MEETING NO. 2011-17: 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, Ruth Danner, Bob Doll, Johan Dybdahl (telephonic), Malcolm Menzies, Merrill Sanford, and Bruce Botelho.

Assembly Absent: David Stone.

Staff Present: Rod Swope, City Manager; Kim Kiefer, Deputy City Manager; John Hartle, City Attorney; Laurie Sica, Municipal Clerk; Rorie Watt, Engineering Director; Craig Duncan, Finance Director; Phillip Benner, Harbormaster; Chief Etheridge, Fire Chief.

II. SPECIAL ORDER OF BUSINESS

A. PRISM Project Recognition.

Craig Duncan, Finance Director, acknowledged his staff for over 20,000 hours they invested last year into bringing the conversion of the data system, known as the PRISM project, on line. Over five years ago, the decision was made to replace the city’s operating system and on May 26, the core system went live, including the general ledger, grants management, payroll, purchasing, and accounts payable. It was a huge task and enormous extra effort was made by staff. All the systems are not yet complete, but they have made significant progress. Still to come are miscellaneous billing, sales tax, property assessment, business personal property assessment, property tax billing, budgeting e-portal, and other things.

Subject Matter Experts include Mary Norcross, Controller; Helen Davies, Accountant III; Sonia DelGado, Accountant II; Anne Stadnychenko, Purchasing Officer; Ronna Craig, Payroll Supervisor; Sherry Patterson, Accounting Technician II; Linda Hulse, Accounting Technician I; Calvin Kubota, Investment Officer; and Bonnie Chaney, Budget Analyst who were provided Certificates of Appreciation for their extra efforts. Mr. Duncan said that Ms. Craig and Ms. Norcross have put in the most time and because they are salaried employees, many of their hours have been voluntary.

Mr. Duncan said he was very thankful for all the support staff who helped allow the Subject Matter Experts to participate in the project and kept the work of the division flowing, including Pat White, Accountant II; Angelica Lopez-Campos, Accountant II; Glenda Decker, Accountant II; Kathleen Beasinger, Accountant II; Rhonda Tenney, Sr. Payroll Technician; Shannon Dybdahl, Payroll Technician; Terry Stone, Accounting Technician I; Diane Andresen, Buyer; Nicole Tragis, Bid Specialist; Nadine Trucano, Accounting Technician I; Berniece Trego, Administrative Assistant I; and Barbara Rolfe, Treasurer.
III.  LID BOARD OF EQUALIZATION

A. Resolution 2585
A Resolution Confirming the Assessment Roll for Lid No. 95 Fixing the Time and Method of Payment of Assessments; Setting the Day of Levy; and Fixing the Time of Delinquency, Penalties, and Interest.

The Assembly recessed and convened as the Board of Equalization for the purpose of hearing Resolution 2585, confirming the assessment roll for LID No. 95.

Administrative Report:

Mr. Hartle explained that in a Local Improvement District (LID), properties within the district that is to receive the installation of the sanitary sewer system are assessed. Property owners within the district are allowed to challenge the amount of the assessment. The Engineering Department provided proper notice to all property owners, and the Assembly serves as the Board of Equalization for considering the assessment roll, hearing any objections to the roll, and modifying the roll, if necessary, following the conclusion of the hearing.

Mr. Watt said LID 95 was formed five years ago to allow property owners and CBJ to share costs for the North Douglas Sewer Extension improvements. There was significant public process and property owners voted to form the district. The members of the West Valley Sewer LID challenged the assessment method of LIDs, and the Assembly chose to reduce the cost of the sewer extension projects to all property owners by resolution. The properties vary and the challenge is to assess fairly in proportion to the benefits. The properties on North Douglas are dissimilar and range from small 12,000 square foot lots to a fuel tank farm, a church, a gravel pit, a mobile home park, and large tracts of undeveloped land. He displayed a map of the zoning in the LID area, which includes properties designated D-3, accommodating three residential units per acre, with a minimum lot size of 12,000 square feet, transitional zoning that was in place when the LID was formed, D-3 Transition to (T) D-18, and D-18. The transition could be made once the sewer was extended. He said all the written comments he has received focus on the issue of zoning. In 2007, the department proposed an assessment method based on the assumption that the transition zoning would become D-18, but that is not exactly what happened. Staff also assumed that the D-3 properties would stay D-3. He displayed a color coded map of the current zoning. Some D-3 properties remained D-3. Some properties were transitionally zoned and were rezoned to D-18. Some properties are still transitionally zoned D-3-T- D18, and staff has heard comments from many of those owners stating that their property is still D-3 and the method assesses them at D-18. Some properties are D-3 properties that have applied to become D-18 properties. One parcel applied to become D-18 and was only rezoned to D-10. There is concern about equity among these owners. Mr. Watt explained the code and the assessment method developed in Ordinance 2007-60.

