

**ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

July 13, 2020 7:00 PM

Assembly Chambers/Zoom Webinar & FB Livestreamed
Meeting No. 2020-37; webinar: <https://juneau.zoom.us/j/95780647371> or call: 1-346-248-
7799 Webinar ID: 957 8064 7371

Submitted By:

Duncan Rorie Watt
City and Borough Manager

I. FLAG SALUTE

II. ROLL CALL

III. SPECIAL ORDER OF BUSINESS

- A. **Special Recognition: Dan Beason, Juneau-Douglas City Museum Volunteer**
- B. **COVID-19 Update**

IV. APPROVAL OF MINUTES

- A. **March 23, 2020 Special Assembly Meeting #2020-11 DRAFT Minutes**
- B. **April 2, 2020 Special Assembly Meeting #2020-15 DRAFT Minutes**
- C. **July 8, 2020 Special Assembly Meeting #2020-36 DRAFT Minutes**

V. MANAGER'S REQUEST FOR AGENDA CHANGES

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

VII. 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. Ordinances for Introduction

- a. **Ordinance 2020-29 An Ordinance Authorizing the Manager to Lease a Fraction of U.S. Survey 1041, Located at 10020 Crazy Horse Drive, to Vertical Bridge Holdings LLC, for a Communications Tower and Facility.**

Vertical Bridge Holdings LLC submitted an application to lease city property at the end of Crazy Horse Drive, in the Mendenhall Valley. In April 2019 the Lands Committee passed a motion of support to work with Vertical Bridge Holdings LLC towards the lease of city property contingent on a Planning Commission recommendation. The Planning Commission, at its regular public meeting on April 14, 2020, approved the special use permit for this tower. At its May 18, 2020 meeting the Assembly passed a motion of support to work with the original proposer, Vertical Bridge. At the June 1, 2020 meeting, the Lands Committee passed a motion of support to lease this property to Vertical Bridge for fair market value. Fair market value has been determined by appraisal to be \$1,075 per month.

The City Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- b. **Ordinance 2020-38 An Ordinance Authorizing Docks and Harbors to Execute a Reservation Agreement with Goldbelt, Inc. for Seadrome Dock and the Merchant's Wharf Float.**

This authorizing ordinance would allow Docks and Harbors to manage the reservations on behalf of Goldbelt, Inc. at the Seadrome Dock for the remainder of the 2020 season. Title 85 only allows Docks and Harbors "the development and marketing of municipality owned facilities", which includes the Intermediate Vessel Float, the Port Field Office Float and Statter Harbor Breakwater. This authorization would allow Docks and Harbors to evaluate, alongside with Goldbelt, whether a moorage reservation call center operated by Docks and Harbors would provide efficiencies and cost savings for the two entities.

The Docks and Harbors Board favorably recommended this matter at its meeting on February 27, 2020. The Assembly Human Resources Committee also favorably recommended this matter at its meeting on July 1, 2020.

The City Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

- c. **Ordinance 2019-06(AK) An Ordinance Appropriating to the Manager the Sum of \$130,979 for the Alaska Municipal League's COVID-19 Response Supplemental Billing Request; Funding Provided by the CARES Act Special Revenue Fund.**

These funds would be used to pay the Alaska Municipal League's (AML) COVID-19 supplemental billing request, which includes crisis communications, CARES Act counsel, bookkeeping and grant compliance, and increased member support. CBJ's supplemental payment to AML will ensure the organization can continue strengthening its support to members during the public health emergency.

This request was reviewed by the Assembly Finance Committee on June 17, 2020, where the committee moved to draft an ordinance that would pay the supplemental request in full from CARES Act funding.

The City Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

2. Liquor License

- a. **Transfer of Controlling Interest Liquor Licenses: 188 & 1690 Bullwinkle's Inc**

These liquor license actions are before the Assembly to either protest or waive its right to protest the license action.

Liquor License Transfers of Controlling Interest

License Type: Restaurant/Eating Place, License #188

Transfer From:

Bullwinkle's Inc d/b/a Bullwinkle's Pizza, 318 Willoughby Ave., Juneau

Mitch Falk & Lynette Anderson

Transfer To:

Bullwinkle's Inc d/b/a Bullwinkle's Pizza, 318 Willoughby Ave., Juneau

Falk-Anderson Community Property Trust

License Type: Restaurant/Eating Place, License #1690

Transfer From:

Bullwinkle's Inc d/b/a Bullwinkle's Pizza, 9108 Mendenhall Mall Rd., Juneau

Mitch Falk & Lynette Anderson

Transfer To:

**Bullwinkle's Inc d/b/a Bullwinkle's Pizza, 9108 Mendenhall Mall
Rd., Juneau**
Falk-Anderson Community Property Trust

Staff from the Police, Finance, Fire, Public Works (Utilities), and Community Development departments have reviewed the above licenses and recommend the Assembly waive its right to protest the applications. Copies of the documents associated with these licenses are available in hardcopy upon request to the Clerk's office.

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The City Manager recommends the Assembly waive its right to protest the above-listed liquor license transfers.

VIIIPUBLIC HEARING

A. Ordinance 2020-28(b) An Ordinance Amending the Land Use Code to Extend the Sunset Dates for the Alternative Development Overlay Districts.

The purpose of the alternative development overlay district is to provide adequate minimum standards and procedures for the construction of new residential buildings and the expansion, restoration, or repair of existing residential buildings, while providing time to implement new zoning regulations. This extension provides adequate time for the review and adoption of new zoning for the downtown neighborhoods due to the unforeseen impacts of the novel Coronavirus (COVID-19).

Version (b) changes the downtown Douglas deadline from August 1, 2021, to December 31, 2021.

The City Manager recommends the Assembly adopt this ordinance.

B. Ordinance 2019-06(AF) An Ordinance Appropriating to the Manager the Sum of \$90,000 as Partial Funding for the Statter Improvement-Phase III Capital Improvement Project and the Harris Harbor Pump Out Capital Improvement Project; Funding Provided by the ADF&G Harris and Statter Harbors Boat Sewage Pump-Out Facility Improvements Grant and the Harbor Fund's Fund Balance.

The Alaska Department of Fish & Game has awarded a \$75,000 Clean Vessel Act Grant to CBJ to construct, manage, and maintain sewage pumpout stations in Harris and Statter Harbors. These improvements will better serve recreational boaters and other public users.

The Clean Vessel Act Grant requires 25% local match. The Statter Harbor project already has sufficient funding for the required local match. This ordinance appropriates the required local match of \$15,000 for the Harris Harbor project from Harbor Fund balance.

This ordinance appropriates \$90,000, for the following purposes:

Harris Harbor Pump Out CIP (H51-126)	\$45,000
Statter Improvement-Phase III CIP (H51-108)	<u>\$30,000</u>
Total Grant Funding	\$75,000

Required Match for Harris Harbor Pump Out CIP (H51-126)	<u>\$15,000</u>
Total Appropriation Amount	\$90,000

At its June 17, 2020 meeting, the Docks & Harbors Operations Committee recommended approval of this action. This ordinance was also reviewed by the Public Works & Facilities Committee on June 22, 2020.

The City Manager recommends the Assembly adopt this ordinance.

- C. **Ordinance 2019-06(AG)(b) An Ordinance Appropriating up to \$8,500,000 to the Manager for Phases 2 and 3 of a COVID-19 Business Sustainability Grant Program; Funding Provided by the CARES Act Special Revenue Fund.**

The Economic Stabilization Task Force has been developing options for the Assembly to help the local economy recover from the harm caused by COVID-19. This would provide additional funding of \$8.5M for Phases 2 and 3 of the Business Sustainability Program. This topic was discussed by the Assembly Committee of the Whole on June 1 and the Assembly Finance Committee on May 20, June 17, and July 8 and remains in Finance Committee at this time.

This ordinance is still pending in Assembly Finance Committee so no public hearing or action is in order during this meeting.

- D. **Ordinance 2020-09(A) An Ordinance Appropriating to the Manager the Sum of \$50,000 as Funding for the Municipal Arts and Culture Matching Grant Program; Grant Funding Provided by the Rasmuson Foundation.**

The Rasmuson Foundation is matching a municipality's allocation of CARES Act funds to arts and culture organizations through the Municipal Arts and Culture Matching Grant Program. This program is designed to fund arts and culture organizations whose local revenue sources are disrupted by the COVID-19 pandemic. The Rasmuson Foundation will match municipal grants 1:1 up to \$20,000. The Foundation's match limit is \$50,000 per municipality. This program will be managed in coordination with the existing Business Sustainability Grant program.

This ordinance was reviewed by the Assembly Finance Committee on June 17, 2020.

The City Manager recommends the Assembly adopt this ordinance.

E. Ordinance 2020-09(B) An Ordinance Appropriating to the Manager the Sum of \$233,960 as Funding for the Juneau Electric Public Transit Bus and Associated Charging Infrastructure Purchase; Grant Funding Provided by Alaska Energy Authority.

This ordinance would appropriate \$233,960 for the purchase of Juneau's first electric bus and associated charging infrastructure for Capital Transit. The electric bus purchase will replace the anticipated purchase of a diesel bus. The grant funding, provided by Alaska Energy Authority, will reimburse the CBJ its local match portion, up to 20%, of the total cost of the electric bus and associated charging infrastructure. The remaining funding for the electric bus and charging infrastructure is supplied by previously appropriated grant funding from the Alaska Department of Transportation and Public Facilities. The bus is scheduled for delivery in October, 2020.

The Public Works and Facilities Committee reviewed this request at its June 22, 2020 meeting and recommended forwarding it to the Assembly for approval.

The City Manager recommends the Assembly adopt this ordinance.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Forbidden Peak Brewery Late-File Export Manufacturing Exemption

CBJC 69.10.020(10) provides a business personal property tax exemption for export manufacturing businesses only upon approval by the Assembly. Forbidden Peak Brewery requested the exemption and the Assessor's Office has determined the request satisfies the code requirements.

The City Manager recommends the Assembly approve the manufacturing exemption request for Forbidden Peak Brewery.

XI. STAFF REPORTS

XII. ASSEMBLY REPORTS

- A. Mayor's Report
- B. Committee Reports, Liaison Reports, Assembly Comments and Questions
- C. Presiding Officer Reports

XIII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XIV. EXECUTIVE SESSION

XV. SUPPLEMENTAL MATERIALS

A. EOC COVID-19 Update July 13, 2020

XVIADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org

THE CITY AND BOROUGH OF JUNEAU, ALASKA

DRAFT Meeting Minutes – March 23, 2020

MEETING NO. 2020-11: The Special Meeting of the City and Borough of Juneau Assembly held in the Assembly Chambers of the Municipal Building, was called to order at 5:00 p.m. by Mayor Beth Weldon.

