 7:00 p.m. by Mayor Bruce Botelho.

I. ROLL CALL

Assembly Present: Jonathan Anderson, Bruce Botelho, Ruth Danner, Bob Doll, Johan Dybdahl (telephonic), Merrill Sanford, David Stone, and Randy Wanamaker.

Assembly Absent: Jeff Bush.

Staff Present: Rod Swope, City Manager; Jane Sebens, Deputy City Attorney; Laurie Sica, Municipal Clerk; Craig Duncan, Finance Director; Rorie Watt, Engineering Director; Dale Pernula, Community Development Director; Greg Chaney, Planning Manager; Ben Lyman, Senior Planner; Heather Marlow, Lands and Resources Manager; John Stone, Port Director; Gary Gillette, Port Engineer; Tom Mattice, Emergency Program Manager.

II. SPECIAL ORDER OF BUSINESS – None.

III. APPROVAL OF MINUTES

A. June 28, 2010 – Regular Assembly Meeting 2010-18

Hearing no objection, the minutes of the June 28, 2010 - Regular Assembly Meeting 2010-18 were approved.

IV. MANAGER’S REQUEST FOR AGENDA CHANGES

Mr. Swope asked the Assembly to substitute Resolution 2539 with a version (b), which provided a substantive change - seeking funding for use in reducing domestic violence instead of for counterterrorism activities. He also asked the Assembly to substitute Ordinance 2010-20 with a version (b) which provided a correction to refer to “Mineral Survey” rather than a “Marine Survey.” Both substitute versions were provided in the red folder.

V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS.

Dr. Nathan Piemann, Bartlett Regional Hospital Board Chair, provided an update to the Assembly on activities at the hospital and asked to set a time certain to meet again with the Assembly. The Board contracted with the Foraker Group, which offered a survey to all employees. 300 of 450 employees responded. Personal interviews were done with a random group and with some volunteers. 80 of the 94 personal interviews were done with employees, the rest were either administration or board members. A subcommittee met to review the findings and will propose recommendations to the full board based on the report. There are some significant things to work on and some significant strengths. He suggested a time after August 29 for a meeting and formal presentation to the Assembly.
VI. CONSENT AGENDA

A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction None.

B. Assembly Requests for Consent Agenda Changes – None.

C. Assembly Action

MOTION, by Doll, to adopt the consent agenda. Hearing no objection, it was so ordered.

1. Ordinances for Introduction

a. Ordinance 2010-23


Administrative Report: Attached. The manager recommended Ordinance 2010-23 be introduced and set for public hearing at the next regular meeting.

b. Ordinance 2010-11(H)

An Ordinance Appropriating To The Manager The Sum Of $505,000 As Funding For The Four Wastewater Capital Improvement Projects Identified In The FY11 Capital Improvement Program, Funding Provided By The Wastewater Fund Balance.

Administrative Report: Attached. The manager recommended Ordinance 2010-11(H) be introduced and set for public hearing at the next regular meeting.

c. Ordinance 2010-11(I)

An Ordinance Appropriating To The Manager The Sum Of $11,279 As Partial Funding For The Local Emergency Planning Committee, Grant Funding Provided By The State Of Alaska, Department Of Military And Veterans Affairs.

Administrative Report: Attached. The manager recommended Ordinance 2010-11(I) be introduced and set for public hearing at the next regular meeting.

d. Ordinance 2010-11(J)

An Ordinance Appropriating To The Manager The Sum Of $5,000 As Partial Funding For The Treadwell Historic Plan And Construction Capital Improvement Project, Grant Funding Provided By The National Trust For Historic Preservation.

Administrative Report: Attached. The manager recommended Ordinance 2010-11(J) be introduced and set for public hearing at the next regular meeting.

e. Ordinance 2010-11(K)

An Ordinance Appropriating To The Manager The Sum Of $9,000,000 As Funding For The Cruise Ship Berth Enhancements Capital Improvement Project, Grant Funding Provided By The Alaska Department Of Commerce, Community And Economic Development.
Administrative Report: Attached. The manager recommended Ordinance 2010-11(K) be introduced and set for public hearing at the next regular meeting.

f. Ordinance 2010-11(L)
An Ordinance Appropriating To The Manager The Sum Of $25,213 As Funding For The Treadwell Historic Plan And Construction Capital Improvement Project Phase III, Grant Funding Provided By The State Of Alaska, Office Of History And Archaeology.

