AGENDA/MANAGER’S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Monday, February 14, 2000 7:00 – 11:00 PM
Assembly Chambers – Municipal Building
Meeting No. 2000-04

Submitted by: [Signature]
Donna B. Pierce
City & Borough Deputy Manager

I. FLAG SALUTE

II. ROLL CALL

III. APPROVAL OF MINUTES

SPECIAL ORDER OF BUSINESS

IV. MANAGER’S REQUEST FOR AGENDA CHANGES

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

VI. CONSENT AGENDA
The Consent Agenda includes routine items of business, which may not require separate discussion. When the Mayor calls for public comment on the Consent Agenda, you may raise your hand and the Mayor will recognize you asking which item(s) you wish to have removed from the Consent Agenda for separate discussion and action. Following the removal of any item from the Consent Agenda, the Assembly votes on the remaining items in one motion. (Ordinances for introduction generally may not be removed from the Consent Agenda.)

All items that are removed from the Consent Agenda will follow the format of: Administrative or Committee Report, Public Hearing/Participation and Assembly Action.
A. Ordinances for Introduction

1. Ordinance No. 99-17 (R)
   An Ordinance Transferring To The General Fund $37,600 For Unanticipated Reductions In Employee Liability Charges. Of The Amount Transferred $25,800 Will Be Provided By The Juneau Douglas School District And $11,800 By Bartlett Regional Hospital.

   This Ordinance transfers $25,800 from the School District and $11,800 from Bartlett Regional Hospital to the general fund for reductions in Risk Management's FY00 charges for Employee Liability Coverage.

   During the FY00 budget process, it was determined that the Risk Management charges for Employee Liability coverage to the School District and Bartlett Regional Hospital could be reduced by $25,800 and $11,800 respectively without impacting the Risk Fund's financial operations. On June 9, 1999, Assembly Finance Committee by motion reduced Risk Management's interdepartmental charge for FY00. The Assembly Finance Committee also went on to recommend the School and Hospital Boards, that they consider transferring these unanticipated budgetary savings to the City's General Fund.

   The School Board endorsed the transfer of $25,800 to the General Fund on June 15, 1999. The Hospital verbally approved the transfer to the General Fund on January 28, 2000. We appreciate the spirit of cooperation these actions indicate.

   Copies of the School Board meeting minutes can be found in your packets.

   I recommend this ordinance be introduced and set for public hearing at the next regular Assembly meeting.

2. Ordinance No. 2000-07

   CBJ pawnbroker regulations are intended to help in the investigation and enforcement of criminal laws, particularly those involving stolen property. They have not been especially useful for this purpose, mostly because they duplicate state regulations. These state licensing and record keeping regulations are enough to provide JPD with information it needs, so elimination of the CBJ system will save staff and businesses time and money.

   I recommend that this ordinance be introduced and set for action at your next regular meeting.
B. Resolutions

C. Transfer Requests:

1. **Transfer Request No. T-682 Transfers $75,000 From The Fire Station Biohazard Clean-Up Project To The Fire Station Exhaust Ventilation System Project.**

   This transfer request will move $75,000 from the Fire Station Biohazard Clean-up project to the Fire Station Exhaust Ventilation System project. The funding is provided by the Alaska Department of Administration Municipal Capital Project Matching Grant #96/578-5-006, $52,500, and FY96 sales tax, $22,500 (the required match). The grant and matching funds are available because the Fire Department has adequately addressed the biohazard decontamination issue within the operating budget without using the grant and matching funds. The Alaska Department of Administration has approved the change in scope of the project.

   The Exhaust Ventilation extraction systems will be installed in the area fire stations at and estimated cost between $10,000 and $15,000 for each system installed. Fifteen systems are needed.

   After the transfer is approved, the fund available balances, budgets, and status for the projects will be as follows:

<table>
<thead>
<tr>
<th>Transfer Status/Project Number/Project Name</th>
<th>Unobligated Funds Available</th>
<th>Total Project Budget</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Prior to Transfer</td>
<td>After Transfer</td>
<td></td>
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<tr>
<td>Transferred from:</td>
<td>$100,000</td>
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<tr>
<td>F413-09/ Fire Station Biohazard Clean-up</td>
<td>$100,000</td>
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<td>Transferred to:</td>
<td>$96,973</td>
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<td>Ongoing</td>
</tr>
<tr>
<td>F413-08/ Fire Station Exhaust Ventilation System</td>
<td>$96,973</td>
<td>$175,000</td>
<td>Ongoing</td>
</tr>
</tbody>
</table>

   **I recommend approval of this transfer.**
2. **Transfer Request No. T-683 Transfers $130,000 From The ADA Compliance Fund and the Streets Reconstruction Reserve To The Shattuck Way Reconstruction Project.**

This transfer request will move $130,000 from the ADA Compliance Fund ($13,500) and the Streets Reconstruction Reserve ($116,500) to the Shattuck Way Reconstruction Project.

The Front and Seward intersection is in very poor condition and major repairs are needed. There are a number of other ramps in the downtown area that do not meet standards and are deteriorating. Some of these are included in the ADA Transition Plan, adopted by the Assembly on May 4, 1998.