Mr. Watt recommended the following changes to the assessment roll, which in most part had been discussed with the property owners:
<table>
<thead>
<tr>
<th>Parcel Number</th>
<th>Address /Owner</th>
<th>Assessment</th>
<th>Revised Recommended Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>6D0601010020</td>
<td>3555 N. Douglas Hwy. Schrup, Frances</td>
<td>$2,600.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>6D0601010030</td>
<td>USMS 569 TR2 Brantner, Marijo C. &amp; Steven J.</td>
<td>$34,444.36</td>
<td>$27,300.00</td>
</tr>
<tr>
<td>6D0601010050</td>
<td>3655 N. Douglas Hwy. Sadighi Arsalan J. &amp; Haifa F.</td>
<td>$3,900.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>6D0601030020</td>
<td>3741 N. Douglas Hwy. O’Brien, Sandy S.</td>
<td>$6,500.00</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>6D0601030031</td>
<td>3819 N. Douglas Hwy. Wiest, Kathleen P &amp; Mapes, Craig R.</td>
<td>$14,873.77</td>
<td>$7,800.00</td>
</tr>
<tr>
<td>6D0601030040</td>
<td>USMS 569 L 4 Young, Kittredge &amp; Bonk</td>
<td>$9,340.80</td>
<td>$3,900.00</td>
</tr>
<tr>
<td>6D0601030050</td>
<td>3781 N. Douglas Hwy. Dumayas, Nerissa S.</td>
<td>$9,340.80</td>
<td>$3,900.00</td>
</tr>
<tr>
<td>6D0601040040</td>
<td>3810 N. Douglas Hwy. Goldstein, Michael I &amp; Melissa</td>
<td>$2,600.00</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>6D0601060120</td>
<td>3920 N. Douglas Hwy. Richards, Shannon T &amp; Dana</td>
<td>$3,900.00</td>
<td>$2,600.00</td>
</tr>
</tbody>
</table>

**Public Hearing:**

*Dana Richards*, 3930 N. Douglas Highway, thanked the Assembly for the sewer installation which has improved health of the land and ocean. She asked for a reduced assessment. There was an agreement with the city to allow an easement through their yard for the system installation. CBJ agreed to install their sewer system and repair any damages to their property. This has been completed successfully. The CBJ allocated the sum of $5,000 to the previous owner in good faith for this measure. Because of the agreement, imposing this financial burden on their property is out of order. She owns another property at 3828 N. Douglas Highway and has no issue with paying their share for that property.

*Steve Brantner*, 2201 Radcliffe Rd., owns USMS 569 Tr 1. He said they just received notice of CDD staff recommendation to re-zone the properties surrounding theirs from D-3 to D-3-T-D-18. He pointed out his parcel on a map and said it had been zoned D-3, then it was rezoned D-3-T-D-18 without their request or knowledge, then the LID was calculated. He said his property was upzoned without a request and calculated at the higher rate, and now the surrounding properties are going to be upzoned after their rates are calculated at the lower rate. His request is to be treated in the manner as the parcels surrounding theirs and be calculated at the D-3 zoning, to reduce the assessment from $34,000 to $27,000. He said he was satisfied with the staff recommendation to reduce his assessment.
Bob Young, 1216 2nd Street, said he had written a letter and said he wants to pay his fair share. His property is assessed at $9,340.80. He is currently petitioning to have his property rezoned to D-18. He showed neighboring properties and said he wants a reasonable charge that is comparable to neighboring properties similarly situated. There is a per unit sewer charge each month and when it gets developed, there will be more revenue one way or the other. The costs get passed along down the line to the people who purchase properties. Mr. Young said that Mr. Watt’s recommendation for an assessment at $3,900 is reasonable.