Administrative Report: Attached. The manager recommended Ordinance 2010-11(L) be introduced and set for public hearing at the next regular meeting.

g. Ordinance 2010-11(M)
An Ordinance Appropriating To The Manager The Sum Of $50,000 As Funding For An Arctic Winter Games Bid, Planning And Submission, Grant Funding Provided By Alaska Department Of Commerce, Community And Economic Development.

Administrative Report: Attached. The manager recommended Ordinance 2010-11(M) be introduced and set for public hearing at the next regular meeting.

2. Resolutions

a. Resolution 2538
A Resolution De-Appropriating $29,530 From The Transit Buses Replacement Capital Improvement Project.

Administrative Report: Attached. The manager recommended adoption of Resolution 2538.

b. Resolution 2539 (b)
A Resolution Authorizing the Manager to Apply for and Receive a Recovery Act, Edward Byrne Memorial Justice Assistance Grant, From the U.S. Department of Justice, for Purchasing Police Equipment to Assist in Traffic Enforcement and for Reduction of Domestic Violence Activities.

Administrative Report: Attached. The manager recommended adoption of Resolution 2539 (b).

c. Resolution 2540
A Resolution Transferring Administration Of Lot 5, U.S. Survey 2664 To The Docks And Harbors Board To Facilitate Development Of A New Boat Launch Ramp At Statter Harbor.

Administrative Report: Attached. The manager recommended adoption of Resolution 2540.

3. Transfers

a. Transfer T-920
Transferring $150,000 From The Clarifier And Building Rehabilitation Capital Improvement Project (CIP) And The Aeration Basin Repair Phase I CIP To The Outer Drive And West Juneau Lift Station CIP.
Administrative Report: Attached. The manager recommended approval of Transfer T-920.

4. Bid Award

a. Bid Award E10-273

**Consolidated Public Works Facility Streets Wing Addition.**

Administrative Report: Attached. The manager recommended award of the Base Bid and Additive Alternate No. 1 to McGraw Custom Construction, Inc., for a total award of $1,928,000.

VII. PUBLIC HEARING

A. Ordinance 2010-20(b)

**An Ordinance Amending The Official Zoning Map Of The City And Borough To Change The Zoning Of U.S. Mineral Survey 2225, Tract 2, Located On North Douglas Highway, Currently Zoned D-1(T) D3, To Waterfront Commercial.**


Public Comment:

*Murray Walsh*, representing the property owner, was present to answer questions.

Mr. Doll asked that since the upland property was zoned General Commercial, why was this designation not sought for the subject parcel. Mr. Walsh said the property owner had not requested that zoning and, generally, a waterfront location was more suited to a Waterfront Commercial zoning designation, and would be more flexible for this property.

Mr. Anderson asked what the property owner was planning for the property. Mr. Walsh said many ideas have been discussed, but he thought a use involving boats would be likely.

Assembly Action:

**MOTION**, by Wanamaker, to adopt Ordinance 2010-20(b). Hearing no objection, it was so ordered.

B. Ordinance 2010-21

**An Ordinance Amending The Traffic Code Relating To Parking, Adopting The 2010 Downtown Parking Management Plan, Providing For The Establishment Of Residential Parking Zones, And Providing For A Penalty.**


Public Comment:

*Paul Thomas*, a member of the Downtown Business Association (DBA) and business owner spoke to give his support for the ordinance.
Assembly Action:

MOTION, by Anderson, to adopt Ordinance 2010-21.

Mr. Anderson said he has been very impressed with the public process on this complex, complicated issue that affected many people. He was very impressed with Mr. Lyman’s work to ensure that everyone was consulted and provided input and that there is support for this ordinance. This is a good example of being able to arrive at a policy that receives support from all.

Mr. Sanford said he thinks the work has been good. When plans go into effect, there may be more comments from the public. He questioned the composition of the parking management advisory committee outlined in the ordinance, with five CBJ department heads and four business people, and wondered if, given staff access to the manager, it might be better to have more outsiders looking in.