The project would consist of the following work:

- Replacement of the three remaining ramps at the intersection of Seward and Front Streets.
- Installation of a new ramp at the intersection of Main and Front Streets.
- Replacement of two existing ramps at the Triangle Bar corner of the Franklin and Front Street intersection.
- Replacement of the ramp at the Triangle Building (Hearthside Books) corner of the Franklin and Front Street intersection.
- Installation or replacement of two ramps at the corner of Second and Seward Streets.
- Replacement of four ramps at the intersection of Admiral Way and Franklin Street (Admiral Way Parking Lot).

Approval of this transfer is needed at this meeting, in order for the work to be completed before the tour season. The Public Works & Facilities Committee originally scheduled this for review at their February 2 meeting, which was cancelled.

After this transfer is approved, the projects’ available balances, budgets, and status will be as follows:

<table>
<thead>
<tr>
<th>Transfer Status/Project Number/Project Name</th>
<th>Unobligated Funds Available Prior to Transfer</th>
<th>Unobligated Funds Available After Transfer</th>
<th>Total Project Budget After Transfer</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer From:</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>D374-34 ADA Compliance Fund</td>
<td>$61,230</td>
<td>$47,730</td>
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<tr>
<td>R412-75 Streets Reconstruction</td>
<td>$188,600</td>
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<tr>
<td>R412-62</td>
<td>Shattuck Way</td>
<td>Reconstruction</td>
<td></td>
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</tr>
</tbody>
</table>

I recommend approval of this transfer.

VII. ORDINANCES FOR PUBLIC HEARING

1. Ordinance No. 2000-05
   An Ordinance Amending the Business Code to Extend Liquor Licensee Hours of Sale for Days On Which Clocks Are Adjusted From Standard to Daylight Saving Time

   This ordinance establishes an automatic one-hour extension of bar closing hours on days when clocks "spring forward" to adjust for daylight saving time.

   I recommend this ordinance be adopted.

   Public Hearing
   Assembly Action

2. Ordinance No. 99-17 (Q)
   An Ordinance Appropriating To The Manager The Sum Of $323,900 As Additional Funding For The New Police Station. Such Funds Provided By Interest Income.

   This ordinance appropriates $323,900 in interest earnings as additional funding for construction of the new police station. The interest is earned on the unspent temporary sales tax proceeds, which provided funding for the project.

   Interest earnings on sales tax have been planned into the project budget. This is the second such appropriation. The total interest earned on the project as of June 30, 1999 was $543,700. A final appropriation from interest earnings will appear on a future agenda.

   The project is nearing completion on time and on budget. JPD is expected to move into the building in mid-February.

   I recommend this ordinance be adopted.

   Public Hearing
   Assembly Action

VIII. UNFINISHED BUSINESS
IX. NEW BUSINESS

X. ADMINISTRATIVE REPORTS ON NON-AGENDA ITEMS

A. Manager’s Report – Action Items

1. Memorandum of Understanding between the Juneau School Board and the City and Borough of Juneau regarding management of High School project.

The high school planning project team has drafted an agreement and recommends the Assembly approve the language. The memorandum is included in your packet.

B. Manager’s Report – Information Items

C. Attorney’s Report

XI. MAYOR’S REPORT ON NON-AGENDA ITEMS

A. Revised Pending Items

B. Unappropriated General Fund Unreserved Fund Balance

C. Assembly Contingency Fund Balance

D. Hearing Officer Assignments

XII. COMMITTEE REPORTS ON NON-AGENDA ITEMS

A. Committee Reports:

1. Committee of the Whole
2. Finance Committee
3. Human Resources Committee
4. Lands and Resources Committee
5. Public Works and Facilities Committee
6. Planning and Policy Committee

B. Board Liaison Reports

XIII. ASSEMBLY COMMENTS AND QUESTIONS

XIV. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS. (Not to exceed 5 minutes per person or 20 minutes total, whichever is less).

XV. ADJOURNMENT
Note: Agenda packets are available for review at the Juneau Municipal Libraries.

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: Laurie_Sica@ci.juneau.ak.us.
ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 99-17 (R)

AN ORDINANCE TRANSFERING TO THE GENERAL FUND $37,600 FOR UNANTICIPATED REDUCTIONS IN EMPLOYEE LIABILITY CHARGES. OF THE AMOUNT TRANSFERRED $25,800 WILL BE PROVIDED BY THE JUNEAU DOUGLAS SCHOOL DISTRICT AND $11,800 BY BARTLETT REGIONAL HOSPITAL.

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

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

Section 2. Transfer. There is transferred to the General Fund the sum of $37,600 as a return of unanticipated reductions in Employee Liability Charges.

Section 3. Source of Funds

Juneau Douglas School District  $25,800
Bartlett Regional Hospital  11,800
$37,600

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

Adopted this ________ day of ______________, 2000.

