MEETING NO. 2011-15: 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: Mary Becker, Karen Crane, Bob Doll, Johan Dybdahl (telephonic), Katherine Eldemar, Merrill Sanford, David Stone (telephonic) and Bruce Botelho.

Assembly Absent: Ruth Danner.

Staff Present: Kim Kiefer, Deputy City Manager; John Hartle, City Attorney; Laurie Sica, Municipal Clerk; Dale Pernula, Community Development Director; Heather Marlow, Lands and Resources Manager; Craig Duncan, Finance Director; Rorie Watt, Engineering Director; John Stone, Port Director, Garth Hamblin, CFO, Bartlett Regional Hospital.

II. SPECIAL ORDER OF BUSINESS

A. Discussion on Docks and Harbors Plan 16b3, Regarding Access through Marine Park.

David Stone requested recusal from this portion of the meeting due to a conflict of interest. Mayor Botelho agreed, and hearing no objection, Mr. Stone did not participate in this discussion.

Mayor Botelho offered the Assembly’s thanks to Port Director John Stone upon his retirement from CBJ for his service to the Port of Juneau and wished him smooth sailing.

Mr. Stone spoke to the concern that the Assembly’s approval of Dock Project 16b meant that the Assembly had approved a vehicle access road through Marine Park. Mr. Stone said that the Docks and Harbors Board intends no change to any vehicle access currently happening on the docks within the new project. There are situations when vehicles are on the dock for maintenance, generally in the evenings, and after the season for maintenance, or occasional emergency vehicles. He said he understood the concern to be the delivery and pickup of cargo and passengers through Marine Park. Presently, most traffic is routed through the “brick yard” where there is a vehicle access area and bollards in place. There is an access between the “wedding cake” area and Marine Park, which is used occasionally and is limited to delivery of cargo. Loading occurs when the passenger load is the lightest. Harbors staff works with the ship’s schedules, sets up temporary yellow barriers, and separates the passageway from pedestrians. This year the access has not been used. Harbors staff averaged that access was used twice per week over the past several years. They try to do all the deliveries through the brickyard area unless the items are too heavy. There is no intent to change how passengers are loaded and no intent to load buses on the ramp.

Mayor Botelho asked when, if ever, the access point at the east side of the parking garage was used. Mr. Stone said the problem there is a ramp was installed for ADA access, which makes
vehicle access at that point very difficult. The wooden dock in that location is quite narrow, so it would take a lot of orchestration not to interfere with pedestrian traffic.

Mr. Doll asked about the feasibility of a mobile crane for loading. Mr. Stone said he did not think it would work with 16b, but he would check.

Ms. Becker asked if Mr. Stone had a listing of things typically allowed to be loaded, and said she could see this type of request for deliveries growing. Mr. Stone said Cruise Line Agency coordinates this and a ship may need a variety of things while they are cruising. If the ship thinks they can find the items in Juneau they try to make arrangements to purchase them here.

Mr. Sanford said that last week a ship needed three flats of milk. This is a working harbor and we have to be able to get products to the ships, but he understood the concern about access through the park.

Mr. Stone said he was very thankful for his work with the Assembly, and he will miss attending the Assembly meetings.

Mayor Botelho also noted the attendance of Jim Preston, Chair of the Docks and Harbors Board, and thanked Mr. Preston for his service to the board.

David Stone rejoined the meeting.

III. APPROVAL OF MINUTES

A. May 23, 2011 – Special Assembly Meeting 2011-14

Hearing no objection, the minutes of the May 23, 2011 Regular Meeting 2011-14, were approved.

IV. MANAGER’S REQUEST FOR AGENDA CHANGES – None.

V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS.