I. ROLL CALL

Assemblymembers Present: Mayor Beth Weldon, Maria Gladziszewski, Loren Jones, Rob Edwardson, Wade Bryson, Carole Triem, Michelle Hale (telephonic), Alicia Hughes-Skandijs, and Greg Smith

Assembly Absent: None.

Staff Present: City Manager Rorie Watt, City Attorney Robert Palmer, Deputy City Manager Mila Cosgrove, Municipal Clerk Beth McEwen, Emergency Programs Manager Tom Mattice, Library Director Robert Barr, MIS Director Matt Scranton, Deputy Municipal Clerk Diane Cathcart, COVID-19 Communications staff Felicity Toney, Systems Operations Manager James Zuelow.

II. APPROVAL OF AGENDA There being no objection and no changes, the agenda was approved as presented.

III. SPECIAL ORDER OF BUSINESS – Public Participation on Agenda and Non-Agenda Items

Mayor Weldon instructed speakers on the phone and in the room that they would be limited to 1 minute per person and may address any agenda or non-agenda item during this time.

Ms. Gladziszewski called for point of order to ask about the Governor's briefing and Mayor Weldon confirmed the intent to break at 6:00 for the Governor's Briefing.

Telephonic participants

Will Kronick, Downtown resident, spoke in support of special order to hunker down. He expressed concern regarding the extensive list of exceptions and associated potential exposure, stated the essential civil right is to health and well-being and expressed thanks to all the Assembly for their work.

Erin Walker Tolles, Valley resident, Executive Director of Catholic Community Services (CCS) and United Way of Southeast Board Member, thanked the Assembly for their difficult work, concurred with statements made by Mr. Kronick. She encouraged quarantine for travelers

arriving in Juneau, complemented the work of the EOC, and encouraged the Assembly to address loss of funding for non-profit organizations providing services to the community.

Amanda (Mandy) Cole, Executive Director of AWARE, spoke to the “Hunker Down” effects on people experiencing homelessness or living in congregate shelters, the inequity that people with homes are able to isolate and protect themselves and the community, and encouraged education and quick action on the part of the Assembly in addressing the needs of the unsheltered in our community.

Dr. Mignon Benjamin, Director of Medical Services at Bartlett Regional Hospital (BRH), expressed concern regarding the ability to respond if COVID activity in Juneau spikes as it has in other locations. Medivac to Seattle is closed. Anchorage is currently available. The medical staff supports distancing for all, sheltering in place, closing all non-essential businesses based on health needs, not financial needs of community. BRH is not currently prepared, due to isolation and previous lack of need, to meet the requirements of more than one hospitalized COVID patient. Of particular concern is the lack of ventilators and the potential lack of personnel.

John Calnes thanked the assembly for their hard work and taking action, and encouraged broad communication in responding to the needs of our community.

Gwen Place requested real estate and property managers be included in the exempted list.

Mitch Nottingham, North Douglas resident, requested immediate action and complete isolation, based on his recent experience in Seattle.

Dr. Timothy (Tim) Quigley Peterson, Medical Director for Capital City Fire and Rescue (CCFR), said he was testifying as an individual and not on behalf of CCFR. He spoke specifically to Airport Screening where he recently met two planes of passengers arriving from worldwide locations experience active cases of COVID-19 and expressed great concern about the potential of spread of the disease into the community from travelers. Dr. Peterson requested stopping all non-essential travel.

Assemblymembers asked Dr. Peterson some clarifying questions. Responding in his professional capacity, he provided additional information on CCFR Cares (formerly Rainforest Recovery) which can now provide community Para medicine or care in place, based on specific evaluative criteria. He said they are only transporting to hospital as required. Community wide sheltering in place would allow time to acquire PPE and establish protocols to keep responders safe. Gowns are the current greatest need, a prototype is being created from TYVEK and community assistance in production will be welcome. Ms. Cosgrove reminded people to use the www.juneau.org COVID-19 link to volunteer.

Casey Joseph Yakovich thanked the community, first responders, and medical personnel. He acknowledged the risk that his employees are taking by keeping his business open.

Evanne Roberts expressed her concern that kids are not distancing from one another, and encouraged parents to monitor them, and the assembly to communicate this to parents.

Michael Bucy thanked the assembly and the community for their response, and suggested suspending HIPAA privacy requirements if tracing community contacts becomes necessary.

Charles Grogan expressed his belief that everyone in Juneau knows what they need to do, is already doing it, and a “Hunker Down” mandate is stomping on citizen’s rights.

Ryan Stanley thanked the Assembly for their work and hard decisions, expressed support of travel restrictions and “Hunker Down” and acknowledged the extreme nature of this situation.

Speakers in the room *[a thorough wiping of surfaces occurred between each speaker.]*

Dr. Joy Neyhart, Juneau pediatrician, 2020 Medical Staff Chief for BRH. Dr. Neyhart stated HIPAA privacy requirements have been modified to allow for community contact tracing. Dr. Neyhart provided additional information on the status of ventilators. The medical community of Alaska, on Monday, adopted Minnesota protocol for resource allocation, stating when all ventilators are being used, and another patient requires ventilation, a decision will be made to remove a patient from ventilation, acknowledging the patient removed from a ventilator will die.

Dr. Neyhart spoke to the Hecla-Greens Creek quarantine plan. If workers arrive independently, and come from non-quarantine situations, 14 day quarantine may not be sufficient, due to any co-mingling that may occur during quarantine. Dr. Neyhart also expressed concerned for the mental health of the workers.

In response to Ms. Triem’s request for more guidance on quarantining after travel, Dr. Neyhart provided general recommendations: returning traveler should use separate bathroom, separate bedroom, maintain 6 foot distance, and wear a mask in the home for two weeks. She recommended Center for Disease Control (CDC) website for specific guidelines.

Dr. Neyhart questioned what substantiated the decision that mining qualifies as an essential service. Mr. Edwardson responded that the mine produces zinc, and other precious metals required for medical technology.

Paula Terrel stated that Jerry Harmon, of Kensington Mine, communicated a different protocol for their workers who travel from out-of-state.

The meeting took a recess to watch the Governor’s Briefing on Health Mandate 010.1: International and Interstate Travel – Order for Self-Quarantine at 6pm

The Assembly meeting resumed at 6:43p.m.

Continuation of Public Testimony with speakers in the room

Charlie Williams, Valley resident, Greater Juneau Chamber of Commerce Board President, read a letter from the Chamber addressing concern that the homeless population is not socially distancing, behavior which places a greater risk on our community and medical resources, and requested the Assembly address this situation immediately with a robust and effective plan. The Chamber also suggested that public disclosure of who has tested positive for COVID-19 would allow people to respond more quickly.

Mr. Williams responded to Mr. Bryson's request for the Chamber's response to the proposed "Hunker Down." resolution. He said that businesses are deeply concerned with economic impact and also acknowledged the civic responsibility to follow the lead of the Assembly and the hard choices required by these circumstances.

Martin Stepetin, Douglas Island resident, expressed support of Resolution 2285 (b) which would provide solid direction for the community in getting ahead of the virus, rather than reacting to an outbreak. He shared the observation that Juneauites are watching the actions of the Assembly in unprecedented numbers. Mr. Stepetin hosted a Facebook poll on this resolution with over 1,000 responding in support. Mr. Stepetin responded to Mr. Smith's inquiry that 160 people opposed the resolution.

Kyle Thomas, spoke on behalf of Acupuncturists in town, requesting inclusion in the exemption list, being health care providers in the community. Mr. Thomas expressed his concern that Bartlett Regional Hospital also provides services to the surrounding communities, adding to the potential for being overwhelmed with needs. Mr. Thomas confirmed that Acupuncturists are licensed by the state. Mr. Thomas responded affirmatively to Mr. Bryson's inquiry that he had read "Attachment A" of the Alaska Critical Workforce Infrastructure document and believed Acupuncture would fall under the category "Healthcare Operation" and had communicated this to the City Manager. Mr. Thomas responded to Mr. Smith's request for a description of how services could be provided to minimize possible transmission of the virus.

Mr. Watt responded that Governor's. Health Mandate #9 specifically prohibits acupuncturists.

Lacey Wilcox, Juneau resident, President, Alaska Marijuana Industry Association, addressed comments on Facebook during the preceding assembly meeting. She said that cannabis is a therapeutic alternative to opioids and removing that resource would send people to an unregulated market. In response to Mr. Jones comments at the same meeting, Ms. Wilcox recommended changing the wording of Resolution 2885(b) Section 5 (b) replacing "marijuana dispensaries" with "licensed marijuana retailers." Ms. Wilcox also stated her understanding that item (s) would also apply to these businesses, and asked for legal clarification. Ms. Wilcox answered Mr. Smith's question of what would need to change to address the transportation complexity of the industry and stated that product is currently limited to what can fit in one carry-on personal item.

Continuation of Telephonic participants

Victoria Scharen, Valley resident, commented on the continuing gatherings of large groups of children of all ages, and encouraged creating some enforcement method to hold parents responsible.

Vikki Jo Kennedy, commented on the limited notice of this meeting and thanked the assembly for establishing a means of telephonic participation, as previously requested.

Lillian Woodbury, Valley resident, thanked the assembly for their work, encouraged Assembly to take “Hunker Down” action tonight.

Public Testimony closed at 7:06p.m.

IV. AGENDA TOPICS

Resolution 2885(b) A Resolution Mandating People in the City and Borough of Juneau Hunker Down Related to COVID-19.

As the COVID-19 pandemic spreads into Alaska, Assemblymembers raised concerns that the City & Borough of Juneau should impose additional social distancing measures. This resolution would do three things (1) order people to stay home as much as possible, (2) order non-critical businesses to close to the public, and (3) order critical businesses that stay open to comply with social distancing guidelines as much as possible. This resolution would expire in two weeks. Version (b) of this resolution reflects a revision by the makers to change the effective date.

This resolution was presented at yesterday's Special Assembly meeting and continued to today.
Assembly Action

MOTION by Ms. Gladziszewski to adopt Resolution 2885 (b) as proposed.

Mr. Palmer informed the Assembly that Governor’s updated attachment A to Health Mandate 10.1, which applies to state travel quarantine, contains similar wording to this resolution, but may contain some critical differences, potentially creating public confusion in the implementation of both.

Mr. Edwardson received confirmation from Mr. Palmer that Governor’s Health Mandate 09: Personal Care Services and Gatherings did not supersede any action on the part of the Assembly in this resolution.

Ms. Hughes-Skandijs confirmed with Mr. Palmer that Governor’s Health Mandate 09, limiting group gatherings of no more than 10 people, meant no amendment would be necessary to cover that issue in Resolution 2885 (b).

Mr. Jones questioned if there exists a state list of essential services. Mr. Palmer was unaware of any state or federal list that would limit a local body in creating their own list appropriate to their needs.

Conversation ensued regarding the differences of businesses listed between Health Mandate 010 Attachment A and Section 5 of Resolution 2885 (b).