Dennis Egan, Mayor

Attest:

__________________________________________
City Clerk
**FINANCIAL IMPACT**

(Circle One) **Yes**

(Fund: General Fund)

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<th></th>
<th>FY00</th>
<th>FY01</th>
<th>FY02</th>
<th>FY03</th>
<th>FY04</th>
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<td>Personal Services</td>
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<tr>
<td>Materials &amp; Commodities</td>
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<td>Capital Outlay</td>
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<tr>
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<td><strong>Total Expenditures</strong></td>
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</tbody>
</table>

| Funding Sources: |      |      |      |      |      |
| Other: School District | $ 25,800 |      |      |      |      |
| Bartlett Regional Hospital | 11,800 |      |      |      |      |
| **Total Funding Sources** | $ 37,600 |      |      |      |      |

**Personnel:**
- Full-Time FTE's
- Part-Time FTE's
- Temporary FTE's

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**CAPITAL IMPROVEMENT PROJECTS (CIP)**

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<tr>
<th></th>
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<tr>
<td>Direct Project Costs</td>
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<tr>
<td><strong>Total Project Budget</strong></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

| Funding Sources: |      |      |      |      |
| Other: |      |      |      |      |
| **Total Funding Sources** |      |      |      |      |

| Personnel: |      |      |      |      |
| Full-Time FTE's |      |      |      |      |
| Part-Time FTE's |      |      |      |      |
| Temporary FTE's |      |      |      |      |

Amounts noted at left are 100% of the project totals.

Project total before Appropriation: $_____

This Appropriation: $_____

Total Project: $_____

Comment:

Prepared by: Haldorson

Affected Depts: a) ______________________

(Dir/Dept): b) ______________________

Finance Dir: ______________________

City Manager: ______________________

Date: 02/04/00

Date: 2/7/00
CITY AND BOROUGH OF JUNEAU SCHOOL DISTRICT

BOARD AGENDA ITEM

DEPARTMENT

INFORMATION

OR

CLASSIFICATION EDUCATIONAL SERVICES 9.1.3

x ACTION

TITLE: TRANSFER OF FUNDS TO CITY AND BOROUGH OF JUNEAU
(FINAL READING)

BACKGROUND

At the June 9, 1999, meeting of the City and Borough of Juneau Finance Committee of the Juneau Assembly, the Committee voted to restore $233,300 to the School District's FY 00 operating budget. During the course of the Committee's deliberations it was determined there were funds in the amount of $25,800 in a risk management fund allocated to the School District that could be used to reduce the District's operating expenses for FY 00.

STATUS

Noting the reduction in FY 00 costs to the School District, the Finance Committee directed the City Manager to request the School District to transfer $25,800 to the City and Borough of Juneau's general fund. A request from the Manager to make the transfer has been received.

RECOMMENDATION

That the School Board authorize the transfer of $25,800 from the FY 00 operating budget to the City and Borough of Juneau.
CITY AND BOROUGH OF JUNEAU
BOARD OF EDUCATION
Regular Meeting
Adopted

DATE AND PLACE  Tuesday, June 15, 1999
District Office Conference Room

MEMBERS PRESENT  Mary Becker, Vice-President
                   Alan Schorr, Clerk
                   Jeff Anderson
                   Paul Gulyas
                   David Reaume
                   Stan Ridgeway

MEMBERS ABSENT  Jeff Bush (excused)

STUDENT
REPRESENTATIVES  Aaron Ver

ADMINISTRATORS  Mary Rubadeau, Superintendent
                 Gary Bader, Director, Administrative Services

CALL TO ORDER  The meeting was called to order by Vice-
                President Mary Becker at 6:00 p.m. in the
                District Office Conference Room. Ms.
                Becker led the flag salute.

SWEARING IN OF
NEW MEMBER PAUL
GULYAS  Judge Peter Froehlich administered the
         Oath of Office to new Board Member Paul
         Gulyas.

SPECIAL
RECOGNITION  Mary Becker read a Certificate of
              Appreciation for Mara Early for serving as
              the student representative to the Board for
              the 1998-99 school year.

RESOLUTION #9-99  Mary Becker presented Resolution #9-99 to
                  David Reaume in recognition and
                  appreciation for his service to the Board of
                  Education.

SPECIAL
PRESENTATION--
JUNEAU DOUGLAS
HIGH SCHOOL  Eric Lundquist, students and parents from
              the Phoenix Program at Juneau Douglas
              High School gave an overview of the
              program and highlighted projects that the
              students have been working on throughout
              the year.

8/3/99
Board Minutes
June 15, 1999
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APPROVAL OF
AGENDA

Alan Schorr requested that item 9.7, Revisions to Policy #5540, Weapons in School and item 9.9, Withdrawal from School be removed from the agenda and placed on the August 3rd school board meeting agenda.

Alan Schorr moved and asked unanimous consent to approve the agenda as amended. (M-2446) - PASSED

ITEM

OPPORTUNITY FOR
PUBLIC COMMENT
ON NON-AGENDA
ITEMS

Theodora Castillo and Andrew Williams—Commented on their child’s involvement in the Tlingit Language Emersion Program and spoke in support of the Charter School application that will be coming to the Board for consideration.