_Barbara Bachmeier_, said she attended the National Veterans Golden Age Games, a national sports and recreational competition sponsored by the Department of Veterans Affairs (VA), and displayed four medals she won there. Her concern is that a small group in Anchorage called the Alaska Disabled Veteran’s Sports Program received a $100,000 grant from the State Legislature, sponsored by Sen. Johnny Ellis, to send athletes to the games, and this program was not “vetted.” She said the program operates as a “clique” and participation is discouraged by veterans outside of Anchorage. To obtain funds to travel to the games through this group, a person has to attend its Anchorage meetings and participate in Anchorage fundraisers. She attempted to speak to legislators about this and was disappointed with the lack of response. She asked the Assembly to help her advocate for disabled veterans residing outside of Anchorage to participate in this program.
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 Sanford, to adopt the consent agenda. Hearing no objection, it was so ordered.

1. Ordinances for Introduction

a. Ordinance 2011-16

An Ordinance Relating To Fireworks And Providing For A Penalty.

Administrative Report: Attached. The manager recommended Ordinance 2010-16 be introduced and set for public hearing at the next regular meeting.

b. Ordinance 2011-11(A)

An Ordinance Appropriating To The Manager The Sum Of $1,411 As Funding For The Fire Department To Purchase Training Films And DVDs; Grant Funding Provided By The Simon Blattner Family Foundation.

Administrative Report: Attached. The manager recommended Ordinance 2011-11(A) be introduced and set for public hearing at the next regular meeting.

c. Ordinance 2011-11(B)

An Ordinance Appropriating To The Manager The Sum Of $12,010 As Funding For Fire Department Equipment Replacement, Grant Funding Provided By The Federal Secure Rural Schools And Community Self-Determination Act Title III Funds.

Administrative Report: Attached. The manager recommended Ordinance 2011-11(B) be introduced and set for public hearing at the next regular meeting.

d. Ordinance 2011-11(D)

An Ordinance Appropriating To The Manager The Sum Of $8,735,000 As Additional Funding For Cruise Ship Berth Enhancements Capital Improvement Project, Funding Provided By $4,735,000 Port Development Fees And $4 Million From Docks Fund Balance.

Administrative Report: Attached. The manager recommended Ordinance 2011-11(D) be introduced and set for public hearing at the next regular meeting.

e. Ordinance 2011-11(E)

An Ordinance Appropriating To The Manager The Sum Of $825,000 As Additional Funding For The Twin Lakes Pump Station and $1,270,000 As Additional Funding For
The Salmon Creek Secondary Disinfection Capital Improvement Projects, Funding Provided By An Alaska Department of Environmental Conservation Loan.

Administrative Report: Attached. The manager recommended Ordinance 2011-11(E) be introduced and set for public hearing at the next regular meeting.

2. Resolutions
   a. Resolution 2582
   A Resolution Adopting Revisions To The Personnel Rules.

   Administrative Report: Attached. The manager recommended Resolution 2582 be adopted.

   b. Resolution 2583
   A Resolution Expressing Assembly Support For An Application For Funding To The Alaska Department Of Transportation And Public Facilities, Municipal Harbor Facility Grant Program, In The Amount Of $2,000,000 For The Aurora Harbor Improvements Project.

   Administrative Report: Attached. The manager recommended Resolution 2583 be adopted.

3. Transfers
   a. Transfer T-927
   Transferring $100,000 From Auke Lake Trail Capital Improvement Project (CIP) And Montana Creek Bike Trail CIP To The New Under Thunder CIP.

   Administrative Report: Attached. The manager recommended this transfer be approved.

4. Liquor Licenses
   a. Liquor License Dedesignation Permit Application

      1. Application for Certification of Dedesignated Licensed Premises
         BCM Inc. d/b/a Marlintini’s Lounge
         Location: 9121 Glacier Highway, Juneau, AK
         Event to be held from July 23, 2011, 6:00 p.m. to July 24, 2011, 12:00 a.m.

      Administrative Report: Attached. The manager recommended the Assembly approve the dedesignation license application.