Mr. Swope said that formation of this committee is discretionary on his part, and there was no doubt there will need to be the input of people who have worked on this. He said he was not obligated to create the committee.

Mr. Lyman said the ordinance authorized formation of the committee but did not create the committee. The committee would only make recommendations to the manager. This committee would represent the interests of the city and include a downtown business owner, a downtown resident, and two persons “at-large.” Each department head identified has a critical stake in the parking management process, with either managing facilities, enforcement or planning. They are also all residents of Juneau and may own businesses and attend events downtown, so they will do double duty. This is purely an advisory body.

Mayor Botelho said that department heads have access to the manager in any event, and the way this is set up it is weighted to city staff as opposed to the public.

Mr. Doll said that everything up to now has been the easy part. The Planning Commission discussed the composition of the committee. Future decisions will be difficult and he commended the manager for taking this on. The manager will have difficult choices to make. Weighting the committee to staff is advised.

Mayor Botelho asked if the composition could be eliminated from the ordinance. Mr. Lyman said that over time, some managers could be more politically influenced and less data driven or less balanced between different departments. He recommended codifying the makeup of the committee. There are more public members than the DBA suggested and it will be balanced.

Mr. Anderson said this creates a dialogue for people to discuss parking issues with the parking managers.

Mr. Wanamaker said he trusts the people and he also trusts the manager to select people who will give him reasonable, balanced views. He supported the idea of deleting the composition of the committee from the ordinance. Businesses are only a part of the voice we have heard.

Hearing no objection, Ordinance 2010-21 was adopted.
C. Ordinance 2010-22

An Ordinance Amending The Land Use Code, Table Of Permissible Uses, And Making Related Amendments To Other Sections Of The Land Use Code.


Public Comment:

Marc Wheeler spoke in support of the ordinance, and for backyard chickens. There is a growing phenomenon across the country of people who are interested in knowing where their food comes from and growing it. Animals provide a great educational opportunity for children. He explained the current zoning requirements and suggested that the Assembly amend the ordinance to allow hens in D-15 and D-18 residential zoning districts as well. This change is also supported by the Juneau Commission on Sustainability. With the ordinance before the Assembly, hens would not be allowed in areas such as Chicken Ridge. Many large cities such as New York, Los Angeles, and Portland are amending their ordinances to allow hens in urban areas.

Darren Snyder, UAF Cooperative Extension Agent, said his role is to support agriculture and youth education. Allowing chickens in a backyard is a step in the right direction in his opinion. The Cooperative Extension is engaged in assisting people increase local food production and there are many good benefits to such an amendment.

Assembly Action:

MOTION, by Doll, to adopt Ordinance 2010-22.

Mr. Sanford asked staff to reiterate that this would make the permit process simpler for staff and for those seeking permits.

Mr. Pernula said for the most part, yes. He explained that the main change to the Table of Permissible Uses is to virtually eliminate the Allowable Use Permit, and to move towards either a staff review or a Conditional Use Permit. He said the ordinance increases the threshold for developments that require a Conditional Use permit. Currently, many Allowable Use Permits are for small developments, which are routinely approved by the Planning Commission. This change will allow more time for careful review by the Planning Commission of significant developments.

Ms. Danner was concerned that the parking requirements were not sufficient for Bed and Breakfast operations, and that instead of one space for every two bedrooms there should be one space for each bedroom.

Mr. Chaney said the change reviewed by the Planning Commission was to define Bed and Breakfasts by the number of sleeping rooms instead of the number of boarders.

Mr. Doll said that staff has not had a chance to review this and asked Ms. Danner if she was willing to review this amendment at another time in the future. Ms. Danner agreed.

Hearing no objection, it was so ordered.
D. Ordinance 2010-11(A)
An Ordinance Appropriating To The Manager The Sum Of $72,500 As Funding For The Purchase Of Lot 10, Block L, Pinewood Park 2 Subdivision; Funding Provided By The Lands Fund Balance.

**Administrative Report:** Attached. The manager recommended adoption of Ordinance 2010-11(A).

**Public Comment:** None.

**Assembly Action:**

*MOTION,* by Anderson, to adopt Ordinance 2010-11(A). Hearing no objection, it was so ordered.