Break from 7:19 – 7:33 p.m.

AMENDMENT #1 from Ms. Hale to Section 6 – to change the effective date striking out words “10:00 p.m. the date of the first COVID-19 case to be confirmed in the City and Borough of Juneau.” and replace it with “5:00 p.m. on March 24, 2020.”

AMENDMENT #1 passed by unanimous consent.

AMENDMENT #2 by Carole Triem to make the following changes to Section 5:

(b) add “and maintenance” between the words “construction” and “of housing,” to read “construction and maintenance of housing”

(f) change “marijuana dispensaries” to “licensed marijuana retailers”, and add “liquor stores” at end of paragraph

(g) add the word “manufacturing” to read, “Food manufacturing and cultivation...”

AMENDMENT #2 passed by unanimous consent.

AMENDMENT #3 by Mr. Edwardson to add the words “bicycle repair” to Section 5 (j) following “auto-repair.”

AMENDMENT #3 passed by unanimous consent.

AMENDMENT #4 by Mr. Smith to add “retail estate services” to Section 5(k)

Ms. Gladziszewski objected on the principle of limiting business operations to those necessary for public health, and not diluting the effectiveness of the closures. Ms. Hale and Ms. Hughes-Skandijs concurred. Ms. Triem stated work can continue from remote work locations.

Ms. Hale noted there is a numbering error in Resolution. Section 6 will be Procedural Due Process. Section 7 will be Effective Date and Duration. In response to the Clerk’s inquiry if this can be corrected automatically, Ms. Weldon replied if not, the Deputy Mayor will make such a motion.

ROLL CALL VOTE ON AMENDMENT #4.

Yeas: Smith, Jones,

Nays: Hughes-Skandijs, Hale, Gladziszewski, Edwardson, Bryson, Weldon

AMENDMENT #4 failed 2:7

AMENDMENT #5 by Greg Smith to strike and replace Section 4 to read:

Section 4. Minimize Transmission Order for Critical Businesses or Entities. All critical businesses or entities that remain open must enact significant measures to minimize the transmission of the coronavirus. Critical businesses or entities unable to enact or found to have not enacted significant measures to minimize the transmission of the coronavirus shall close their premises to the public. Significant measures to minimize the transmission of the coronavirus should include, but are not limited to adoption of telecommuting or work from home procedures, stringent hygiene and disinfecting practices, maximized social distancing, minimized unprotected contact between employees and members of the public and items or surfaces that employees and members of the public come into contact, requirements that employees stay home if sick, and prohibition of premises access to persons exhibiting symptoms of COVID-19.

Ms. Triem objected, questioning whether this would be enforceable. Mr. Palmer responded that this Resolution as a whole provides strong direction, with voluntary compliance on the part of the public.

Mr. Edwardson spoke in support of the strong wording and clear guidance provided by this Amendment. Mr. Edwardson added that voluntary compliance has not yet achieved the desired result, thus requiring all of these additional actions.

Mr. Bryson spoke on the benefit of specific actions requested, but cautioned that the wording is harsh, an “unenforceable mandate.”

Ms. Hale expressed support of the specificity of the wording and inclusion of the word “must.” She also spoke to the positive roll of the Assembly in modeling strong leadership for other communities.

Mayor Weldon spoke in support of this amendment.

ROLL CALL ON AMENDMENT #5

Yeas: Smith, Hughes-Skandijs, Hale, Edwardson, Gladziszewski, Triem, Weldon

Nays: Jones, Bryson

AMENDMENT #5 passed 7:2

AMENDMENT #6 by Greg Smith to modify Section 2:

Modify the second to last sentence by adding “monitoring for symptoms, refraining from visiting residences or participating in gatherings, staying home when sick, quarantining if possibly exposed to the coronavirus, and eliminating non-essential travel and trips to public places.” following “regular hand washing.”

Ms. Gladziszewski requested modification to correct grammar. Mr. Smith concurred.

Mr. Bryson objected that details are not enforceable, and additional words may lessen the effectiveness of the statement.

Mayor Weldon objected due to redundancy.

ROLL CALL ON AMENDMENT #6

Yeas: Smith, Triem, Hughes-Skandijs, Hale, Edwardson

Nays: Jones, Bryson, Weldon

AMENDMENT #6 passed 6:3

AMENDMENT #7 by Mr. Smith to modify Section 5 (a) to include Chiropractors.

Objections were made.

AMENDMENT #7 was withdrawn.

Mr. Smith requested clarification if private construction (not housing related) was prohibited by this Resolution. Mr. Watt stated various construction projects fall under a blend of definitions. Mr. Palmer concurred this is a nuanced question, with the overall intent being to allow continuing construction of critical projects. Mr. Watt provided a sample of his methodology and sought confirmation that this matched the intent of the assembly.

Mayor Weldon called for objections to the Resolution.

Mr. Edwardson spoke to his concern regarding the effectiveness of the resolution, particularly regarding the exemption of governmental agencies who have not yet modified daily operations. This concern did not rise to the level of an objection.

Ms. Hale stated the assembly does not have the authority to require a higher level entity to implement something in their facilities, even as the behaviors endanger members of the community. This is not the vehicle to address that concern.

Ms. Hughes-Skandijs asked the body to suspend the call for a vote to allow her to address an amendment. Will of the Body was to allow suspension.

AMENDMENT #8 by Ms. Hughes-Skandijs to strike the last sentence of Section 5 (d)

Objection by Mayor Weldon because CBJ has no control over Federal, Tribal and State agencies.

AMENDMENT #8 was withdrawn.

Resolution 2885(b) was adopted as amended by Amendments #1, 2, 3, 5, and 6 by unanimous consent.

Break from 8:37 p.m. – 8:52 p.m.

Item B. Community Response to Mitigate Social and Economic Impacts of COVID-19

On March 20, 2020 a resolution focused on social and economic impacts was presented to the Anchorage Assembly.

Mr. Watt presented the Anchorage resolution in response to Assembly request.

Ms. Triem offered to take the lead on working on this issues and requested the Assembly to direct staff to develop a Juneau specific ordinance addressing these issues.

Hearing no objections, staff was so directed.

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

No additional public participation was taken at this time.

XV. ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 8:55 p.m.

Clerk's Note: Special Thanks to M. J. Grande from the Juneau Public Libraries for her work on preparing these minutes for approval.

Signed: _____

Elizabeth J. McEwen
Municipal Clerk

Signed: _____

Beth A. Weldon
Mayor

THE CITY AND BOROUGH OF JUNEAU

***DRAFT* Meeting Minutes – April 2, 2020**

MEETING NO. 2020-15: The Special Assembly Meeting of the City and Borough of Juneau Assembly held in the Assembly Chambers of the Municipal Building, was called to order at 6:00 p.m. by Mayor Beth Weldon.

I. CALL TO ORDER / ROLL CALL

Assemblymembers Present: Mayor Weldon, Wade Bryson, Rob Edwardson, Maria Gladziszewski, Michelle Hale, Alicia Hughes-Skandijs, Loren Jones, Greg Smith, and Carole Triem.

Assemblymembers Absent: None.

Staff Present: City Manager Rorie Watt, Deputy City Manager Mila Cosgrove, Municipal Clerk Beth McEwen, Interim Engineering/Public Works Director Robert Barr, Municipal Attorney Robert Palmer, and Sign Language Interpreter Michelle Darrah

II. APPROVAL OF AGENDA

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

A. Telephonic Public Participation

IV. AGENDA TOPICS

A. COVID-19 Update and Actions

Incident Commander of Emergency Operations Center Update:

Juneau remains at Level 2. There are 147 cases in the state of Alaska, and there are currently 10 confirmed cases in Juneau. The Department of Health and Social Services has determined that of those ten active cases: 1 is travel related, 5 are local, and 4 are currently under investigation. There have been 5,530 tests conducted statewide. Bartlett Regional Hospital has conducted 153 cumulative tests so far. It should be noted that this number does not include tests that have been done through individual providers. Out of the tests done through BRH, 45 of those tests are currently pending results.

The Department of Public Health has reported that there are 26 cases in Juneau that they are tracking, up from 10 yesterday. Two people who have tested positive for COVID-19 are currently hospitalized at BRH. The state has reported a cumulative number of thirteen people across the state who were hospitalized. The state has reported that there have been three fatalities due to COVID-19.

Today the EOC began Operational Period 5 which will conclude on Sunday, April 5th at 1:30 p.m. The CBJ ICS team met today to discuss issues, and holds meetings on Mondays, Wednesdays, and Friday with BRH. Issues in the critical path have not changed, they continue to decompress the shelters, plan for quarantine and isolation facilities, and provide childcare for

essential employees. The supply chain is operational, stores are reporting fewer out of stock items.

CBJ Operations: CBJ continues to reassign staff to EOC functions where appropriate. There are some staff who are unable to work at this time due to childcare necessities.

Mr. Jones had a question relating to one of the Governor's mandate regarding requiring essential service businesses that rely on workers coming from outside the community to submit a plan for approval. He asked Ms. Cosgrove if CBJ knows how many businesses in Juneau have had their requests approved.

Ms. Cosgrove responded that those requests are directly referred to the State. She also said that the mines did share information with the EOC, but she has not heard any detail about any businesses not being approved. Ms. Cosgrove shared an anecdote from Mr. Day in which she heard that retail businesses who hire seasonal staff from outside Juneau have been encouraged not to hire seasonal staff from out of town this year. Mr. Jones had some additional questions related to this and Ms. Cosgrove said she would inquire and provide the Assembly with further information.

CBJ Operations cont.: Ms. Cosgrove reported that there is no impairment to operations at this time. JEDC reported that the business loan fund is up and operational.

Airport: The airport reported that 10 out of 34 passengers voluntarily screened after arriving on a flight yesterday. The EOC is looking into the screening process, and will likely be making adjustments to that process moving forward.

Mobile Screening: Yesterday, the mobile screening service received over seven calls to the phone bank, which resulted in seven tests being conducted at the drive-thru testing station that day. They have reported to have screened over 157 individuals to date, and have sampled 91 for testing.

The JACC had 47 individuals overnight, the hours of operation have been extended to 8:00 p.m. to 8:00 a.m. The EOC is trying to have Centennial Hall available while the weather is cold and they are working on standing up the Mill campground site that is replacing the former Thane campground to also be open for overnight starting April 15.

There were no ferries yesterday, thus no vessel screening.

Mayor Weldon asked about who was checking the fishing boats coming in as she and others in the community have seen the sign about boats selling live crab down at the harbor. Ms. Cosgrove said the vessel screening task force is handling the live crab situation.

The Isolation and Quarantine Task Force – Mt. Jumbo has been stood up to be used for either quarantine or isolation, it is planned to be used as a backup option besides the Centennial Hall/JACC campus for use by more than just the unsheltered population.