VII. PUBLIC HEARING

A. Ordinance 2010-11(AR)
   An Appropriation Transferring To The Manager The Sum Of $108,105 As Funding For The Juneau Police Department Replacement Reserve Account, Grant Funding Provided By The Modernizing Police Equipment Capital Improvement Project.

Public Comment: None.

Assembly Action:

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

B. Ordinance 2010-11(AS)

An Ordinance Appropriating To The Manager The Sum Of $3,250,000 As Partial Funding For Bartlett Regional Hospital Fiscal Year 2011 Operating Budget, Funding Provided By Bartlett Regional Hospital Fund Balance.


Public Comment: None.

Assembly Action:

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

C. Ordinance 2010-11(AT)

An Ordinance Appropriating To The Manager The Sum Of $37,941 As Additional Funding For The Juneau International Airport Snow Removal Equipment Facility Capital Improvement Project, Grant Funding Provided By The Alaska Department Of Transportation.

Administrative Report: Attached. The manager recommended Ordinance 2010-11(AT) be adopted.

Public Comment: None.

Assembly Action:

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

D. Ordinance 2010-11(AU)

An Ordinance Appropriating To The Manager The Sum Of $38,800 As Partial Funding For The Implementation Of The Juneau Coastal Management Program’s FY11 Required Tasks, Grant Funding Provided By The Alaska Department Of Commerce, Community And Economic Development.


Public Comment: None.
Assembly Action:

MOTION, by Becker, to adopt Ordinance 2010-11(AU). Hearing no objection, it was so ordered.

E. Ordinance 2010-11(AV)

An Ordinance Appropriating To The Manager The Sum Of $5,000 As Funding For Increased Police Patrol During The Week Of High School Graduation, Grant Funding Provided By The State Of Alaska Department Of Transportation And Public Facilities, Alaska Highway Safety Office.


Public Comment: None.

Assembly Action:

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

F. Ordinance 2010-11(AW)

An Ordinance Appropriating To The Manager The Sum Of $25,000 As Funding For The Tract A, USS 2337 Montana Creek Demolition and Restoration Capital Improvement Project; Funding Provided By a United States Fish and Wildlife Service Grant.


Public Comment: None.

Assembly Action:

MOTION, by Becker, to adopt Ordinance 2010-11(AW). Hearing no objection, it was so ordered.

Mr. Sanford said he was concerned that an inordinate amount of time and paperwork had been done on this project, far exceeding $25,000. Ms. Kiefer said she would review the matter.

G. Ordinance 2010-11(AX)

An Ordinance Appropriating To The Manager The Sum Of $5,250 As Funding For Increased Police Enforcement Of Seatbelt And Child Safety Laws, Grant Funding Provided By The Southeast Alaska Regional Health Consortium.

Administrative Report: Attached. The manager recommended Ordinance 2010-11(AX) be adopted.

Public Comment: None.

Assembly Action:
MOTION, by Eldemar, to adopt Ordinance 2010-11(AX). Hearing no objection, it was so ordered.

H. Ordinance 2010-11(AZ)
An Ordinance Appropriating To The Manager The Sum Of $127,000 As Additional Funding For Harbors Fiscal Year 2011 Operating Budget And $45,000 As Additional Funding For The Docks Fiscal Year 2011 Operating Budget, Funding Provided By Harbors Fund Balance Of $127,000 And Docks Fund Balance Of $45,000.

Administrative Report: Attached. The manager recommended Ordinance 2010-11(AZ) be adopted.

Public Comment: None.

Assembly Action:

MOTION, by Dybdahl, to adopt Ordinance 2010-11(AZ). Hearing no objection, it was so ordered.

VIII. UNFINISHED BUSINESS – None.

IX. NEW BUSINESS

A. Docks and Harbors – 1% for Art Artist Recommendations.

Administrative Report: Attached. The manager made no recommendation.

Public Comment: None.

Assembly Action:

MOTION, by Doll, to select two artists and their proposed artwork as follows:

- Lisa Rickey for a metal sculpture featuring kelp and marine animal theme; and
- Arnie Weimer for a painted mural featuring a fishing and sea life theme.