Nila Rinehart—Also spoke in support of the Tlingit Language Emersion Charter School application and the need for student’s to have program to transition to for continuing the Tlingit Language Instruction. The group has had a tremendous amount of support from Headstart, Tlingit and Haida, JOM, and the Sealaska Heritage Foundation for getting this program started.

Tony Armlin—Addressed the Board on the continuation of televising Board meetings on Channel 6 for next year and presented the Board with cost figures. The Board requested that this issue be placed on the August 3rd Board agenda for discussion.

BOARD MEMBER
COMMENTS

None.
COMMITTEE REPORTS

FACILITIES
David Reaume reported that the Facilities Committee met on June 3rd and discussed two items. The first item was the Capital Improvement Projects list for next year which will be presented to the Board at the next meeting. The second issue discussed was a safety issue at the Floyd Dryden crosswalk.

POLICY COMMITTEE
Alan Schorr reported that the Policy Committee met on June 8th. Copies of the minutes were provided in the packet and a few of the policies reviewed are on the agenda for approval.

SPECIAL REPORTS
SUPERINTENDENT'S REPORT
Superintendent Mary Rubadeau reported on the following:

1. Summerbridge—Enrollment
2. High School Planning Project Update
3. Summer Maintenance Activities
4. Annual Report
5. Science Curriculum Materials
6. Science CORE Content—Coming to Board in the Fall

CONSENT AGENDA

*Classified Personnel Report, 20-99
New Hires
*Beverly Mierzejek, Indian Studies, MRCS, (.053)
Resignations
Request for Leave

*Transfer of Funds to City and Borough of Juneau (Final Reading)
*FY 00 School Board Meeting Schedule (Final Reading)
*Delegation to Superintendent to Award School Lunch Contract (Final Reading)

*Certificated Personnel Report, 19-99 (revised)
Administrative Hire
*Margaret Cowen, Dir. of Curriculum & Evaluation
*Ron Osibov, Assistant Principal, JDHS

BP 8/3/99
Request for Leave
*Susan Benton, Asst. Prin., Ya Koos, (1.0)

*Approval of Minutes - June 1, 1999

Mr. Gulyas requested that item 9.1.2, Reimbursement for Retaliation Towards an Employee, be removed from the Consent Agenda and considered as a separate item.

Alan Schorr moved and asked unanimous consent to adopt the Consent Agenda as amended. (M-2447) - PASSED

PROPOSED NEW POLICY. NON-STUDENT PARTICIPATION IN EXTRA-CURRICULAR ACTIVITIES (FINAL READING)

The District did not have a policy on participation in extra-curricular activities of non-district students. The following new policy was drafted by legal counsel and approved by the Policy Committee with minor changes.

The proposed new policy was presented for first reading on June 1, 1999.

David Reaume moved and Jeff Anderson seconded the motion that the Board of Education approve the proposed new policy, Non-student Participation in Extra-Curricular Activities. (M-2448) - PASSED

FY 00 REVISIONS IN CORE CONTENT FOR HIGH SCHOOL LEVEL (FINAL READING)

In October, 1998, the District applied for and received Quality Schools funding from the Alaska Department of Education to further implement standards and assessments across the District. One requirement for future funding under this program is that the District adopt the State Performance Standards, particularly at the third benchmark level, which is the high school level. The Board adopted the CORE on March 17 and April 17, 1998, knowing that there would be some differences in wording and sequencing of the skills and knowledge outlined in the documents.
District staff reviewed the CORE content in English/Language Arts and Math, and then met with DOE to make sure the Juneau CORE would be at least equivalent to the state’s expectations. DOE staff approved the changes suggested by District staff in order to align the documents. Once the Board approves the changes to the CORE, teachers will be notified of the changes.

The FY 00 revisions in CORE content were presented for first reading on June 1, 1999.

David Reaume moved and Alan Schorr seconded the motion that the Board of Education approve the revised CORE content in English/Language Arts and math for grades Kindergarten and 6-10, which reflect the State Performance Standards.

(M-2449) - PASSED

Staff and legal counsel have reviewed Policy #5330, Use of Medications and minor revisions are recommended. The Policy Committee has reviewed this policy.

The Board recommended that this policy be referred back to the Policy Committee for further discussion on self-administering medication for asthma or other emergency situations.

The proposed revisions were presented for first reading on June 1, 1999.

Alan Schorr moved and Jeff Anderson seconded the motion that the Board of Education approve the proposed revisions to Policy #5330, Use of Medications.

(M-2450) - PASSED
POLICY #5112, ENTRANCE AGE (FINAL READING)

The Policy Review Committee has suggested revisions to Policy #5512, Entrance Age, for clarification. The proposed revisions were presented for first reading on May 4, 1999.

The policy was amended to say: "The Board will admit preschool children between the ages of three and five years who qualify for special education or extended learning programs and services.

David Reaume moved and Jeff Anderson seconded the motion that the Board of Education adopt the proposed revisions to Policy #5112, Entrance Age.

(M-2451) - PASSED

REVISIONS TO POLICY #9320, LAW ENFORCEMENT AGENCY RELATIONSHIPS AND POLICY #9321, CHILD ABUSE INVESTIGATIONS (FINAL READING)

Staff and legal counsel have reviewed these polices and proposed minor revisions to Policy #9320, Law Enforcement Agency Relationships and Policy #9321, Child Abuse Investigations.