The Volunteer Task Force has received information from 204 people wanting to volunteer, 70 of whom have already been connected to services. The VTF has received 20 requests for

assistance from individuals, primarily concerning food, food delivery, and general questions regarding the program. There are a lot of people in the community who are wanting to assist in the efforts, Ms. Cosgrove encourages people to sign up on volunteer form on the CBJ COVID-19 webpage.

Ms. Gladziszewski asked Ms. Cosgrove to explain the details and plans in place regarding isolation and quarantine. Ms. Cosgrove responded that the plans are currently fluid, as the needs of the community are expected to shift and change over time. There is a group of people working on sheltering, including decompressing the shelters for those who are currently experiencing homelessness; and the potential implementation of quarantine and isolation spaces for those experiencing homelessness, and/or those who have ineffective quarantine spaces within their own homes. The EOC is working with the Centennial Hall and JACC on creating those spaces within those buildings.

Ms. Hale had a question regarding the 36 flight passengers who arrived in Juneau yesterday, and asked if those passengers are aware of the Governor's mandate requirements, and if they are complying with those requirements. Ms. Cosgrove shared the airport's response to the screening which found that the large majority of passengers were aware of the mandate, and wanted to get to their destination as quickly as possible so that they may begin their quarantine. Based on that behavior, Ms. Cosgrove says that we can assume but there is no concrete way to confirm that all of those passengers will be quarantining.

Mr. Smith had a question about modeling, and asked if the models have been able to determine how close to ready Juneau is for the surge level. Ms. Cosgrove reported that there is not currently Juneau-specific modeling available, but there is modeling that represents the entire state of Alaska. She stated that reasonable conclusions can be drawn from the statewide models, and that there are several different models out there giving varying results. The EOC has been carefully monitoring how and when cases arise, in terms of number and in the nature of transmission.

Mr. Watt said he has been following the modeling closely, and referenced Dr. Zink's message tonight about modeling – Dr. Zink has released the state's new dashboard that features new data, projections, and calculations related to the transmission rate in Alaska. The Governor said tonight during his press briefing that 'as a state, we are not doing poorly'. Mr. Watt encourages Assemblymembers to watch the press conference.

Mr. Smith asked Ms. Cosgrove about the target number of isolation beds and equipment. Ms. Cosgrove did not have the BRH surge plan with her at the time, but that matter was discussed at the meeting on Monday evening, Ms. Lawhorne had a surge plan of about 90 patients, and they have the ability to convert other rooms if needed.

Mayor Weldon asked how soon Centennial Hall will be ready for providing shelter, to which Ms. Cosgrove responded it should be ready next week.

Mr. Watt reports that the information office continues to provide information to the community, as well as receive positive feedback. They continue to push the "hunker down" message and to

control your individual actions. He believes it would be very informative for the community to watch tonight's press conference with Dr. Zink and the Governor.

Mr. Bryson received information today about food rationing from food distributors. Food insecurity will continue to be a larger issue as the weeks go on.

Economic Assistance: Draft Ordinance – 2019-06(X) DRAFTv2: *An Ordinance Appropriating to the Manager the Sum of up to \$500,000 as Funding for an Emergency Rental Assistance Program; Funding Provided by the General Fund's Fund Balance and the Affordable Housing Fund.*

JEDC has the loan program and 1st application established. Mayor Weldon and Ms. Gladziszewski discussed the concept of creating an economic team, and the details of that team are being worked on.

Mr. Watt reported that the ordinance had been updated with some additional language. He expressed that his goal for tonight's meeting was to decide upon the dollar amount and the source of funding.

Mr. Ciambor gave an overview of the program, describing it as a response to the growing community concern surrounding school closures, unemployment, and loss of jobs due to the ongoing COVID-19 pandemic. Assemblymembers reached out to the community and asked how best to assist them during this unprecedented time. This Short Term Rental Assistance program was created to help impacted households in need be able to still afford to pay rents and mortgages. Mr. Ciambor has worked in collaboration with the Alaska Housing and Development Corporation to implement this rental assistance program.

MOTION by Ms. Triem that the source of funds for the program be pulled entirely from the Affordable Housing Fund. The current balance of the Affordable Housing Fund is \$1,020,300. *Hearing no objections, the motion passed.*

Ms. Gladziszewski asked if this rental assistance program would be truly useful to families in need. She pointed out that many people will not be able to pay rent and/or mortgages, and that the CBJ has a small amount of money for such a large issue. She believes that the CBJ should not be giving rental assistance towards a government entity (via a government or state-owned rental) but rather should focus on ensuring that the assistance is being received by the renters and homeowners themselves.

Mr. Palmer noted that this area is fraught with nuanced policy arguments in terms of creating amendments such as this. He advised to be careful when putting limits and conditions on assistance programs, otherwise it could put the program at risk for potentially discriminating against certain homeowners.

Mr. Ciambor explained the process of how current rental assistance program works.

Ms. Triem asked for clarification regarding what the sense of current need is in the community. Mr. Ciambor answered by referencing his work with the HDC that the need is there. He would

expect the need to come in waves, especially as more unemployment happens throughout the community from month to month.

Mr. Edwardson asked about the related federal and state relief from protection from eviction, and whether or not those outside relief programs were currently in place.

Mr. Palmer confirmed that the Federal CARES Act went into effect in February, and that program will provide assistance for 120 days. The Alaska Court System has prohibited evictions for the time being as a short-term solution. A long-term solution, State Senate Bill 241, was passed by the legislature. Mr. Palmer is not certain on whether or not SB 241 has been transmitted to the Governor yet. Therefore, long-term protections and assistance programs created by the State have not been put into effect as of tonight's meeting.

Mr. Edwardson asked if the CARES Act would provide immediate relief for the people that this ordinance would apply to. Mr. Palmer explained that the answer is a little nuanced, not everyone in need is necessarily guaranteed to be protected under the CARES act, and gave an explanation of the CARES act provisions and terms.

Mr. Jones mentioned that the CARES Act and State SB241 both prevent evictions or bank foreclosures, but both also expect tenants to pay the accrued amount of their past due payments. Mr. Palmer confirmed that was correct for the State protections, but the Federal CARES Act is somewhat vague in what it intends to do regarding missed housing payments. Mr. Palmer recalled some versions of the CARES Act which state that there will be forbearance, while other versions state that there will be a moratorium or deferment enacted.

Ms. Triem asked what the median rent currently is in Juneau. Mr. Ciambor: responded that the median rent for a two bedroom apartment in Juneau is approximately \$1200. Ms. Triem asked how the assistance program would work in situations such as roommates living together, and how those individual people would qualify for the program. Mr. Ciambor said that he would have to check with the AHFC, but assumed that roommates would qualify through the same process as a family member household.

Mayor Weldon asked Mr. Ciambor to clarify the split between how many people rent vs. how many people own. Mr. Ciambor referenced the most recent census data, which verifies that Juneau has approximately 7,000 homeowners and 6,000 renters, totaling 13,000 households.

Ms. Gladziszewski noted that there are a lot of questions and uncertainty surrounding this issue, and she suggested sending this ordinance to an economic task force for further discussion. Mayor Weldon noted that a task force has not yet been created but they will be looking at that.

Discussion took place regarding process and timing if this were to be brought before the Assembly as either an emergency resolution or a standard ordinance. Mr. Palmer explained the process for both and Ms. McEwen provided the fast track potential dates for either an emergency resolution or a regular ordinance vs. the process for a standard ordinance timing as follows:

Fast Track timing:

April 6 Regular Assembly Meeting- Emergency Ordinance presented and could be acted upon during that meeting.

April 6 Regular Assembly Meeting – introduce a regular ordinance and set for public hearing on Friday, April 17 or Monday, April 20

Regular Ordinance process/timing:

April 6 Regular Assembly Meeting – introduce a regular ordinance and set for public hearing on Monday, April 27

MOTION by Ms. Gladziszewski to introduce as a regular ordinance on April 6th, and to refer it to whichever committee is agreed upon at Monday's meeting.

Objection by Mr. Bryson. He said if a rental assistance program is introduced at the end of April, the damage would have already been done. He stated that this issue needs to be resolved immediately in order to help the community during a time in which assistance is needed the most. Mr. Bryson said he would rather this decision be made as an emergency resolution.

Mr. Palmer mentioned that the Assembly could have this presented as an emergency resolution on April 6th and pass it that day, or could possibly postpone it to a different date.

Ms. Gladziszewski spoke in favor of the motion, stating that the city has limited resources which should be used wisely. She believes that this ordinance could possibly help 83 households. She says that she understands the desire to move quickly, but also mentioned how Juneau is moving quicker in comparison to other cities in their implementation of rental relief programs.

Objection by Mr. Jones who said that he thinks that this needs to be quickly done. He believes that if the decision is made by May, it would not allow renters and homeowners to pay April rent. If this decision is done quickly, it would allow for the May rent to be taken care of in the future, and for the April rent to be taken care of now. He says it would make sense to help families weather this storm by not allowing them to go through the stress that comes with financial instability by assisting as soon as possible.

Mr. Edwardson agreed with Mr. Jones and Mr. Bryson. He mentions that the Federal CARES Act provides relief to some but not to all, and that there is currently no assistance being provided by the state. Mr. Edwardson believes that the Assembly needs to make smart decisions for our community, and that Juneau is still in an emergency status. Mr. Edwardson said he was in favor of an emergency resolution.

Objection by Ms. Hughes-Skandijs. She agrees with Ms. Gladziszewski that the city's resources are limited and should be used wisely, however, she did think that it is important for people to stay in their homes right now. By coupling the AFHC with their funds, she believed that providing assistance as soon as possible would be a beneficial use of funds. Ms. Hughes-Skandijs said she would be voting against motion.

Ms. Hale spoke in favor of the motion. She believes that Assemblymembers should not blame the CBJ for putting people out of work, that rather it was the Coronavirus that led to the closure of businesses and subsequent layoffs. She says that the Assembly should be more thoughtful about decisions, and advises against making a rash or quick decision.

Mr. Smith mentioned that the state has prohibited foreclosures and evictions. He believed that the Assembly should move about this decision in a methodical way to gain a better understanding of exactly who they intend to help with this decision.

Mayor Weldon asked the clerk to restate the motion so everyone understood what they are voting on.

Ms. McEwen noted that the **MOTION** is to introduce this ordinance on Monday, April 6, refer it to a committee, and set it for public hearing on the April 27 Regular Assembly Meeting.

Roll Call vote on the above motion:

Ayes: Gladziszewski, Hale, Smith, Triem.

Nays: Hughes-Skandijs, Jones, Edwardson, Bryson, Weldon.

Motion failed. Four (4) Ayes, Five (5) Nays.

MOTION by Mr. Bryson that the Assembly create an emergency resolution for the CBJ COVID-19 Short-Term Rental Assistance Program which would be introduced on Monday, April 6 and asked for unanimous consent.

