



CITY/BOROUGH OF JUNEAU
ALASKA'S CAPITAL CITY

TO: Mayor and Assembly
FROM: Laurie Sica, Municipal Clerk
SUBJECT: Assembly Pending Items
DATE: April 17, 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

B. Finance Committee —Dwight Perkins, Chair

1. Budget Planning for Fiscal Year 2001-2002
2. Audit Report
3. Fiscal Task Force
4. Golf Course
5. Artists' Sales Tax Waiver
6. Property Tax on Boats & Airplanes
7. Vehicle Registration Fees
8. Capital Transit--30 Minute Service
9. Bartlett Regional Hospital Project 2005
10. Treadwell Ice Arena
11. Capitol Community Access Equipment Purchase

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

Continuing

1. Permit enforcement
2. Land disposal—large tract development
3. Juneau Youth Services land trade (Montana Creek/7 Mile)
4. Community Garden—North Douglas
5. Golf course
6. West Douglas road extension
7. University/CBJ subdivision study
8. Subport Master Plan
9. Lena Point access road to NOAA
10. Complete State land selections
11. Marine Highway Building acquisition

Projects

1. Air quality (downtown ambient and opacity issues and open burning)
2. Wetlands mitigation bank—greenbelts
3. Skating Rink
4. Design Review
5. 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
6. Sewer Projects Design & Costing: Back Loop Connection, North Douglas, Mendenhall Peninsula, and Fritz Cove
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

1. Downtown Neighborhood Assoc. v. Planning Commission - Presiding Officer John McKinnon (waiting for decision) .
2. Bridges v. Planning Commission - Presiding Officer Ken Koelsch, (waiting for decision).
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 Cathy Munoz, held pre-hearing conference on March 3, 2000, and March 22, 2000, and the parties agreed to settle the issue. A settlement order will be issued after March 31, 2000, outlining the agreement, pending review of the draft by all parties.