The Policy Review Committee recommends Board approval of the proposed revisions.

The proposed revisions were presented for first reading on June 1, 1999.

David Reaume moved and Jeff Anderson seconded the motion to approve the proposed revisions to Policy #9320, Law Enforcement Agency Relationships.

(M-2452) - PASSED

David Reaume moved and Jeff Anderson seconded the motion to approve the proposed revisions to Policy #9321, Child Abuse Investigations.

(M-2453) - PASSED
NEW SCHOOL BOARD MEMBER APPOINTMENT (FINAL READING)

The resignation of David Reaume from the School Board on June 26th has created a vacancy on the Board. According to the Bylaws, the remaining school board members make an appointment to fill the seat until the next election. The new member will be sworn in at the August 3rd regular board meeting.

Five members of the community have indicated an interest to serve in the interim seat. Those individuals are Jean Ann Alter, Phil Smith, Bob Starbard, Bruce Weyrauch, and Sally Rue.

Alan Schorr moved and Jeff Anderson seconded the motion that these five individuals be nominated for the interim seat.

Board members cast secret ballots and Jean Ann Alter was the successful nominee. Ms. Alter will be serving until October 5th.

REVISIONS TO POLICY AND REGULATION #5600, STUDENT DISCIPLINE (FINAL READING)

Staff and legal counsel have reviewed Policy and Regulation #5600, Student Discipline and minor revisions are recommended. The Policy Committee has reviewed this policy and recommends Board approval.

The proposed revisions were presented for first reading on June 1, 1999.

Alan Schorr moved and David Reaume seconded the motion that the Board of Education approve the proposed revisions to Policy #5600, Student Discipline.
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REIMBURSEMENT FOR RETALIATION TOWARDS AN EMPLOYEE (FIRST READING)

Brice Searles, a classified employee at Floyd Dryden Middle School, experience a net loss of $2,974 as a result of student vandalism related to his job. The School Board passed Policy #5620, Retaliation Towards Employees, on March 16, 1999, which provides the Board the opportunity to reimburse employees for up to $5,000 for legal expenses incurred by the employee to respond to retaliation resulting in vandalism.

The reimbursement for retaliation towards an employee was presented for first reading.

FUTURE BOARD OF EDUCATION AGENDA

Regular Meeting - August 3, 1999, 6:00 p.m., District Office

Action Items:

1. Reimbursement for Retaliation Towards an Employee (Final Reading)
2. Revisions to Policy #5540, Weapons in School (Final Reading)
3. Televising of Board Meetings (First Reading)

Information Items:

1. Future Board of Education Agenda

CONTINUATION OF OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

CONTINUATION OF OPPORTUNITY FOR BOARD COMMENT

None.
EXECUTIVE SESSION

Alan Schorr moved and David Reaume seconded the motion that the Board of Education retire to executive session to discuss a matter which may tend to prejudice the reputation or character of a person or persons. The matter to be discussed is a personnel matter.

(M-2455) - PASSED

The Board reconvened in regular session at 8:45 p.m.

ADJOURNMENT

David Reaume moved and asked unanimous consent to adjourn the meeting at 8:46 p.m.

(M-2456) - PASSED

8/2/99

Date

Clerk

BP 8/3/99
ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2000-07

An Ordinance Repealing Chapter 30 of the Business Regulations
Code Relating to Pawnbrokers, Secondhand Dealers and Junk Shops.

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

Section 1. Classification. This ordinance is of a general and permanent nature and
shall become a part of the city and borough code.

Section 2. Repeal of Chapter. CBJ 20.30, regarding Pawnbrokers, Secondhand
Dealers and Junk Shops, is repealed.

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

Adopted this day of 2000.

______________________________
Dennis Egan, Mayor

Attest:

______________________________
Laurie J. Sica, Clerk
TRANSFER REQUEST FOR THE CITY AND BOROUGH OF JUNEAU, ALASKA

SERIAL NUMBER T-682

It is hereby moved by the Assembly of the City and Borough of Juneau, Alaska, that $75,000 transferred:

From: CIP F413-09 Fire Station Biohazard Clean-up $75,000
To: CIP F413-08 Fire Station Exhaust Ventilation System $75,000

The $75,000 consisting of:

Alaska Department of Administration Grant 96/578-5-006 $52,500
1995-1996 General Sales Tax 22,500 $75,000

Moved and Approved this ________day of ________________, 2000.

____________________________________
David R. Palmer, Manager

Attest:

____________________________________
City Clerk
TRANSFER REQUEST FOR THE CITY AND BOROUGH OF JUNEAU, ALASKA

SERIAL NUMBER T-683

It is hereby moved by the Assembly of the City and Borough of Juneau, Alaska that $130,000 be transferred from:

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<th>CIP</th>
<th>D374-34</th>
<th>ADA Compliance Fund $ 13,500</th>
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<td>R412-75</td>
<td>Streets Reconstruction Reserve 116,500</td>
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<td></td>
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<td>$130,000</td>
</tr>
</tbody>
</table>

To:      CIP  R412-62     Shattuck Way Reconstruction $130,000

The $130,000 consisting of:

1998 – 1999 General Sales Tax $ 13,500
1999 – 2000 Areawide Street Sales Tax 116,500
$130,000

Moved and Approved this _________ day of __________, 2000.