Doug Mertz, said he was representing Craig Mapes and Kathleen Weist, who originally were assessed as a D-18 designation, even though they are D-3. They are thankful that staff has recognized that was not proper. An assessment can not be based on an illegal use, and at this time it is illegal to develop the lot as D-18. It could be D-18 at some point, but the property owners want to remain at D-3 zoning and want to be assessed at the legal usage rate. This lot’s assessment was reduced from $14,873.77 to $7,800 despite the fact that it is a single-family dwelling on a sewer line that only has a single-family stub-out. This would create a disparity of the other lots in the area. The dollars per acres is a litmus test for basic fairness, and even reduced to $7,800 there are still disparities. Since this lot is comparable to the other “green” lots in the D-3 designation, this one should also be assessed at $2,600.

In response to a question from Mr. Doll, Mr. Hartle said a zone change would be required to change this lot to anything other than D-3. The Comprehensive Plan indicates a plan for higher densities in the area at such time the Assembly decides to make any zone change, allowing for due process. The Assembly can change the Comprehensive Plan or the zoning, but tonight, the value is dependent on the uses legal today or at the time the LID was established.

In response to a question from Ms. Danner, Mr. Hartle said the formula for making LID assessments has evolved over the years. The code is sparcie. There are various components in the formula, including large lots or small, wetlands or not, steep or not, and square footage is a component, but it is not the entire driving force.

Mike Goldstein, 3810 N. Douglas, said he could not put in a gravity feed to the beach as there is a native allotment in front of their home and they do not have access through their neighbor’s property. They are in a singularly unique situation and had to install a lift station, which required effort and $4,500 for the lift station and $6,000 for dirt and electrical, so he has over $10,000 in expenses and then they have to pump. He requested consideration of the Assembly for a lower assessment for the location and situation. He said in the past, there was a reduction of $1,000 to similarly situated properties in past LIDs. He said there was no reason given for the $1,000 level, and so he asked for a greater reduction.

Mayor Botelho asked how the Assembly would explain to other participants in the LID that he had equal access to the system, even though you have to make an additional investment, why should other taxpayers have to bear the burden for your additional costs. He said he did not want to put his burden off to others, but his burden is higher than the norm.

Mr. Watt said the special land status of the native allotment was an unknown factor when the LID was formed. The assessment was reduced according to that status. Mr. Goldstein does not have a gravity line, and we tried to work with neighboring properties but Mr. Watt was satisfied that the only recourse was to pump. The fish hatchery below the highway is the only other property in a similar situation in the LID. In precedent, in the past 20 years, the city has
Mr. Sanford said his house was constructed in the 1980s and they have a lift station and have to pump. He asked if this is a policy to have a credit for all those who have to pump. Mr. Watt named all the installations that were allowed such a credit and it has become common practice since the early 1990s. Mr. Sanford said that with the Lena Subdivision, many lots would need lift stations.

Ms. Danner asked a question about Ms. Richard’s request for a reduction due to the easement on her property and Mr. Watt said he would need to discuss the topic with Ms. Richards for more information.

Mayor Botelho recessed the meeting at 8:05 and the meeting reconvened at 8:10 p.m.

Mr. Watt said the former owner at Ms. Richard’s property at 3930 N. Douglas Highway gave the city an easement for cash and actual work and the easement was fair to both parties at the time. The easement actually removed developable property from the parcel and with the easement in place it can no longer be subdivided, so he thought it was reasonable to reduce the property’s LID assessment from $3,900 to $2,600.

Mr. Watt said a single-family assessment has been applied to properties in the D-3 zone at $2,600. For Mr. Mapes’ property, discussed by Mr. Mertz, the property is a two-acre parcel zoned D-3 and it is possible to develop three units on the property. Mr. Watt said $7,800 was a fair assessment.

*MOTION by Doll, to adopt Resolution 2585, incorporating the changes proposed in the assessment roll by staff.* Hearing no objection, it was so ordered.