Objection by Ms. Gladziszewski. She said that she doesn't know what that would mean and if amendments could be made to the resolution on April 6 or not.

Mr. Palmer clarified that the motion is to allow an emergency resolution to be presented to the Assembly on Monday night for action; presenting this resolution to the Assembly inherently allows for amendments to be made to it.

Ms. Gladziszewski expressed her concern asking when the time for fact finding and understanding come in along with any amendments members feel may be needed.

Roll call vote to create an emergency resolution to be brought back to the April 6 meeting:

Ayes: Bryson, Edwardson, Hughes-Skandijs, Jones, Triem, Weldon.

Nays: Gladziszewski, Hale, and Smith.

Motion passed. Six (6) Ayes, Three (3) Nays.

V. OTHER BUSINESS

Ms. Hale expressed her desire to draft a thank you letter to the Governor thanking him for his response to the pandemic and the actions he has taken during this time. Mayor Weldon suggests that she and Ms. Hale work together to draft a thank you letter.

VI. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 7:56 p.m.

Clerk's Note: Special Thanks to Lacey Davis from the Juneau Public Libraries for her work on preparing these minutes for approval.

Signed: _____

Elizabeth J. McEwen, Municipal Clerk

Signed: _____

Beth A. Weldon, Mayor

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Meeting Minutes - July 8, 2020

MEETING NO. 2020-36: The Special Meeting of the City and Borough of Juneau Assembly was held via Zoom Webinar in Juneau, Alaska. The meeting was called to order at 5:00 p.m. by Mayor Beth Weldon.

I. CALL TO ORDER / ROLL CALL

Assemblymembers Present: Mayor Beth Weldon, Deputy Mayor Maria Gladziszewski, Loren Jones, Rob Edwardson, Michelle Hale, Wade Bryson, Greg Smith and Alicia Hughes-Skandijs

Assemblymembers Absent: Carole Triem

Staff Present: City Manager Rorie Watt, Municipal Attorney Robert Palmer, Municipal Clerk Beth McEwen, Library Director/EOC Planning Section Chief Robert Barr, Deputy Municipal Clerk Diane Cathcart, Finance Director Jeff Rogers, Budget Analyst Adrien Speegle, Parks and Recreation Director George Schaaf, Controller Sam Muse

II. APPROVAL OF AGENDA

The agenda was approved as presented.

III. SPECIAL ORDER OF BUSINESS

A. EOC COVID-19 Update

Planning Section Chief Robert Barr provided an update on the EOC response to COVID-19.

Mr. Barr gave some highlights from the daily report. American Cruise Lines cancelled the remainder of their 2020 cruise ship season. That leaves only two remaining cruise lines, Uncruise and Lynblad, who may have cruises remaining in the 2020 cruise season.

The EOC is working putting into place a transition plan for the COVID-19 hotline which has been staffed to date by Juneau School District health team over the summer. They are getting ready to head back to school in early August. Those job postings will be posted within the next week.

The local testing conversation continues and they had a meeting with staff today and will have another meeting on Friday in anticipation of providing something to the Assembly Human Resources Committee meeting on Monday.

He said they just learned that FEMA will be providing 1 million washable cloth face coverings for free. They are looking to distribute those to the population broadly so the EOC submitted a 213 resource request for 30,000 plus another 3,000 kid sized ones for Juneau. They will coordinate with all the public facilities if they do receive them.

He shared a new graph with the Assembly that is just being rolled out. It will be used to report 7-day data of new cases and surrounding population areas. They built "city pairs" into the graph that shows those communities closely linked to Juneau via air or boat travel.

Mr. Barr answered a number of questions from Assemblymembers regarding testing capabilities and practices as well as contact tracing by the public health nurses. Mr. Edwardson shared some of the remarks that were made during the Local Emergency Planning Committee meeting earlier in the day on what a good job Juneau is doing compared to other communities that LEPC members have traveled through.

IV. APPROVAL OF MINUTES

A. March 16, 2020 Regular Assembly Meeting #2020-08 Minutes

B. June 8, 2020 Regular Assembly Meeting #2020-31 Minutes

Mayor Weldon noted that she had a minor correction to the June 8, 2020 that she has provided to the Clerk.

MOTION by Ms. Hale to approve the minutes of the March 16, 2020 meeting and the June 8, 2020 minutes with correction and asked for unanimous consent. *Hearing no objection, the minutes were approved.*

V. AGENDA TOPICS

A. FOR PUBLIC HEARING: Ordinance 2020-33 An Ordinance Amending Emergency Appropriation Resolution 2889(am) Related to the COVID-19 Emergency Rental Assistance Program.

This ordinance would change two components of the COVID-19 Rental Assistance Program:

1. It amends the funding source from the Affordable Housing Fund to the CARES Act Special Revenue Fund; and
2. It extends the program from June 30 to December 31.

This ordinance also clarifies that, upon direction from the Assembly, the Manager may change the intent language provided in Exhibit A to Resolution 2889.

On June 22, 2020, the Assembly Committee of the Whole discussed this topic.

The City Manager recommends the Assembly adopt this ordinance.

Public Comment

Joanna (Last name unknown), from Seattle, asked if this was a loan or grant program.

Mayor Weldon noted that although this is the time to receive public comment and not answer questions, she answered the caller that this ordinance is for grants.

Assembly Action

MOTION by Ms. Gladyszewski to adopt Emergency Ordinance 2020-33 and asked for unanimous consent. *Hearing no objection, the motion carried.*

B. FOR PRESENTATION (Not for public hearing): Ordinance 2020-35: An Ordinance Requiring a Face Covering in Certain Indoor Settings.

This ordinance was drafted at the request of Assemblymember Hale for presentation and referral to the Committee of the Whole for further discussion before introduction or public hearing. This ordinance would require people to wear a face covering when in a publicly accessible indoor location or an indoor communal area outside the home. There are exceptions for people with disabilities or young children. This ordinance is very similar to the Anchorage mask mandate.

The Manager recommends the Assembly refer this item to the next Committee of the Whole, which is currently set for July 20.

Mr. Watt explained that this ordinance was drafted at the request of Assemblymember Hale for presentation to the Assembly. He recommended that the Assembly accept the ordinance for presentation and refer it to the Committee of the Whole for further consideration before being introduced or set for public hearing.

Assembly Action

MOTION by Mr. Jones to refer this ordinance to the Assembly Committee of the Whole and asked for unanimous consent.

Objection by Ms. Hale to explain her reasons behind this action. Ms. Hale explained that while this is similar to the mask requirement language implemented by the Municipality of Anchorage, she doesn't see the need for it to be adopted in Juneau at this time but wanted to have it drafted and referred to the Committee of the Whole, so the Assembly and public can have a chance to review the ordinance language so they are prepared in the event that it may eventually consider it for adoption. Ms. Hale then withdrew her objection.

Hearing no further objection, the motion to refer the ordinance to the Committee of the Whole passed by unanimous consent.

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

VII.SUPPLEMENTAL MATERIALS

A. EOC COVID-19 Update for July 8, 2020

VIIIADJOURNMENT

There being no further business, the Assembly meeting was adjourned at 5:28 p.m.

Signed: _____
Elizabeth J. McEwen
Municipal Clerk

Signed: _____
Beth A. Weldon
Mayor

Presented by: Lands Comm.
Presented: 07/13/2020
Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-29

An Ordinance Authorizing the Manager to Lease a Fraction of U.S. Survey 1041, Located at 10020 Crazy Horse Drive, to Vertical Bridge Holdings LLC, for a Communications Tower and Facility.

WHEREAS, Vertical Bridge Holdings LLC has applied for a lease and easement totaling approximately 13,139 square feet of land within USS 1041, located at 10020 Crazy Horse Drive, as generally depicted in the attached Exhibit "A"; and

WHEREAS, the purpose of the lease is to allow for the construction, operation, maintenance, and leasing of a communications tower and facility; and

WHEREAS, the Planning Commission, at its regular public meeting on April 14, 2020, adopted the analysis and findings in the Notice of Decision (NOD) and approved the special use permit for this tower; and

WHEREAS, at its June 1, 2020 meeting, the Assembly Lands Committee passed a motion of support to lease property to Vertical Bridge Holdings LLC at 10020 Crazy Horse Drive for fair market value.

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

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Authorization to Execute Lease. The Manager is authorized to execute a lease to Vertical Bridge Holdings LLC, for approximately 5,625 square feet of City and Borough property described as a fraction of USS 1041, located at 10020 Crazy Horse Drive in the Mendenhall Valley, as generally depicted in Exhibit "A", and to provide for and 7,514 square feet access/utility corridor from Crazy Horse Drive.

Section 3. Essential Terms and Conditions. The lease will include, at a minimum, the following terms and conditions:

(a) The lease term shall be for a period of five years plus three, five-year renewal periods.

(b) The use of the lease site shall be for the sole purpose of constructing, maintaining, and operating a communications tower and facility.

(c) Rent shall be established according to the following schedule:
 \$1,075.00 per month as base rent, which includes the first sublease; plus
 30 percent of rent charged in any second sublease; plus
 40 percent of rent charged in any third sublease; plus
 50 percent of rent charged in any fourth (and each additional) sublease.
 Any sublease after the first, which is included in the base rent, shall be calculated and payable on a monthly basis.

In addition, there shall be an automatic three percent annual escalation of the base rent charged.

(d) During the lease and lease renewal periods, rent shall be subject to adjustment every five years to reflect changes in the market rent.

(e) Lessee shall ensure all equipment and activities on the leased premises operate in a manner, which will not cause unreasonable interference with the operations of the City and Borough or other authorized users in the vicinity of the leased premises.

(f) Lessee shall comply with all applicable federal, state, and local laws and regulations in maintaining, operating and leasing its communications tower and facility on the leased premises.

(g) Lessee shall indemnify, defend, and hold harmless the City and Borough and its officers, agents, and employees from any claims related to or arising out of Lessee's development, use, operation, or maintenance of the lease and any improvements on the leased premises.

Section 4. Other Terms. The Manager may include other lease terms the Manager determines to be in the public interest.