________________________
David R. Palmer, Manager

Attest:

________________________
City Clerk
DATE: February 9, 2000

TO: Assembly Public Works and Facilities Committee

FROM: Ernie Mueller
Public Works Director

SUBJECT: Downtown sidewalk accessibility improvements and Front Street pavement improvements.

During Fall 1998 and Spring 1999 the City and Borough of Juneau rebuilt Shattuck Way. As part of this project it was intended that a number of accessible pedestrian sidewalk ramps in the downtown area be reconstructed to standard. The ramp on the Subway side of the Front and Seward Street intersection was reconstructed, as were several others in the intersection of Ferry Way and Franklin Street. The impending 1999 tourist season precluded any further work on the other ramps, which included those at the intersection of Front and Franklin and the remainder of the non-standard ramps at the Front and Seward intersections. In the latter case, the street intersection itself is in very poor condition and major repairs are needed. In addition there are a number of other ramps in the downtown area that do not meet standards and are deteriorating. Some of these are included in the ADA Transition Plan, adopted by the Assembly on May 4, 1998.

Downtown street and sidewalk improvement work must be accomplished within a very short time window. Work must be completed before the start of the major tourist season, this generally is the first or second week of May. Although street and utility work could be done in the fall months, concrete structures made during that period may be subject to freezing and ice control chemicals while still green, resulting in damage to the new work.

The Public Works Department proposes that the accessibility improvements that were not completed during the Shattuck Way reconstruction project because of timing constraints. In addition, there are a number of other improvements that should be made to keep on schedule with the Transition Plan. Lastly, the entire length of Front Street is in very poor condition, not just the intersection of Front and Seward. Tire wear, utility cuts and general deterioration have taken their toll on this fifteen year old asphalt. It would be best to plane the existing asphalt and overlay the road.
The project would consist of the following work:

- Replacement of the three remaining ramps at the intersection of Seward and Front Streets.
- Installation of a new ramp at the intersection of Main and Front Streets.
- Replacement of two existing ramps at the Triangle Bar corner of the Franklin and Front Street intersection.
- Replacement of the ramp at the Triangle Building (Hearthside Books) corner of the Franklin and Front Street intersection.
- Installation or replacement of two ramps at the corner of Second and Seward Streets.
- Replacement of four ramps at the intersection of Admiral Way and Franklin Street (Admiral Way Parking Lot).

It is expected that the funds for this work would come from the Street Sales Tax Reserve and/or the ADA compliance fund. A preliminary cost estimate being prepared by Toner-Nordling and Associates is expected to be available for the February 2 meeting.
ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2000-05

An Ordinance Amending the Business Code to Extend Liquor Licensee Hours of Sale for Days On Which Clocks Are Adjusted From Standard to Daylight Saving Time.

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

Section 1. Classification. This ordinance is of a general and permanent nature and shall become a part of the City and Borough code.

Section 2. Amendment of Section. CBJ 20.25.110 is amended to read:

20.25.110 HOURS OF SALE. It is unlawful for any beverage dispensary, restaurant, café, beer parlor, package liquor store, or other place licensed by the state of Alaska to sell, dispense or serve intoxicating beverages, situated within the cCity and bBorough, where intoxicating liquors of any kind whatsoever are sold or kept for sale or to be served or consumed on the premises, to sell, offer for sale, or permit to be sold, or delivered or served for consumption on the premises, any intoxicating liquors as defined in Section 20.25.010, at any other times than between the lawful opening and closing times which are established as follows:

(1) No person may consume, sell, offer for sale, furnish or deliver from any authorized licensee any intoxicating liquor on any licensed premises inside the cCity and bBorough between the hours of one 1 a.m. and eight 8 a.m. Monday through Friday of each week.

(2) No person may consume, sell or offer for sale, give, furnish, or deliver from any
authorized licensee any intoxicating liquor on any licensed premises inside the city and
borough between the hours of three A.M. and eight A.M. on Saturday and Sunday of each
week and on legal holidays, provided that annually on the first day of daylight saving time,
such hours shall be 4 A.M. and 8 A.M.

Section 3. Effective Date. This ordinance shall be effective 30 days after its adoption.
Adopted this day of 2000.

________________________________________
Dennis Egan, Mayor

Attest:

________________________________________
Laurie J. Sica, Clerk

-2- Ord. 2000-05
ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 99-17 (Q)

AN ORDINANCE APPROPRIATING TO THE MANAGER THE SUM OF $323,900 AS ADDITIONAL FUNDING FOR THE NEW POLICE STATION. SUCH FUNDS PROVIDED BY INTEREST INCOME.

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

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

Section 2. Appropriation. There is appropriated to the Manager the sum of $323,900 as additional funding for the new police station.