Hearing no objection, it was so ordered.

X. STAFF REPORTS

XI. ASSEMBLY REPORTS

A. Committee Reports

Committee of the Whole: Chair Sanford said the COW met tonight with the Aquatic Facilities Advisory Board to receive and update. The COW met on May 16 to receive the Willoughby District Land Use Plan and the report of the AJ Mine Advisory Committee. The next meeting is June 27, and the agenda will include a report from the Juneau Commission on Aging regarding its Senior Survey, discussion regarding Ordinance 2011-13b, and discussion on the AJ mine.
Assembly Meeting No. 2011-15 8 June 6, 2011  

Public Works and Facilities Committee: Chair Doll said the PWFC met today and made a recommendation on LID 95, which will be forwarded to the Assembly. The next meeting was set for June 27.

Human Resources Committee: Vice Chair Doll said the Assembly met on May 9 and made appointments to the Eaglecrest Board. At that time, there was one additional candidate not appointed that everyone felt was qualified, and since that time, a vacancy has occurred.

MOTION, by Doll, to appoint David Audet to the Eaglecrest Ski Area Board, for the remainder of the term expiring June 30, 2013. Hearing no objection, it was so ordered.

B. Liaison Reports

Juneau Commission on Sustainability: Liaison Crane said the JCOS held a public hearing on the first draft of the Climate Action Plan, which is available on the internet for people to read and comment on line.

Chamber of Commerce: Liaison Becker distributed a copy of an article from the Rachel Ray Magazine, which stated that, the Juneau 4th of July Celebration was #1 in the country for its fireworks display.

Parks and Recreation Advisory Committee: Liaison Doll said the next meeting was Tuesday, June 7.

Planning Commission: Liaison Doll said the PC met on May 24 and reviewed a new set of draft flood maps and said he expected the final versions to look very close to what has been provided. They are conservative and minimize demands on FEMA by encouraging people to obtain flood insurance. The next meeting is Tuesday, June 14.

Airport Board: Liaison Sanford said that many attended the dedication of the renovated airport, and noted that it may have been the last public appearance of Dr. Walter Soboleff. He was thankful for the opportunity to speak with him, and said that Alaska has lost a very valuable citizen.

Alaska Committee: Mayor Botelho said the next meeting was set for Wednesday, June 8, in the morning, at the JEDC offices.

Juneau Economic Development Council: Mayor Botelho said the next meeting was set for Wednesday, June 8 at Noon, at the JEDC offices.

XII. ASSEMBLY COMMENTS AND QUESTIONS

Ms. Crane asked to review the issue of a transit bus stop at the new Aquatic Center. She understood the bus no longer travels Riverside Drive, but she would like to see the possibilities of routing a bus at least that far down Riverside.

Hearing no objection, staff was directed to make a report on transit service to the Aquatic Center.
Ms. Eldemar suggested sending a thank you note to Southeast Alaska Regional Health Corporation for funding the Child Seat and Safety Belt education program.

Hearing no objection the Mayor will send a thank you letter to SEARHC.

Ms. Becker read a letter from Craig Mapes of the Juneau School District explaining the JDHS House Building Program and thanking the Assembly for its support.

Mr. Doll asked the public to provide him with examples of how the CBJ and the community of Juneau assists and supports the U.S. Coast Guard. He is seeking a designation for Juneau as a “Coast Guard City,” and said he had many examples of how the Coast Guard assists the community.

Mr. Stone gave thanks to all for reaching out to his family since his son’s injury while serving with the Navy Seals.

Mr. Sanford and Mr. Doll volunteered to follow up with Ms. Bachmeier about her concerns.

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

XIV. EXECUTIVE SESSION – None.

XV. ADJOURNMENT – 8:30 p.m.

Signed: ________________________  Signed: ________________________
Laurie Sica, Municipal Clerk  Bruce Botelho, Mayor