The Board of Equalization adjourned and the members reconvened the meeting as the Assembly.

**IV. APPROVAL OF MINUTES**

A. June 06, 2011 – Regular Assembly Meeting 2011-15

Hearing no objection, the minutes of the June 6, 2011 Regular Meeting 2011-15, were approved.

B. June 27, 2011 – Special Assembly Meeting 2011-16

Hearing no objection, the minutes of the June 27, 2011 Regular Meeting 2011-16, were approved.

**V. MANAGER’S REQUEST FOR AGENDA CHANGES** – None.

**VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** – None.
VII. 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 2011-17
   An Ordinance Providing For The Levy And Collection Of Temporary 3% Areawide Sales Tax On The Sale Price Of Retail Sales, Rentals, And Services Performed Within The City And Borough Of Juneau, Such Tax To Be Effective On July 1, 2012, Intended To Be Allocated For Certain Purposes As Set Forth Herein; And Calling For An Election On Whether Such Sales Tax Shall Be So Levied.

   Administrative Report: Attached. The manager recommended Ordinance 2010-17 be introduced and set for public hearing at the next regular meeting.

   b. Ordinance 2011-18
   An Ordinance Amending The Official Zoning Map Of The City And Borough To Change The Zoning Of U.S. Survey 381 FR, Located At The Corner Of Atlin Drive And Mendenhall Loop Road, Currently Zoned D-10, To Light Commercial, LC.

   Administrative Report: Attached. The manager recommended Ordinance 2010-18 be introduced and set for public hearing at the next regular meeting.

   c. Ordinance 2011-11(F)
   An Ordinance Appropriating To The Manager The Sum Of $2,000,000 As Additional Funding For The Juneau International Airport Runway Safety Area Capital Improvement Project, Funding Provided By The Federal Aviation Administration.

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

   d. Ordinance 2011-11(G)
   An Ordinance Appropriating To The Manager The Sum Of $250,000 As Funding For The Juneau Mendenhall Valley Street Dust Sweeper, Funding Provided By The Alaska Department of Transportation and Public Facilities.

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

2. Resolutions

   a. Resolution 2584
A Resolution Authorizing The Manager To Apply For And Receive An Edward Byrne Memorial Justice Assistance Grant, From The U.S. Department Of Justice, For Funding The Police Crisis Intervention Specialist Program.


3. Liquor Licenses

a. Liquor License

1. Application for a new Recreational Site License #5095 and Application for a Restaurant Designation Permit
   Taku Lanes LLC d/b/a Taku Lanes LLC
   Location: 608 W. Willoughby Avenue

Administrative Report: Attached. The manager recommended the Assembly waive its right to protest the Recreational Site Liquor License issuance and approve the application for a restaurant designation permit.

VIII. PUBLIC HEARING

A. Ordinance 2011-13(c)

Administrative Report: Attached. The manager made no recommendation.

Public Comment:

Bob Tkacz, said he did not support Ordinance 2011-13 and the amendments that were made. The amendments only go to reporting requirements. It does not tell people how much money officials are getting from their sources. It only lists sources of income over $1,000. Has public corruption gotten worse across the country, and will this ordinance correct that? Comparing Juneau to Pelican and Skagway is not a fair comparison regarding getting people to run for office and the public scrutiny is at a different level. There is no outpouring from the business community for this ordinance. He has not heard direct complaints from people who have said they will not run for office because of the reporting requirements. It is obstructive to the public’s right to know by not allowing this information to be published on the internet.

Dixie Hood, a member of the Juneau League of Women Voters (LOWV), said she attended the public presentation. It was a valuable educational experience. She attended the COW meeting in which the League’s recommendations were largely rejected. She asked what reason there was for hurry. She suggested that the Assembly wait until the state’s new regulations were complete and adopted. She asked the Assembly to wait and not vote in favor of the ordinance.
Assembly Action:

*MOTION*, by Doll, to adopt Ordinance 2011-13(c).