Section 3. Source of Funds

Interest Income $323,900

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

Adopted this __________ day of ______________, 2000.

_____________________________________
Dennis Egan, Mayor

Attest:

_____________________________________
City Clerk
"ECONOMIC IMPACT" NOTE

OPERATIONAL IMPACT
(Circle One) No Yes (If Yes, Explain in Detail)

Explanation of Impact:

(Attach Additional Pages as Necessary)

FINANCIAL IMPACT
(Circle One) No Yes (If Yes, Complete the Following)

<table>
<thead>
<tr>
<th>Fund:</th>
<th>FY00</th>
<th>FY01</th>
<th>FY02</th>
<th>FY03</th>
<th>FY04</th>
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<tr>
<td>Expenditure Budget:</td>
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<tr>
<td>Personal Services</td>
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<tr>
<td>Materials &amp; Commodities</td>
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<tr>
<td>Capital Outlay</td>
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<tr>
<td>Other:</td>
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<tr>
<td>Total Expenditures</td>
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<td>Funding Sources:</td>
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<tr>
<td>Federal Grant:</td>
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<tr>
<td>Other:</td>
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<tr>
<td>Total Funding Sources</td>
<td></td>
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</tbody>
</table>

Personnel:
Full-Time FTE's
Part-Time FTE's
Temporary FTE's

CAPITAL IMPROVEMENT PROJECTS (CIP)

<table>
<thead>
<tr>
<th>Project Budget:</th>
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</thead>
<tbody>
<tr>
<td>Direct Project Costs</td>
<td>$10,035,900</td>
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<tr>
<td>Total Project Budget</td>
<td>$10,035,900</td>
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<tr>
<td>Funding Sources:</td>
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<td></td>
</tr>
<tr>
<td>Other: DOA grant</td>
<td>$136,500</td>
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<td>Other: Temporary Sales Tax</td>
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<td>Other: Interest Income</td>
<td>542,900</td>
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<td>Other: General Fund</td>
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<tr>
<td>Other: General Sales Tax</td>
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</tr>
<tr>
<td>Total Funding Sources</td>
<td>$10,035,900</td>
<td></td>
</tr>
</tbody>
</table>

Personnel:
Full-Time FTE's
Part-Time FTE's
Temporary FTE's

Amounts noted at left are 100% of the project totals.
Project total before Appropriation: $ 9,712,000
This Appropriation: $ 323,900
Total Project: $10,035,900

Comment:

Prepared by: Haldorson
Affected Depts a)
(Dir/Dept): b)
Finance Dir:
City Manager:

Date: 01/21/00
Date: 11/31/00
A MEMORANDUM OF UNDERSTANDING
between
Juneau School District and
City and Borough of Juneau

Planning and Design of a New High School at Dimond Park
and Renovation of Juneau Douglas High School

February 2000

The citizens of Juneau have given their approval to begin preliminary work on an exciting and challenging task: to plan and design a new high school, and renovate the existing Juneau Douglas High School, to serve the current and future needs of the community of Juneau. It is recognized by the Juneau School District and the City and Borough of Juneau that a highly cooperative process for this project is essential. The School District and City and Borough staff and elected officials are committed to success through:

1. A philosophical and day-to-day functioning partnership in all aspects of the project. Both parties shall work toward the shared goal of providing a contemporary high school program in facilities which incorporate community components found to be feasible for integration into a high school facility.

2. On-going support with active written and verbal communication, the sharing of information, and the commitment to help one another address challenges and opportunities found in the project along the way.

3. Recognizing the unique interests of both the school district and CBJ; and working together to enhance possible efficiencies.

4. Encouragement of creative thinking and problem solving in order to explore new ways of thinking about programs, facilities, and community needs in our dynamic and essential role as Alaska’s capital city.

5. Encouragement of broad based community discussion and opportunities for input into all aspects of the planning process.

This planning project will:

1. Update the Educational Specifications for a new high school and modifications to the existing high school facility;
2. Oversee the management of the design;

3. Evaluation of possible capital funding and operations options for new/remodeled high school facilities, including opportunities for phasing or sequencing specific projects.

4. When funding is approved, oversee the construction of the project;

It is recognized that each party brings valuable expertise and perspective to this planning project. Gary Bader, Superintendent of the Juneau School District will facilitate the implementation of this Memorandum of Understanding and the overall management of the planning of a new high school at Dimond Park. He will lead and seek direction from a Project Team (3 School Board Members, 3 Assembly Members, City Manager, Deputy City Manager, Superintendent, District Facilities Manager, City Architect, and High School Principal).

As Facilitator, the Superintendent will support the administrative requirements of the Project Team. These tasks include:

1. Keeping minutes of team meetings;
2. Creating an agenda for team meetings;
3. Communications.

We, the undersigned, fully support the framework of the High School Planning/Dimond Park CIP as described in this Memorandum of Understanding, dated February _____, 2000.