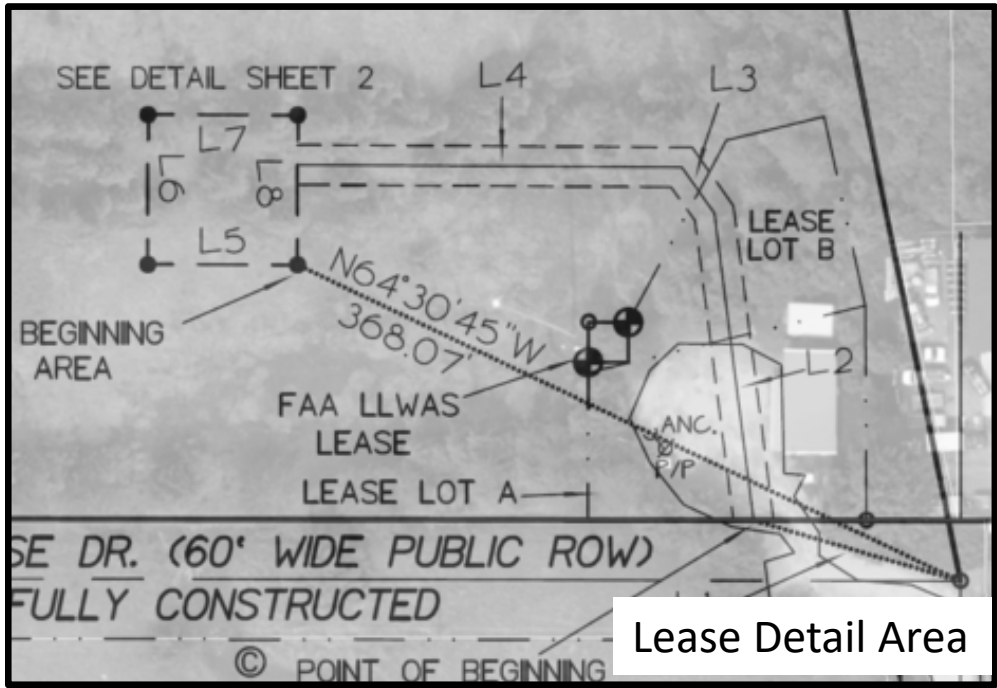
Section 5. Effective Date. This ordinance shall be effective 30 days after its adoption.

Adopted this _____ day of _____, 2020.

 Beth A. Weldon, Mayor

Attest:

 Elizabeth J. McEwen, Municipal Clerk



Lease Detail Area

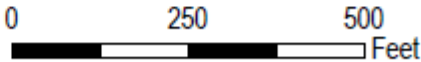


Lease Area

EXHIBIT A

Communication Tower Lease Area

CBJ Ordinance 2020-29



The property boundaries are not survey quality.
This map is for general reference only.



Presented by: The Manager

Presented: 07/13/2020

Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-38

An Ordinance Authorizing Docks and Harbors to Execute a Reservation Agreement with Goldbelt, Inc. for Seadrome Dock and the Merchant's Wharf Float.

WHEREAS, under Title 85 of the City and Borough Code, Docks and Harbors is responsible for the operation, development, and marketing of municipally owned and operated port and harbors, including such facilities as boat harbors, docks, ferry terminals, boat launching ramps, and related facilities except as designated by the Assembly by resolution; and

WHEREAS, Docks and Harbors manages a year-round reservation system for large commercial vessels, yachts and fishing vessels at the Intermediate Vessel Float and along the Statter Harbor Breakwater in Auke Bay; and

WHEREAS, during the summer months, the linear foot capacity at the Intermediate Vessel Float often is exceeded by the demand from small cruise ships, yachts, large pleasure crafts and commercial fishing vessels; and

WHEREAS, Goldbelt, Inc. owns and operates the float at the Seadrome Dock and manages a float facility along the Merchant's Wharf; and

WHEREAS, Docks and Harbors staffing, with demonstrative experience in reservation management, has the capacity to maximize vessel assignments throughout the downtown waterfront; and

WHEREAS, Goldbelt, Inc. has signaled interest in developing a business plan in which Docks and Harbors could collectively manage the reservations of the publicly owned Intermediate Vessel Float and the privately owned Seadrome Dock with adjoining Merchant's Wharf Float for the 2020 summer season; and

WHEREAS, Docks and Harbors views the synergistic opportunity to place the downtown reservation system under a single organization as a financial benefit to the City and Borough of Juneau, administrative personnel cost savings to Goldbelt, Inc., and greater customer service to mariners desiring downtown moorage.

WHEREAS, Title 85 does not provide the Docks and Harbors Board with authority to execute reservation agreements for privately owned docks.

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

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Authorization. Despite any provision of Title 85 to the contrary, the Docks and Harbors Board is authorized to execute a reservation agreement with the following essential terms:

- (a) **Scope.** The Docks and Harbors Department may manage reservations, including moorage services, for the privately owned Seadrome Dock and adjoining Merchant's Wharf Float ("Goldbelt facilities").
- (b) **Priority.** Docks and Harbors shall prioritize reservations at and fill CBJ facilities before making reservations at Goldbelt facilities.
- (c) **Compensation.** Docks and Harbors shall receive 30 percent of all new reservation revenues collected at the Goldbelt facilities.
- (d) **Term.** The reservation agreement is only for the 2020 summer season.
- (e) **Liability.** The City and Borough of Juneau is not assuming control, maintenance, or responsibility of any of Goldbelt, Inc.'s real property. The City and Borough of Juneau is not responsible for the inability to make a reservation, reservation disruptions, reservation changes, market fluctuations, or vessel relocations.
- (f) **Public Records.** All records received by the Docks and Harbors Department related to this agreement are public records and subject to the Alaska Public Records Act and CBJC 01.70.

Section 3. Effective Date. This ordinance shall be effective 30 days after its adoption and terminate on December 31, 2020.

Adopted this _____ day of _____, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: July 13, 2020
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2019-06(AK)

An Ordinance Appropriating to the Manager the Sum of \$130,979 for the Alaska Municipal League's COVID-19 Response Supplemental Billing Request; Funding Provided by the CARES Act Special Revenue Fund.

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 \$130,979 as funding for the Alaska Municipal League's COVID-19 Response Supplemental Billing Request.

Section 3. Source of Funds

CARES Act Special Revenue Fund	\$130,979
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Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth A. McEwen, Municipal Clerk



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

Packet Page 35 of 52
**Department of Commerce, Community,
and Economic Development**
ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

June 2, 2020

City and Borough of Juneau

Attn: City/Borough Clerk

Via Email: beth.mcewen@juneau.org, city.clerk@juneau.org, di.cathcart@juneau.org

License Type:	Restaurant/Eating Place	License Number:	188
Licensee:	Bullwinkle's, Inc.		
Doing Business As:	Bullwinkle's		
Premises Address:	318 Willoughby Avenue, Juneau		

☐ New Application

☐ Transfer of Ownership Application

☐ Transfer of Location Application

☒ Transfer of Controlling Interest Application

We have received a completed application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable. To protest the application referenced above, please submit your protest within 60 days and show proof of service upon the applicant.

AS 04.11.491 – AS 04.11.509 provide that the board will deny a license application if the board finds that the license is prohibited under as a result of an election conducted under AS 04.11.507.

AS 04.11.420 provides that the board will not issue a license when a local governing body protests an application on the grounds that the applicant's proposed licensed premises are located in a place within the local government where a local zoning ordinance prohibits the alcohol establishment, unless the local government has approved a variance from the local ordinance.

Sincerely,

Glen Klinkhart, Interim Director
amco.localgovernmentonly@alaska.gov

Attached: AB-01, AB-02 and AB-03 if applicable



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

Packet Page 36 of 52
**Department of Commerce, Community,
and Economic Development**
ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

June 2, 2020

City and Borough of Juneau

Attn: City/Borough Clerk

Via Email: beth.mcewen@juneau.org, city.clerk@juneau.org, di.cathcart@juneau.org

License Type:	Restaurant/Eating Place	License Number:	1690
Licensee:	Bullwinkle's, Inc.		
Doing Business As:	Bullwinkle's		
Premises Address:	9105 Mendenhall Mall Road		

☐ New Application

☐ Transfer of Ownership Application

☐ Transfer of Location Application

☒ Transfer of Controlling Interest Application

We have received a completed application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable. To protest the application referenced above, please submit your protest within 60 days and show proof of service upon the applicant.

AS 04.11.491 – AS 04.11.509 provide that the board will deny a license application if the board finds that the license is prohibited under as a result of an election conducted under AS 04.11.507.

AS 04.11.420 provides that the board will not issue a license when a local governing body protests an application on the grounds that the applicant's proposed licensed premises are located in a place within the local government where a local zoning ordinance prohibits the alcohol establishment, unless the local government has approved a variance from the local ordinance.

Sincerely,

Glen Klinkhart, Interim Director
amco.localgovernmentonly@alaska.gov

Attached: AB-01, AB-02 and AB-03 if applicable

Presented by: The Manager
Introduced: 06/29/2020
Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-28(b)

An Ordinance Amending the Land Use Code to Extend the Sunset Dates for the Alternative Development Overlay Districts.

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 of Juneau Municipal Code.

Section 2. Amendment of Section. CBJ 49.70.1210 Overlay districts, is amended to read:

49.70.1210 Overlay districts.

(a) *Downtown Juneau overlay district.* This article applies to property within the alternative development overlay district for Downtown Juneau as shown on the map dated May 25, 2017. The Downtown Juneau overlay district shall cease to exist and the provisions of this article shall not apply to property within the Downtown Juneau overlay district after August 1, 2021 ~~2020~~.

(b) *Downtown Douglas overlay district.* This article applies to property within the alternative development overlay district for Downtown Douglas as shown on the map dated May 25, 2017. The Downtown Douglas overlay district shall cease to exist and the provisions of this article shall not apply to property within the Downtown Douglas overlay district after December 31, 2021 ~~August 1, 2020~~.

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

Adopted this _____ day of _____, 2020.

Attest:

Beth A. Weldon, Mayor

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: 06/29/2020
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2019-06(AF)

An Ordinance Appropriating to the Manager the Sum of \$90,000 as Partial Funding for the Statter Improvement-Phase III Capital Improvement Project and the Harris Harbor Pump Out Capital Improvement Project; Funding Provided by the ADF&G Harris and Statter Harbors Boat Sewage Pump-Out Facility Improvements Grant and the Harbor Fund's Fund Balance.

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 \$90,000 as Partial Funding for the Statter Improvement-Phase III Capital Improvement Project (H51-108) and the Harris Harbor Pump Out Capital Improvement Project (H51-126).

Section 3. Source of Funds

State of Alaska, Dept. of Fish & Game:	\$ 75,000
Harbor Fund's Fund Balance	\$ 15,000

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

Adopted this _____ day of _____, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: COW
Presented: 6/8/2020
Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2019-06(AG)(b)

An Ordinance Appropriating up to \$8,500,000 to the Manager for Phases 2 and 3 of a COVID-19 Business Sustainability Grant Program; Funding Provided by the CARES Act Special Revenue Fund.

