I. FLAG SALUTE

II. ROLL CALL

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS. 
(Not to exceed a total of 20 minutes nor more than 5 minutes for any individual).

IV. CONSENT AGENDA
   A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction
   B. Assembly Requests for Consent Agenda Changes
   C. Assembly Action
      1. Resolutions
         a. Resolution 2588
            A Resolution Expressing Assembly Support For The Southeast Alaska Sustainable Communities Regional Planning Grant Application And Consortium.
            Adoption of this resolution would indicate our support for Tlingit & Haida Central Council's application to the U.S. Department of Housing and Urban Development for a Sustainable Communities Regional Planning Grant.
            I recommend this resolution be adopted.

V. ASSEMBLY COMMENTS AND QUESTIONS

VI. STAFF REPORTS

VII. ADJOURNMENT

Note: Agenda packets are available for review online at www.juneau.org.

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city_clerk@ci.juneau.ak.us
The Southeast Economic Development Summit that was held in May has generated a lot of synergy between organizations wanting to do more for our Southeast Alaska rural economies.

Central Council's Business & Economic Development Department and THRHA recently participated in meetings at the Juneau Economic Development Council regarding the HUD funding opportunity for a Sustainable Communities Regional Planning Grant. It was decided that southeast entities would partner to collaboratively work on a region-wide basis and focus on the needs of rural communities as a priority for our region.

Central Council submitted a pre-application on August 25th. Since then, HUD has invited Southeast Alaska to submit a full grant application which is due on October 6th. A requirement for the HUD grant application is that a Consortium be formed to provide guidance and directive for the plan development and implementation of grant activities.

If funded, we have received commitment from Barbara Sheinberg to assist in guiding the planning efforts (http://www.sheinbergassociates.com). The proposed program will be developed to help identify specific regional needs which will be accomplished by listening and learning from rural southeast community residents, businesses, city governments, community schools, and Tribes. This is a great opportunity to identify specific areas that each individual community would like to develop. By working collaboratively together as a region, we can accomplish a lot more by partnering and pooling our resources to make projects happen!

For your information and consideration, the following is attached:

- Letter of Invitation to Participate
- Draft Letter of Commitment
- Draft Resolution
- In-Kind Match Information

Because your community a great talent for collaborating, we request your assistance in the effort by becoming a Consortium partner and coordinating with your local tribe.

For more information, please see the recorded webinar at the following Internet site: (http://www.planning.org/policy/sustainablecommunities/index.htm?print=true) and/or contact Carrie Sykes at CCTHITA at (907) 209-0792.

I look forward to working with you as the consortium is formed!
September 9, 2011

Dear Potential Consortium Member:

Subject: U.S. Department of Housing and Urban Development
Sustainable Communities Regional Planning Grant Application and Consortium

This letter is to inform that Central Council of Tlingit and Haida Tribes of Alaska (CCTHITA) received an invitation from the U.S. Department of Housing and Urban Development (HUD) to develop a regional consortium and apply for a Sustainable Communities Regional Planning Grant. To be successful, this consortium must be as effective, inclusive, diverse, and wide-ranging as possible. We invite your organization to become a member of the Southeast Alaska Sustainable Communities Regional Plan Consortium. Your organization’s experience, expertise, and knowledge of the issues facing Southeast Alaska would be of great value to the Consortium.

This is a great opportunity for the communities and peoples of Southeast Alaska to work together to plan for the future of our region. The grant provides funding of up to $1.5 million for regions of our size to develop comprehensive, long-range plans for addressing many of the economic, social equity, energy use and climate change, and public health and environmental issues affecting Southeast Alaska. HUD expects grant recipients to address these areas primarily by planning for affordable and equitable housing, increased transportation choices, economic development and competitiveness, support for existing communities, coordinating policies and leveraging investment, and valuing the unique characteristics of existing communities and neighborhoods.

The Sustainable Communities Regional Planning Grant program places a high priority on partnerships, including non-traditional partnerships (e.g., arts and culture, recreation, public health, food and transportation systems, regional planning agencies, public education entities), and all levels of government, including state, regional, municipal and tribal authorities. In Southeast Alaska, we value working together and recognize that by coordinating our efforts and collaborating we can produce a plan that will benefit all of the communities of Southeast Alaska, and that our unity will also have a stronger impact on planning decisions.

For your convenience, we have attached a draft letter of commitment and resolution of support for your consideration, along with information about necessary in-kind match. (Please note that while in-kind or monetary contributions will help the Consortium reach the required 20% match, these contributions are not a requirement for Consortium membership.)