________________________________________  ______________________________
David Palmer, City Manager                Gary M. Bader, Superintendent

________________________________________  ______________________________
Dennis Egan, Mayor                        Stan Ridgeway, School Board President
TO: Mayor and Assembly
FROM: David R. Palmer, City & Borough Manager
SUBJECT: Revised Pending Items
DATE: February 9, 2000

This list revises the summary of the issues pending before the Assembly, its subcommittees, and CBJ support staff based on discussions at the last Assembly meeting and Assemblymember suggestions.

Please review and call me if you have additions or corrections.

A. Committee of the Whole — John MacKinnon, Chair

Policy Issues
1. In-fill Development: CBJ Lands, Water & Sewer Projects
2. Residential Parking Program
3. Role of Human Rights Commission
4. Tourism Revenue (01/05/2000)

B. Finance Committee — Dwight Perkins, Chair

1. Budget Planning for Fiscal Year 2001-2002
2. Fiscal Task Force
3. Golf Course
4. Artists' Sales Tax Waiver
5. Property Tax on Boats & Airplanes
6. Vehicle Registration Fees
7. Capital Transit—30 Minute Service
8. Bartlett Regional Hospital Project 2005
9. Treadwell Ice Arena
C. Human Resources Committee — Cathy Muñoz, Chair

Continuing
1. Review Liquor Licenses
2. Reappoint Members to Committees

Projects
1. Annual Report from Advisory Boards and Committees
2. Clarify Rules of Procedure for Advisory Boards and Committees
3. Review Board and Committee Structure

D. Lands and Resources Committee — Jim Powell, Chair

1. Gravel pit management
2. Permit enforcement
3. Felix property flooding
4. Mountainside Estates drainage
5. Sandy Beach tree management
6. Land disposal—large tract development
7. Juneau Youth Services land trade (Montana Creek/7 Mile)
8. Community Garden—North Douglas
9. Air quality (downtown ambient and opacity issues and open burning)
10. Wetlands mitigation bank—greenbelts
11. Golf course
12. West Douglas road extension
13. University/CBJ subdivision study
14. Skating Rink
15. Subport Master Plan
16. Indoor shooting range
17. Lena Point access road to NOAA
18. Complete State land selections
19. Marine Highway Building acquisition
20. Design Review
21. New municipal offices
E. Public Works and Facilities Committee — Ken Koelsch, Chair

*Ongoing Capital Projects*
1. Public Safety Building
2. Bartlett Regional Hospital, Project 98
3. Juneau Areawide Transportation Plan

*Regular Committee Business*
1. Central Recycling Center
2. Downtown Visitor Center
3. Transit Center
4. NOAA/Secon Road Improvements: Lena Point/Montana Creek
5. Mendenhall Valley Treatment Plant

E. Public Works and Facilities Committee — (continued)

7. Implementation of Downtown Parking Study

F. Planning & Policy Committee — Tom Garrett, Chair

1. Tourism Growth Issues
   a. Aircraft Noise
   b. Air Pollution
   c. Water Pollution
   d. Downtown Congestion

2. Capitol Complex

G. Assignment of Assembly Goals to Committees

1. Alaska Committee—Retain Capital
H. Appeals


3. Ashe, et. al. v. Planning Commission – Appellants requested a sixty day extension on February 8, 2000 in anticipation that issues regarding the appeal will be resolved between affected property owners. Assembly to appoint presiding officer at a future date if required.

4. Hurlock et. al. v. Planning Commission - Presiding Officer was Dennis Egan to be reassigned to Cathy Munoz at 2/7 Assembly meeting; prehearing conference tentatively scheduled pending this appointment. Ms. Munoz has agreed to serve, a motion of the Assembly is needed.
<table>
<thead>
<tr>
<th>Introduced</th>
<th>Approved</th>
<th>Ordinance #</th>
<th>Description of Appropriation</th>
<th>Appropriation &amp; Adjustments</th>
<th>Unappropriated Fund Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>Balance forward (FY99 Estimated)</td>
<td>---</td>
<td>1,928,600</td>
</tr>
<tr>
<td>April 19, 1999</td>
<td>June 14, 1999</td>
<td>99-17</td>
<td>Adjustment for adopted FY00 budget</td>
<td>(1,928,600)</td>
<td></td>
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<td></td>
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<td></td>
<td>Adjustments for final FY99 activities</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
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<td>FY00 Projected Ending Fund Balance</td>
<td>58,700</td>
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<tr>
<td>December 20, 1999</td>
<td>January 3, 2000</td>
<td>99-17 (N)</td>
<td>Closed CIP transfer to GF</td>
<td>23,618</td>
<td>82,318</td>
</tr>
<tr>
<td>February 14, 2000</td>
<td></td>
<td>99-17 (R)</td>
<td>Transfers from the School District and Bartlett Regional Hospital to the general fund for reductions in Risk Management's FY00 charges for Employee Liability Coverage.</td>
<td>37,600</td>
<td>119,918</td>
</tr>
</tbody>
</table>

Note: The unappropriated fund balance represents the projected combined ending FY00 fund balance for both the General Fund and the Roaded SA Fund. The amount excludes the $3.0 million set aside by the Assembly as emergency reserves ($2,500,000 in the General Fund and $500,000 in the Roaded SA).

Signature:  

Date: Feb 8, 00