WHEREAS, the Economic Stabilization Task Force recommended that the Assembly consider economic support to businesses suffering interruptions due to COVID-19 related business closures; and

WHEREAS, on April 9, 2020, the Centers for Disease Control and Prevention (CDC) renewed the No Sail Order and Other Measures related to cruise ships to prohibit certain cruise ships from transporting passengers to ports in the United States; and

WHEREAS, since early March, 2020, the State of Alaska issued COVID-19 Health Mandates that reasonably restricted travel, gatherings, close personal interactions, schools, and medical and dental procedures; and

WHEREAS, since early March 2020, the Assembly issued COVID-19 directions regarding travel quarantines (Res. 2886), hunkering down (Res. 2885), and cloth face coverings (Res. 2890); and

WHEREAS, the public health mandates and directions protected the health of the people in the City and Borough of Juneau and nearby communities; and

WHEREAS, COVID-19 caused severe economic harm to businesses in the City and Borough of Juneau because people were encouraged to hunker down, businesses were mandated to close or severely limit operations, and nearly all of the forecasted cruise ship tourism has been canceled; and

WHEREAS, failing to protect the economically vulnerable businesses from the severe loss of revenue would result in further adverse impacts to Juneau's economic and social service network; and

WHEREAS, the COVID-19 Business Sustainability Grant Program is necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); and

WHEREAS, the COVID-19 Business Sustainability Grant Program is being created by this ordinance and program expenses were not accounted for in the FY20 budget; and

WHEREAS, the COVID-19 Business Sustainability Grant Program expenses are incurred during the period that begins on March 1, 2020, and ends on December 31, 2020.

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

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Appropriation. There is appropriated to the Manager the sum of eight million and five hundred thousand dollars (\$8,500,000.00) for Phases 2 and 3 a COVID-19 Business Sustainability Grant Program to be granted to the Juneau Economic Development Council (Grant Administrator) and used consistent with this ordinance.

Section 3. Source of Funds:

CARES Act Special Revenue Fund	\$8,500,000.00
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Section 4. COVID-19 Business Sustainability Grant Program Terms. The program is subject to the following terms and conditions:

- (a) **Administration.** The Manager is authorized to execute a grant agreement with the Grant Administrator for disbursement of COVID-19 Business Sustainability Grant Program funds. The Grant Administrator is responsible for assuring the program funds are disbursed only to eligible businesses. The Grant Administrator shall be provided a reasonable administration fee based on actual expenses. The Grant Administrator shall provide the Manager with program status reports at reasonable intervals. The Manager shall provide updates to the Finance Committee or Assembly.
- (b) **Entity types.** The program is open to all qualifying businesses (including a nonprofit), regardless of whether they have applied for or have obtained any other state or federal COVID-19 related assistance if (1) the business was registered in Alaska on or before January 1, 2020, (2) had a physical presence in Juneau, Alaska on February 15, 2020, and (3) continuously operated through the date of application unless the business is seasonal or was subject to a government mandated shutdown. The program will exclude from eligibility C Corporations traded on a U.S. stock exchange or a corporate-equivalent entity traded on a foreign stock exchange, and businesses owned in whole or majority—owned by such a publicly traded corporation or national chains that own and operate their premises in Juneau; franchisee owned and operated businesses in Juneau would be eligible. Any business entity is eligible (including a nonprofit), if the business (1) was registered as a business in Alaska on January 1, 2020, (2) had a physical presence in Juneau, Alaska, on February 15, 2020, and (3) continuously operated

~~through the date of application unless the business is seasonal or was subject to a government mandated shutdown.~~

- (c) **Grant application.** A business seeking a grant may provide supporting documents electronically ~~but~~ and the business owner, managing member, or equivalent person must submit an original grant application form in person or electronically to the Grant Administrator.
- (d) **Confidentiality.** Except as provided in this ordinance, all application material submitted for a Business Sustainability Grant and all information contained therein (Grant Data) shall be kept confidential except for inspection by:
 - (1) Employees and agents of the City and Borough, including the Grant Administrator, whose job responsibilities are directly related to such applications and information;
 - (2) The business owner, managing member, or equivalent person and supplying such application and information; and
 - (3) Court order.

However, nothing in this ordinance shall be construed to provide confidentiality to the name of the applicant, address of the applicant, and the amount of grant award, if any.

The Grant Administrator must hold this Grant Data in strict confidence and not disclose, publish, or otherwise reveal the Grant Data to any other person or entity unless expressly authorized by the CBJ in writing. The Grant Administrator must use all reasonable means to safeguard the Grant Data at its own expense. The Grant Administrator is prohibited from making copies or otherwise modifying the Grant Data without express written permission of the CBJ. Upon completion of the phases, the Grant Administrator shall transfer all Grant Data to the CBJ Finance Director. Upon confirmation that the CBJ received the Grant Data, the Grant Administrator shall destroy all copies of the Grant Data.

If the Grant Administrator becomes aware of any possible unauthorized disclosure or use of the data, the Grant Administrator shall promptly advise the CBJ and take all necessary actions to enjoin the dissemination of the data.

- (e) **COVID-19 financial hardship.** An applicant must provide proof of a year over year decrease in revenue starting April 1, 2020, that equals or exceeds twenty percent. Year over year sales tax returns or other similar documentation of substantial revenue decline is required.
- (f) **Assertion of need.** An applicant shall disclose if the business has applied for or received any other grant or forgivable loan. An applicant that has received any other grant or forgivable loan must provide satisfactory documentation that a Business Sustainability Grant is still necessary to sustain business operations.

- (g) **Sales and property tax compliance.** A business with any sales or property tax delinquency as of March 1, 2020, is not eligible for a grant unless the business first executes a confession of judgment with the City and Borough of Juneau for all outstanding taxes. A business that is fully compliant with a confession of judgment payment plan is eligible.
- (h) **Exceptions.** The Grant Administrator, after receiving direction from the Manager or designee, has the authority to make reasonable exceptions that match the intent of this grant program.
- (i) **Phase 2 maximum grant amount.** In anticipation of excess demand for Phase 1 (Ord. 2019-06(AC)(b)(am)), Phase 2 adds an additional \$5,000,000. The maximum grant amount for Phase 2 is dependent on an additional thirty-three percent of the business' total ~~average~~ lease/rent, utility, and long-term debt costs between April 1 and August 31 ("fixed costs") but not to exceed \$33,000.00 per business. A business that receives a Phase 1 grant and a Phase 2 grant can receive no more than 66% of the fixed costs but not to exceed \$66,000 per business.
- (j) **Phase 3 maximum grant amount.** In anticipation of excess demand for Phase 2, Phase 3 provides an additional \$3,500,000. Any remaining Phase 1 or Phase 2 funds shall be made available for Phase 3 grants. Phase 3 is anticipated to be disbursed no later than August 15, 2020 and is dependent on an additional thirty-three percent of the business' total ~~average~~ lease/rent, utility, and long-term debt costs between April 1 and August 31 ("fixed costs") but not to exceed \$33,000.00 per business. A business that receives a Phase 1 grant, a Phase 2 grant, and a Phase 3 grant can receive no more than 100% of the fixed costs but not to exceed \$99,000 per business.
- (k) **Priority.** If the number of grant applications exceeds the available grants, remaining grants shall be awarded based on when the application was initially submitted. If an application is incomplete, the applicant has a three-day grace period from notice of an incomplete application to cure.

Section 5. Effective Date. This ordinance shall become effective upon adoption. However, Section 2 of this ordinance is conditioned upon the City and Borough of Juneau receiving CARES Act funding from the State of Alaska.

Adopted this _____ day of _____, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: 06/29/2020
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-09(A)

An Ordinance Appropriating to the Manager the Sum of \$50,000 as Funding for the Municipal Arts and Culture Matching Grant Program; Grant Funding Provided by the Rasmuson Foundation.

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 \$50,000 as funding for the Municipal Arts and Culture Matching Grant Program.

Section 3. Source of Funds

Rasmuson Foundation	\$50,000
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Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

Presented by: The Manager
Introduced: 6/29/2020
Drafted by: Finance

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-09(B)

An Ordinance Appropriating to the Manager the Sum of \$233,960 as Funding for the Juneau Electric Public Transit Bus and Associated Charging Infrastructure Purchase; Grant Funding Provided by Alaska Energy Authority.

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 \$233,960 as funding for the purchase of the Juneau Electric Public Transit Bus and associated charging infrastructure.

Section 3. Source of Funds

Alaska Energy Authority	\$233,960
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Section 4. Effective Date. This ordinance shall become effective upon adoption.

Adopted this _____ day of _____, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth A. McEwen, Municipal Clerk

MEMORANDUM OFFICE OF THE ASSESSOR

155 S Seward Street
 Juneau, AK 99801
 Phone: (907) 586-5220
 Fax: (907) 586-5367
 E-Mail: Mary.Grant@juneau.org

Date: 07/07/2020

To: Mayor and Assembly

From: Mary Grant, Assessor

RE: Economic Development – Export Manufacturing Exemption

The Assessor's Office received the following 2020 Export Manufacturing Exemption Applications for business personal property used in manufacturing. The Assembly must approve any export manufacturing exemption for real or business personal property, CBJ 69.10.020(1)(c).

The property owner listed below have filed for the first time in 2020. It is recommended that their new applications be approved.

2020	FORBIDDEN PEAK BREWERY
Total Assessed Value	419,098
Mandatory Exempt Amount	100,000
Taxable Value	319,098
Tax Amount @ FY20 Estimated Mill Rate (10.66)	3,402
Prior Years Export Mfg Exempt Value	-
New Export Mfg Exempt Value	319,098
Total Export Mfg Exempt Value	319,098
Taxable Value Before Mandatory Exemption Value	100,000
Mandatory Exempt Value	100,000
Total Taxable Value after both exemptions	-
Total Amount Paid@ FY20 Estimated Mill Rate (10.66)	-
Total Prior Years Export Mfg Tax Exempt	-
Total New Export Mfg Tax Exempt	3,402
Total Tax to be Exempted	3,402

Attached are copies of their application.

A. Export Manufacturing

CBJ 69.10.020(10) provides for exempting qualifying manufacturing property from assessment and taxation. Qualifying property may receive a declining five-year percentage exemption from the property's market value as follows:

- 100% exemption in year 1
- 80% exemption in year 2
- 60% exemption in year 3
- 40% exemption in year 4
- 20% exemption in year 5

Property owners seeking an exemption must file a request with the Assessor's Office on or before January 31 of each year. The code places the authority for approving the manufacturing exemption requests with the Assembly.

The Assessor's Office has received one late filing of property manufacturing exemption requests for the 2020 tax year (FY21 budget year). This was approved by the Assembly on April 6, 2020 for this late file to be processed.

1. Forbidden Peak Brewery, filed a manufacturing exemption for machinery, equipment totaling \$319,098 (\$3402 in property tax).

The Assessor's Office has determined that the property exemption request meets the code requirements and recommends approval of this exemption request.

I recommend approval of these exemption requests.



 Mary Grant
 Assessor

7-7-2020

 Date



City and Borough of Juneau
 City & Borough Manager's Office
 155 South Seward Street
 Juneau, Alaska 99801
 Telephone: 586-5240 | Facsimile: 586-5385

DATE: July 13, 2020

TO: CBJ Assembly

FROM: Robert Barr, Planning Section Chief

RE: City & Borough of Juneau COVID-19 Response – Emergency Operations Center Update

Situational Update – Incident Level 2 - Operational Period 17 (7/9/2020 – 7/23/2020).