Mr. Doll said he attended the LOWV hearing, and heard significant discussion. He also heard Mr. Choate speak as a professional person who has run for office and the issues that he raised are real. The benefit of the proposal before us is that it reduces the imposition on those who have to be explicit as to what their income is but makes sources available to those who come to the clerk’s office to ask for it. We are only asking to put this issue on the ballot and have this as a topic for discussion by the public through a vote. He urged the Assembly to put this issue before the voters.

Ms. Danner asked Mr. Hartle about any Alaska Public Offices Commission (APOC) exemptions from reporting regarding specific professions, such as doctors, attorneys, or mental health counselors. Mr. Hartle said the APOC regulations do not completely exempt those professions but there is a partial exemption and the new regulations will further flesh out those partial exemptions.

Ms. Danner said she understands the concern about transparency or perceived transparency, and the Assembly did respond to six of the ten suggestions from the LOWV. She is concerned about asking senior citizens to drive in the ice and walk in the snow to pick up a copy of this document. She does not think the voters will support this. The current state forms are arduous and come at a time when our information is at the tax consultant. She would like to be able to deliver the information in a better way.

Mr. Hartle said the prohibition of posting the material electronically was removed from the ordinance and the clerk can provide it in any manner.

Ms. Becker asked for clarification of how the forms are currently made available. Ms. Sica said that the original Public Official Financial Disclosure Statements (POFD) are filed with the municipal clerk, and a copy was provided to the APOC. If people request a copy, they may receive a paper copy in person or by mail or fax, or the clerk could scan and email a copy to the requestor.

Ms. Becker encouraged moving this to the ballot to understand what the voters want.

Ms. Crane said she still feels the income amount is important to know and even though she is happy with the changes made to date, that issue is one that will make her a no vote.

Roll call:
Aye: Becker, Dybdahl, Doll, Menzies, Sanford, Botelho
Nay: Crane, Danner
Motion passed, 6 ayes, 2 nays.

B. Ordinance 2011-16

An Ordinance Relating To Fireworks And Providing For A Penalty.


Public Comment: None.
Assembly Action:

**MOTION, by Sanford, to adopt Ordinance 2011-16.**

Mr. Dybdahl asked how fireworks are transported into Juneau. Mayor Botelho said that CBJ does not regulate the importation of fireworks. Chief Etheridge said that fireworks are transported on the barge lines similar to dynamite, as hazardous cargo. He did not believe the ferry allowed their transport.

Hearing no objection, Ordinance 2011-16 was adopted.

C. 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.**


Public Comment: None.

Assembly Action:

**MOTION, by Menzies, to adopt Ordinance 2011-11(A).** Hearing no objection, it was so ordered.

D. 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 adopted.

Public Comment: None.

Assembly Action:

**MOTION, by Crane, to adopt Ordinance 2011-11(B).** Hearing no objection, it was so ordered.

E. Ordinance 2011-11(C)
**An Ordinance Appropriating To The Manager The Sum Of $4,509,960 As Additional Funding For The Juneau International Airport Runway Safety Area Capital Improvement Project, Funding Provided By The Federal Aviation Administration.**

Administrative Report: Attached. The manager recommended Ordinance 2011-11(C) be adopted.

Public Comment: None.
Assembly Action:

*MOTION*, by Sanford, to adopt Ordinance 2011-11(C). Hearing no objection, it was so ordered.

F. 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, Grant Funding Provided By $4,735,000 Port Development Fees And $4 Million From Docks Fund Balance.


Public Comment:

*Dixie Hood* said this project ties up a huge amount of money and it is an objectionable project. As the public learns more, there will be hell to pay.

*Dennis Watson* said he is in favor of this project as it is much needed and very important for the future success of the community. It is a large project, financially, and clear lines of communication between the Assembly and the Docks and Harbor Board are needed to ensure the project is on budget. He is concerned about cost overruns that the Docks and Harbor Board will not be able to afford. He asked if the Assembly could set up a mechanism to ensure this project is financially successful and so additional funds are not needed.

Assembly Action:

*MOTION*, by Doll, to adopt Ordinance 2011-11(D).

Ms. Crane asked about this ordinance and the contract amendment under new business. Will 1% of this project be going to art in public places, and if so, what was the plan. Mr. Hartle said that 1% of the construction cost of a facility approved by appropriation by the assembly are to go towards art, and there are very few exceptions. He did not see how this project would qualify for an exception.