E. Ordinance 2010-11(B)
An Ordinance Appropriating To The Manager The Sum Of $104,565 As Funding For The Emergency Management Performance Programs; Grant Funding Provided By The State Of Alaska, Department Of Military And Veterans Affairs.

**Administrative Report:** Attached. The manager recommended adoption of Ordinance 2010-11(B).

**Public Comment:** None.

**Assembly Action:**

*MOTION,* by Sanford, to adopt Ordinance 2010-11(B). Hearing no objection, it was so ordered.

F. Ordinance 2010-11(D)
An Ordinance Appropriating To The Manager The Sum Of $11,273 As Partial Funding For Phase II Of The City And Borough Historic Preservation Database Project; Grant Funding Provided By The State Of Alaska, Department Of Natural Resources.

**Administrative Report:** Attached. The manager recommended adoption of Ordinance 2010-11(D).

**Public Comment:** None.

**Assembly Action:**

*MOTION,* by Danner, to adopt Ordinance 2010-11(D). Hearing no objection, it was so ordered.

G. Ordinance 2010-11(E)
An Ordinance Appropriating To The Manager The Sum Of $50,000 As Partial Funding For The Eaglecrest Beginner Chairlift, Funding Provided By The Eaglecrest Foundation.

**Administrative Report:** Attached. The manager recommended adoption of Ordinance 2010-11(E).
Public Comment: None.

Assembly Action:

**MOTION**, by Anderson, to adopt Ordinance 2010-11(E). Hearing no objection, it was so ordered.

H. Ordinance 2010-11(F)

An Appropriation Transferring To The Manager The Sum Of $12,046 As Funding For The Fleet Transit Account; Funding Provided By The Completed Transit Buses Replacement Capital Improvement Project.

Administrative Report: Attached. The manager recommended adoption of Ordinance 2010-11(F).

Public Comment: None.

Assembly Action:

**MOTION**, by Doll, to adopt Ordinance 2010-11(F). Hearing no objection, it was so ordered.

I. Ordinance 2010-11(G)(b)

An Ordinance Appropriating To The Manager The Sum Of $400,000 Residing In The Low Income Housing Fund, Now Named The Juneau Affordable Housing Fund.


Public Comment:

Bob Banghart, a member of the Affordable Housing commission, supported adoption of the ordinance and said that anything that could be done to increase affordable housing in the community was good.

Mr. Doll said he was concerned about the future transfer of title of any affordable housing that would be built with this funding source and how the property could be maintained as affordable. He asked how a buyer who benefited from purchasing government subsidized affordable housing could be prevented from profiting upon the sale of such property.

Scott Ciambor Affordable Housing Coordinator at the Juneau Economic Development Council and Co-Chair of the Juneau Homeless Coalition, explained the intent of the ordinance and that HUD, AHFC, and other funding groups had affordable housing guidelines that had to be met by a grantees, and reporting requirements.

Mr. Doll said he would not object to the ordinance but wanted to see criteria in writing which spoke to the title transfer and how any profit from sale of such property would be addressed in the projects that would be proposed to the Assembly for this fund.

Mr. Ciambor read from a letter of support for the ordinance from Tlingit Haida Regional Housing Authority.
Assembly Action:

MOTION, by Anderson, to adopt Ordinance 2010-11(G)(b).

Mr. Anderson asked for an explanation of the changing name and nature of the fund.

Ms. Marlow said that the Low Income Housing Fund has always been separate from the Lands Fund. This ordinance would change the name of the fund and would place the funds in the Mayor/Assembly budget for the Assembly to appropriate to specific projects. She said that there are existing loans outstanding on housing projects and CBJ receives $20,000 to $40,000 a year from those loans. Those funds will now be receipted into the Affordable Housing Fund.

Ms. Danner spoke in favor of the ordinance. One possibility for addressing Mr. Doll’s concerns regarding title transfer is that in working with the Juneau Housing Trust, the Trust offers a model that holds the land in perpetuity, the house is owned by the purchaser, and when the house is sold it is sold back to the Trust. This creates an ability to keep the housing affordable in perpetuity.