Disease Transmission/Contact Tracing:

There are no new resident cases reported in Juneau today and 60 new cases statewide. There are additionally 11 new statewide non-resident cases, none in Juneau. There may be a small anomaly in our total and/or active case count (+/- one or two cases). Public health is digging into the details and we should have those by tomorrow.

Contact tracing continues to be strained statewide. More information on contact tracing here:

<https://www.uaa.alaska.edu/academics/college-of-health/departments/ACRHHW/>

Testing:

Staff and collection supplies are unconstrained. Recent test turnaround times have been between 3 and 7 days.

Hospital Response:

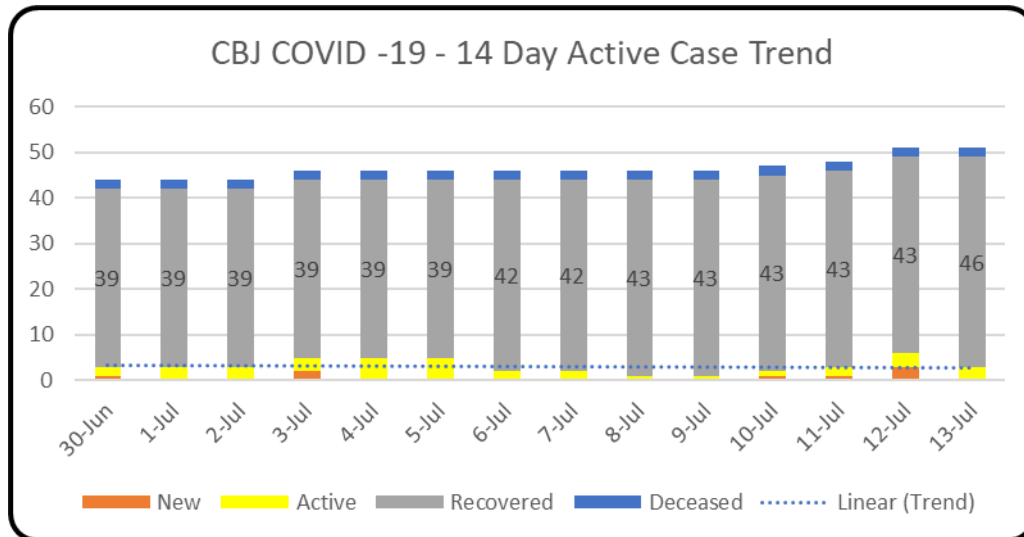
BRH reports adequate supply of PPE and no concerns related to workforce availability.

Issues of Note:

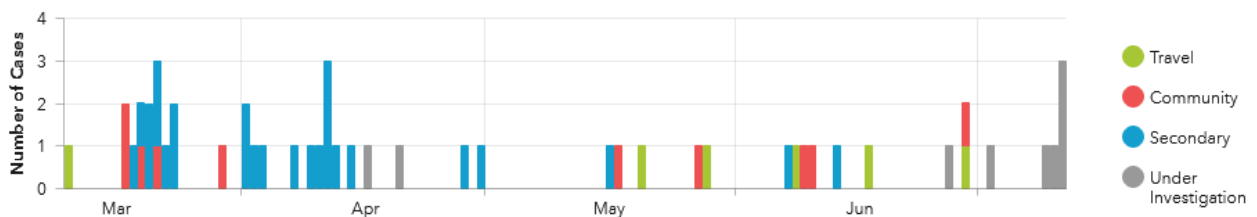
The EOC focus for today was on public communication, local testing, and continuing to plan for the COVID-19 Hotline transition.

Numbers changed from yesterday are highlighted.

Category	Juneau		Statewide
Total Confirmed resident cases	51		1,539 (60+)
Recovered/Active resident	46	3	620 (5+)
Cumulative Tests & % of population tested	5,431	17%	146,590 (1,115+)
Average # of tests per day over the last 14 days	102.79	Up	
Positive tests over the last 14 days (# and % of positive)	7	0.49%	
DPH PUIs	60	Up	
Nonresident (Total positive/recovered or no longer in Juneau)	6	6	306 (11+)
Hospitalized COVID + (current)	0		22 (5-)
Ventilated Patients	0		
Fatalities	2		17



Acquisition of COVID-19



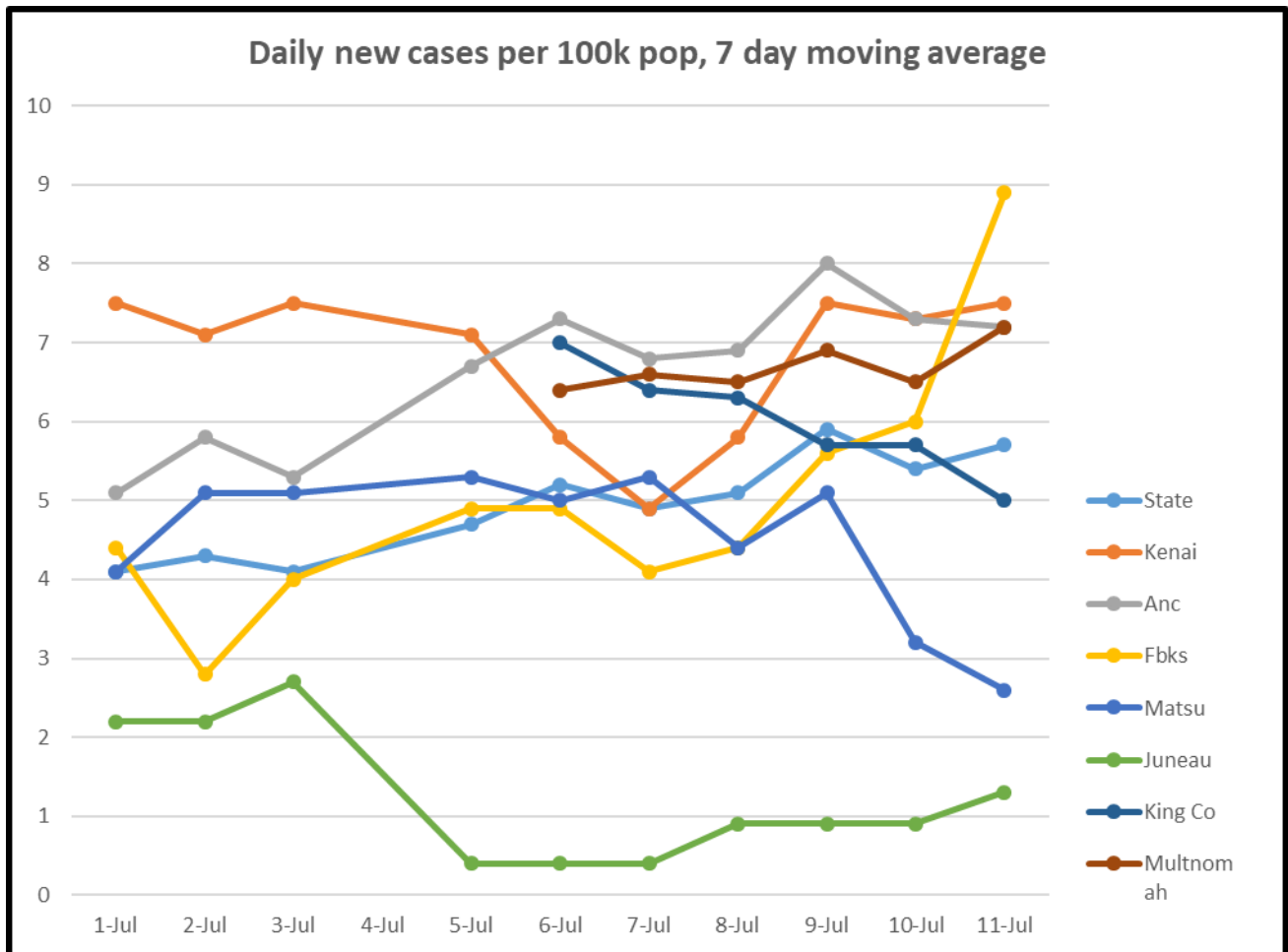
Positive cases are back dated by the Division of Public Health during their contact tracing phase to the day of onset of COVID-19 symptoms. CBJ & DHSS Dashboards which can be found at: www.Juneau.org/COVID-19

Monday Focus – Operations

CBJ Operational Overview - July 5 - July 11								
	Sun. 5-Jul	Mon. 6-Jul	Tue. 7-Jul	Wed. 8-Jul	Thur. 9-Jul	Fri. 10-Jul	Sat. 11-Jul	Total
Airport								
In state	142	166	202	184	167	172	174	1207
Out of state	181	153	141	154	245	178	185	1237
Total	323	319	343	338	412	350	359	2444
% of out of state	56%	48%	41%	46%	59%	51%	52%	
JIA COVID Tested	99	130	126	148	106	122	103	834
COVID Re-Tested	28	73	39	75	39	49	29	332
Vouchers Issued	51	28	44	52	53	55	53	336
Vessels								
AMHS	59	37	25	38	39	54	57	309

July 13, 2020
 Assembly EOC Update
 CBJ COVID-19 Response

CBJ Harbors	0	0	0	0	0	0	0	0
Mobile Screening								
Calls	39	162	118	113	116	105	49	702
Screens	16	51	36	49	35	38	17	242
Appointments	16	51	36	48	35	38	14	238
Phonewelfare ck	2	4	3	2	2	0	2	15
In home welfare ck	1	0	0	0	0	1	0	2
Respite Transport	0	0	0	0	0	0	0	0
Medical tests (AM)	22	15	22	1	1	15	32	108
Symptomatic (PM)	14	17	15	11	7	6	10	80
In home tests	0	1	0	0	0	0	1	2
Special testing	99	130	126	148	106	122	103	834
Total tests	135	163	163	160	114	143	146	1024
Total tests to date	4434	4597	4760	4920	5034	5177	5323	
Quarantine & Isolation								
Centennial Hall	0	0	0	0	0	0	0	
Other	0	0	0	0	0	0	0	
Total	0	0	0	0	0	0	0	



This graph tracks the number of new cases in the past 7 days, controlled for population. Other than Alaskan boroughs, King County (Seattle) and Multnomah County (Portland) are included for context and due to travel frequency.

The source data is from the Harvard Global Health Institute (<https://globalepidemics.org/key-metrics-for-covid-suppression/>) and is generally updated every other day. Policy recommendations at varying levels (<1, <10, <25, 25+) can be found on their website.

Travel information:

This will also be included in our usual Tuesday Travel focus tomorrow. It is being included today as it was ready a day early and was shared with media during a routine interview.