Mr. Dybdahl said that it has taken a long time to get to Dock Project 16b, and we made the decision to move forward. Suddenly the project jumped in cost. The docks are gaining little square footage, the congestion problem is not decreasing, and perhaps we should have looked further up the channel to address that problem, but here we are and there will be many more $8 million ordinances to address this problem. We still have the Fisherman’s Memorial problem. If you were going to tell the Assembly that there would need to be $40 million to address the problems of congestion, no one would have voted for it. He said his vote would not stop this project, but he registered his no vote.

Mr. Sanford said he could agree with Mr. Dybdahl to an extent, but the Assembly made a decision. The funds are from head taxes and passenger fees and no sales tax is going into the project. He hopes future Assemblies will not use sales tax. The financial picture shows there will be revenue to pay for the project.
Roll call:
Aye: Becker, Crane, Danner, Doll, Menzies, Sanford, Botelho
Nay: Dybdahl
Motion passed, 7 ayes, 1 nay.

G. 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; Loan Funding Provided By The Alaska Department of Environmental Conservation.


Public Comment: None.

Assembly Action:

MOTION, by Doll, to adopt Ordinance 2011-11(E). Hearing no objection, it was so ordered.

IX. UNFINISHED BUSINESS – None.

X. NEW BUSINESS

A. Docks and Harbors – Contract Amendment – PND Engineers, Inc.

Administrative Report: Attached. The manager recommended the contract be amended.

Public Comment: None.

Assembly Action:

MOTION, by Danner, to approve a Contract Amendment to increase the consultant fee with PND Engineers, Inc. In RFP No DH08-081 for Statter Harbor Improvements by $325,045 for geotechnical investigation that is required for detailed engineering of the project and an additional $285,900 for detailed engineering, design, and bid phase services for new moorage floats at Statter (replacing the current DeHart's moorage). Hearing no objection, it was so ordered.

XI. STAFF REPORTS

Mr. Hartle said the Alaska Supreme Court upheld the constitutionality of the CBJ Smoking Ordinance. It is gratifying to have the Court’s agreement and this has statewide significance, as it will empower communities to take action on smoking in public.

XII. ASSEMBLY REPORTS

A. Committee Reports
Committee of the Whole: Chair Sanford said the COW met on June 27 and discussed the Senior Survey provided by the Juneau Commission on Aging, discussed and amended Ordinance 2011-13b, and discussed water quality issues regarding the AJ mine.

Public Works and Facilities Committee: Chair Doll said the PWFC met on June 27 and considered many items, including the Adair-Kennedy field turf replacement, Ground Source Heat at Auke Bay Elementary, and FEMA flood mapping. The next meeting is August 1.

Human Resources Committee:

MOTION, by Danner, that the Assembly accept the following recommendation for committee appointments made by the HRC at its meeting of June 13:

Aquatic Facilities Advisory Board:
Reappoint Tom Rutecki to the public seat and appoint Kate Walters to the Parks & Recreation Advisory Committee representative seat, both terms to expire upon the board’s sunset date of June 28, 2013.

Juneau Commission on Aging:
Reappoint Robert Thibodeau and Marie Darlin for terms expiring June 30, 2014.

Utility Advisory Board:

Chair Danner reported that follow up actions have been taken regarding taxi companies providing service from the airport to all parts of Juneau. Signs have been installed at the airport and if there are no rides available persons can call the number on the sign. All the cab companies have been contacted and told the requirements of their license.

Chair Danner said in regards to a request and resolution from Central Council of Tlingit and Haida India Tribes of Alaska (CCTHITA) for CBJ to enforce the no smoking in bus shelters law, Chief Browning and Lt. Sell discussed ideas for enforcement and will follow up with Mr. Swope. Ms. Danner said that smoking in and within ten feet of a bus shelter is illegal.

Lands and Resources Committee: Chair Becker said the committee discussed air quality issues and the West Douglas Highway project. There are three possible routes being investigated, and staff is in conversation with adjacent property owner, Goldbelt.