Mr. Doll said he expected to see written criteria that will address his concerns in proposals that come before the Assembly.

Hearing no objection, Ordinance 2010-11(G)(b) was adopted.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Liquor License Transfers.

1. Recreational Site-Seasonal Liquor License location transfer:
   License #4881: Alaska Travel Adventures, Inc. d/b/a Alaska Travel Adventures
   Previous location: Lots 31-33, Block C, Vintage II Subdivision, Juneau
   Transfer to: 9999 Glacier Hwy., Juneau

Administrative Report: Attached. The manager recommended the Assembly adopt the Human Resources Committee's recommendations for action from tonight’s meeting.

Public Comment: None.

Assembly Action:

Mr. Wanamaker asked to excuse himself due to a conflict as a Board Member of Goldbelt Board of Directors as Goldbelt is in a Joint Venture with Alaska Travel Adventures. Mayor Botelho acknowledged the conflict. Hearing no objection, Mr. Wanamaker stepped away from the meeting.

MOTION, by Doll, to waive the Assembly’s right to protest the location transfer of License #4881. Hearing no objection, it was so ordered.

Mr. Wanamaker rejoined the meeting.
2. **Restaurant/Eating Place License ownership transfer and application for a Restaurant Designation Permit:**

License # 2185: Canton House, LLC d/b/a Canton House
Transfer From Ri Dong “Gino” Kuang
Transfer To: Thuy Thi Thu Kwong

**Administrative Report:** Attached. The manager recommended the Assembly adopt the Human Resources Committee’s recommendations for action from tonight’s meeting.

**Public Comment:** None.

**Assembly Action:**

*MOTION*, by Doll, to waive the Assembly’s right to protest the transfer of ownership and application for a Restaurant Designation Permit for License #2185. Hearing no objection, it was so ordered.

B. Docks and Harbors – Cruise Ship Dock Improvements

**Administrative Report:** Attached. The manager made no recommendation.

*John Stone*, Port Director, said this is a contract to begin design work for “Alternative 16b,” downtown cruise ship terminal improvements. The target date is to have the improvements done for 2013 season. Over the past ten years, significant study has been done about what to do with cruise ship docks. Community discussion on the topic culminated in the Downtown Waterfront Plan, which was adopted by the Assembly in 2006. Alternative 16b is consistent with the plan. Detailed navigational studies have been done on this and other alternatives in downtown Juneau to determine if ships can berth safely and the impacts to other port uses. The studies show that Alternative 16b was favorable. There were some potential impacts under extreme wind conditions, but it is a “user friendly” alternative. The cost estimate for project planning is $40 million. The issue of how to finance the work has held up the project for the past few years. The city requested a $10 million grant from the legislature through state cruise ship passenger fees. CBJ was awarded $9 million and the appropriating ordinance was adopted for cruise ship dock improvements tonight. During the past legislative session, the legislature changed the $50 per passenger fee in a favorable manner for Juneau and allowed the state to reimburse Juneau similarly to other ports. Juneau will receive an additional $5 per passenger starting in 2011 (for the FY12 budget). This will provide a substantial revenue stream, potentially $5 million annually, which can be put toward dock improvements. Mr. J. Stone’s memo reviewed the plans for the contract and the proposed financing mechanism to do the project.

**Public Comment:**

*Chip Thoma* said the legislature, in making the changes to the cruise ship passenger tax, acknowledged Juneau and Ketchikan as the largest cruise ports in the state and on the west coast. Senators Egan and Stedman were clear that these communities should receive adequate funds to complete municipal docks and to make them acceptable for the panamax ships of the future. The combination of the grant and the additional passenger tax revenue will provide an
opportunity to pay off the municipal docks and make them viable docking spaces, easily accessible to the downtown area. He encouraged the Assembly to approve the contract.

Greg Fisk urged passage of the recommendation to approve the contract and allow the Docks and Harbors Board to move forward. Many people deserve credit in removing the stumbling blocks that will allow this great project to move forward.

Assembly Action:

*MOTION*, by Anderson, to award a $250,000 contract to PND, Inc. for preliminary engineering services related to the replacement of the downtown cruise ship docks.