We hope you will recognize the importance of this opportunity and encourage your organization to join the Consortium in making the regional plan a reality for Southeast Alaska. Please call me if you have any questions [(907) 209-0792]. Thank you for considering membership in our Consortium.

Sincerely,

Carrie Sykes
Manager
Business & Economic Development Department

Enclosures (3)
RECOMMENDATIONS FOR MATCHING FUNDS AND IN-KIND MATCH CONTRIBUTIONS

"Applicants must provide 20% of the requested funding amount in match in the form of cash and/or verified in-kind contributions or a combination of these sources.” (HUD Sustainable Communities Regional Planning Grant Notice of Funding Availability, September 6, 2011)

In order to meet the required 20% match, the Consortium must verify contributions equaling at least $190,000. “Match” is the contribution made by the grantee (Consortium, in this case) of resources necessary for accomplishment of the project objectives. The value of the contribution must be based on a reasonable cost/value of the property or service provided.

A List of possible allowable contributions is provided below. This list may not include all allowable contributions, so if you have a contribution not listed, please check with us to see if it can be considered as a match contribution.

- Donated use of staff time
- Volunteers: unpaid services provided by an individual are valued at the pay rate for similar work in the grantee’s organization. Fringe, calculated at the organization’s usual rate, may be included in the valuation of volunteer time.
- Employees of member organizations: time dedicated to working on the Sustainable Communities Regional Plan is valued at the employees’ regular pay scale for similar work in their organization. Fringe and overhead costs may NOT be included in this valuation. Federal employees’ time while on duty may not be counted for match purposes.

B. Donated use of equipment, space, supplies

- Equipment: use of computers, phones, fax, copy machines, or the use of a vehicle or other project related items, is valued at local market rental rates.
- Space: office space and meeting rooms, valued at local market rental rates, may be included for the time in which it is used for project related purposes.
- Supplies: office supplies, computer supplies, materials for projects, flyers and other marketing and informational materials, are examples of supplies that may be considered as in-kind contributions, when used for project purposes. Supplies are valued at local market values.

C. Monetary donations

- Funds from non-federal governmental entities, public or private organizations, and other entities are generally acceptable in meeting the required 20% match requirement.
- Funds originating from other federal grants and sources may not be counted as match contributions, unless the grant or source specifically lists such contributions as allowable expenditures. One exception is the of P.L. 93-638 funding.
RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2588

A Resolution Expressing Assembly Support for the Southeast Alaska Sustainable Communities Regional Planning Grant Application and Consortium.

WHEREAS, funding is available from the U.S. Department of Housing and Urban Development (HUD) through their Sustainable Communities Regional Planning Grant Program to improve regional efforts, and provide an avenue to continue regional efforts, to find solutions for the current needs of the overall region; and

WHEREAS, on August 25, 2011, Central Council of Tlingit and Haida Indian Tribes of Alaska (CCTHITA) submitted a pre-application indicating interest in forming a consortium to apply for this grant; and

WHEREAS, HUD approved the request and invited CCTHITA to work with other entities to form a Southeast Alaska Sustainability Consortium to prepare a full application for the Sustainable Communities Regional Planning Grant in the amount of approximately $1.4 million; and

WHEREAS, on September 6, 2011, HUD posted an additional Notice of Funding Availability for the final application for the Sustainable Communities Regional Planning Grants; and

WHEREAS, the grant would support efforts to develop a regional plan to integrate economic development, housing, land use, transportation, workforce development, support for and revitalization of existing communities, coordination of policies and leverage of investments, and enhancing the unique characteristics of the various communities in the region while focusing on four key areas:

1. Economic competitiveness;
2. Social equity, inclusion, and access to opportunity;
3. Energy use and climate change; and
4. Public health and environmental impact; and
WHEREAS, a shared vision and coordinated Southeast Alaska Sustainable Communities Regional Plan will empower communities in Southeast Alaska with an enhanced ability to secure additional funding, leverage investment opportunities and shared resources, and assist with regulatory and other support needed to implement the plan.

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

Section 1. That the City and Borough of Juneau hereby expresses its support for the application for a Sustainable Communities Regional Planning Grant, and further agrees to be a Southeast Alaska Sustainable Communities Regional Plan Consortium member.

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

Adopted this day of 2011.

Bruce Botelho, Mayor

Attest:

Laurie J. Sica, Clerk