B. Liaison Reports

School Board: Liaison Becker said the School Board will be meeting on July 19 and the District anticipates asking the Assembly for two projects on the ballot: a ground source heat system for Auke Bay elementary and replacement of the turf field at Adair-Kennedy park.

Alaska Committee: Liaison Becker said the Alaska Committee has instituted a Facebook page. The Alaska Committee would like people to like their Facebook page.

Docks and Harbors Board: Liaison Danner said that the Docks and Harbors Board meets four times a month and she attends all of those meetings. The members represent the city faithfully.
Dock Project 16b is a big project and the Assembly promised to stay involved, and should keep Docks and Harbors on the COW agenda on a rotating basis.

Local Emergency Planning Committee: Liaison Danner said there would be an Emergency Food Preparedness Committee meeting at BRH on July 13, and following that an Emergency Preparedness Expo committee meeting.

Planning Commission: Liaison Doll said the PC would next meet July 12 and a proposal for a 175 foot telecommunications tower close to Fish Creek Road would be on the agenda.

Parks and Recreation Advisory Committee: Liaison Doll said the PRAC met on July 5 and endorsed the Willoughby District Plan.

Airport Board: Liaison Sanford said the Runway Safety Area project is ¾ complete. Finish work will continue throughout the winter, then a second phase for another $30 – 40 million will begin. The majority of funding is from FAA.

Mayor Botelho distributed proposed amendments to the Assembly Committee and Liaison Assignments. Hearing no objection, the assignments were accepted and approved.

XIII. ASSEMBLY COMMENTS AND QUESTIONS

Ms. Crane said she attended a field day of the HAM radio club on June 25. They provide an important and critical service to the community during disasters. There is an active club here and the public can find them online at the Juneau Amateur Radio Club.

Mr. Menzies said he met with Mr. Pernula about the Planning Commission and talked with Bob Doll about ongoing Assembly and Planning Commission activities.

Ms. Becker requested that Ordinance 2011-18, just introduced, be referred to the Lands Committee for discussion before the scheduled public hearing on August 8. Hearing no objection, it was so ordered.

Mr. Dybdahl referred to a survey from the Juneau Economic Development Council reporting the disparity of pay between women and men and the dubious distinction of having the largest disparity over the state and over the nation and this is not right.

Mr. Doll observed that is was a shame that he could only spend one meeting in the brand new chairs. He said that service on the Assembly was an honor and one which he wished more citizens would take advantage. It is an opportunity to make important decisions and there are so many differences of opinion among people that it takes good deliberation to make the decisions. He and Andrea have spent more time being involved in this community than in any other they have lived in during their 44 years of marriage mostly due to the fact that Juneau is such a hospitable place. He wished everyone well and he said he was ready to be relieved.

Ms. Danner said everyone seems to be confused about health care reform and where that is heading. She offered to attend a conference in Anchorage about the state of health care reform in Alaska. Hearing no objection, Ms. Danner was given permission to attend.
Ms. Danner visited the Greens Creek mine this past Saturday for a full tour, and investigated noise, vibration and dust. She is thoroughly impressed with the mine and its workers and had the privilege of lighting off an explosion in the mine. They extended an invitation to all members of the Assembly to view the mine.

Ms. Danner said she has been honored to know and work with Bob Doll and he has eased her way onto the Assembly. His absence will be strongly felt and she wished him good fortune in his next chapter.

**XIV. ACKNOWLEDGEMENT – Outgoing Assemblymember Bob Doll**

Mayor Botelho said that Mr. Doll had given his best time and counsel to the City and Borough of Juneau and he would be missed by all. We see more transitions this year than any Assembly that he can recall. The Assembly will miss his experience, maturity and Mr. Doll has helped the Assembly make good decisions. Mayor Botelho also thanked Andrea Doll, on behalf of the Assembly, for her service to the community.

**XV. SWEARING IN NEW ASSEMBLY MEMBER – Peter Freer**

Mr. Hartle administered the oath of office to Peter Freer in order for him to complete Mr. Doll’s term.

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

**XVII. EXECUTIVE SESSION** – None.

**XVIII. ADJOURNMENT** - 9:25 p.m.

Signed:___________________________  Signed:_______________________________

Laurie Sica, Municipal Clerk                                   Bruce Botelho, Mayor