Mr. Anderson asked if the extra $5 per passenger provided by the state would be receipted and distributed through the current Marine Passenger Fee fund and ordinance procedure. Mr. Swope said yes. Mr. Anderson said he is supportive of Alternative 16b and said the Assembly needed to be clear as to its support for the additional $5 in passenger fees being allocated to the dock improvements – or not.

Mayor Botelho asked Mr. John Stone what other decisional points there would be for the Assembly on Alternative 16b. He asked if this decision on the contract was considered the final Assembly “blessing” on Alternative 16b or were there other issues. Mr. J. Stone said there will be several more decisional points for the Assembly, including a discussion of the financing and getting enough money into the project to let a bid by early fall 2010. There will need to be input on the design process. With approval tonight, he would set up to construct Alternative 16b. This design work will be done.

Ms. Danner said that her understanding was that the $10 million would be used to do Alternative 16b or to renew the existing dock. She did not think that the Assembly had made the final determination on the direction for the project. She supports Alternative 16b in concept. She was not sure it had been sufficiently vetted with the public. She would like to give the public sufficient notice. She was concerned about the plans for the Fisherman’s Memorial and the Blessing of the Fleet. She said the cruise industry may still have concerns about Alternative 16b. Information from interested stakeholders should be provided to the Assembly before proceeding.

Mr. Doll said the Sustainability Commission asked the Docks and Harbors Board to incorporate in its design the ability for any ships moored at the two berths to take all services from the pier, such as shore side power. The cruise lines will need to be able to make those connections. Alternative 16b has been before the Assembly and public for at least a year and he thought it had been adequately vetted.

Mr. Sanford said there are only two docks for cruise ships owned by the city. Mr. J. Stone said yes. Mr. Sanford said the money will go to upgrade both of those docks to meet panamax ship needs. Mr. J. Stone said yes. Mr. Sanford asked for the outlook regarding passenger numbers. Mr. J. Stone said there will be a few more ships next year, and thought the numbers would increase from 860,000 to 900,000, based on information from Cruise Lines Agencies. Mr. Sanford summarized that the additional $5 in state head tax, the existing $5 in passenger fee, and the $3 port dues, along with the grant, require the Docks and Harbors Board to provide an adequate breakdown of where the funds will go and how much it will take to pay off the $20
million that will be needed. He asked what portion of the fees would be needed towards Alternative 16b and if any was left over, what would be the use for those funds.

Mr. J. Stone said the Assembly had a great deal of flexibility on how to fund the project. He intended to review all the possibilities with the Assembly in approximately one month. The current financing picture is superb.

Mr. Dybdahl said his concern was if the Assembly was closing off its options at this point. To the extent that design services can address staging and congestion, he could support awarding the contract but there will need to be other decision points.

Mr. Anderson said he agreed with Ms. Danner, the Assembly had not said that Alternative 16b was the chosen direction and he did not think that a design services contract for Alternative 16b should be let unless the Assembly is intending to move forward. There has been significant public input and he was prepared to state that by approving this contract we are moving forward with Alternative 16b.

Mayor Botelho said the motion did not dictate a final decision. The motion is to award a contract in the amount of $250,000 to PND for further development. That is the ruling of the chair. People may want to modify that to make it more clear.

Ms. Danner asked how the planning estimate of $40 million was derived. Mr. J. Stone said the planning level estimate was based on the best guess of the cost of Alternative 16b, considering the most recent information from similar projects. We do not have all geophysical data regarding pile length, size, and type. Another unknown is the future bidding climate. Things are good now, things can change. Commodity prices fluctuate. We are in a period in which the prices are as good as they have been in the last five years.

Ms. Danner said that $250,000 is a reasonable amount of money to invest in the viability of this project. She had concerns about the terms of the contract, in particular, the statement that all third-party reimbursable expenses to PND will include a 10% administrative mark-up. If PND is performing the work on a time and materials basis, that should be sufficient.

Mr. Wanamaker said Ms. Danner’s point was important. The Assembly has not made a decision about whether to focus more on maintenance or a new dock design. He was uncomfortable with the tilt toward the specific project. The allocation of funds will effect the city’s ability to allocate funds to other projects needed by the cruise industry. He said the Docks and Harbors Board has always wanted this project and has presented the information to the Assembly on a selective basis. He will not support this. This is not the decision the Assembly has made. The Assembly said it does not want to regard anything as final until serious discussions have been held and the Assembly has chosen the project. The legislature did not appropriate this money for an exclusive project. The opportunity to discuss what we need to do in terms of maintenance only or a new facility, has not been before the public. The feedback he gets is that people are not interested in a new dock. The industry has not told me this is supported or desired.

Roll call:
Aye: Sanford, Stone, Anderson, Danner, Doll, Botelho
Nay: Dybdahl, Wanamaker
Motion passed, 6 ayes, 2 nays.
X. STAFF REPORTS

A. Community Development Permit Update

Mr. Pernula reviewed his departmental report in the packet and said new residential construction is picking up, as well as residential remodeling and additions. Commercial construction is steady and the statistics are affected by large municipal construction projects.

XI. ASSEMBLY REPORTS

A. Mayor’s Report

Mayor Botelho said the Southeast Conference Annual meeting will be held in Petersburg, Sept.13 – 16, and asked the Assembly to contact the clerk if interested in attending.

B. Committee Reports

*Committee of the Whole:* Chair Wanamaker said the next meeting is August 2 for a discussion of solid waste topics and the Arctic Winter Games.

*Human Resources Committee:* Chair Doll discussed annual reports from the Fisheries Advisory Committee, Historic Resources Advisory Committee, and the Commission on Aging. The following board appointments were recommended to, and approved by, the Assembly:

**Historic Resources Advisory Committee** – Connie Munro, Rico Worl, and Lawrence Hayden to terms expiring June 30, 2013.


**Sales Tax Board of Appeals** – Markus Bressler for the remainder of the current term expiring December 31, 2010 as well as to the subsequent three-year term expiring December 31, 2013.

*Finance Committee:* Chair Stone said the committee will meet August 4 with the Utility Advisory Board to discuss utility rates and to determine which issues to forward to the Assembly regarding the ballot.

*Lands and Resources Committee:* Chair Anderson reported on a presentation regarding the new facility for the State of Alaska Libraries, Archives, and Museums.
C. Liaison Reports

*Airport Board:* Liaison Sanford said many projects are well underway and moving forward.

*Hospital Board:* Liaison Stone said the next BRH Board meeting was Tuesday, July 27. The Assembly agreed to propose a joint meeting with the Hospital Board on Monday, August 30.

*Planning Commission:* Liaison Doll said the next meeting would be Tuesday, July 27.

*Juneau Commission on Sustainability:* Liaison Doll said the JCOS forwarded a letter to the Docks and Harbors Board regarding plans for Dock Improvements Alternative 16b. They also are forwarding recommendations for an RFP for a climate action plan.

XII. ASSEMBLY COMMENTS AND QUESTIONS

Mr. Doll reported on the activities of the Southeast Conference Solid Waste Committee and Authority. Sitka will ask residents on the ballot if they wish to join the authority. Wrangell is working with the Navy to build a plasma arc incinerator – a $2 million installation.

Mr. Sanford requested, and there was no Assembly objection, to direct the manager to ask Mr. Penor to participate in teleconference meetings of the Southeast Conference Solid Waste Committee.

Hearing no objection, the Assembly approved considering the following motion, by Mr. Sanford, at the August 4 Finance Committee meeting:

“To include a ballot proposition on the October 2010 ballot to ask the voters to extend the 1% temporary sales tax due to expire September 30, 2013, with the intent that the Assembly would appropriate the revenues for the purpose of design, permitting, and constructing a North Douglas transportation crossing between the Glacier Highway interchange and Henrickson Point, the estimated cost of which is $70 million.”

Mr. Anderson questioned whether addressing smoking in taxis was more appropriately enforced using the “Person Responsible for the Premises” section of Title 36, and asked for information from the Law Department.

XIII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS – None.

XIV. EXECUTIVE SESSION – None.

XV. ADJOURNMENT – 9:00 p.m.

Signed:___________________________    Signed:_______________________________

Laurie Sica, Municipal Clerk  
Bruce Botelho, Mayor