

# Meeting Agenda

# **Borough Assembly**

Monday, April 19, 2021		6:00 PM	Assembly Chambers	
1.	Call To Ord	er/Roll Call		
2.	Voluntary Pledge of Allegiance			
3.	Approval of Minutes			
		There are no minutes available for approval		
4.	Amendment and Approval of Meeting Agenda			
5.	Public Hearings			
Α.		Public Hearing for Ordinance #2021-0 2021 Budget for Known Changes	5: An Ordinance Adjusting the FY	
		Any public testimony regarding Ordinance # hearing. A copy of Ordinance #2021-05 ma		
В.		Public Hearing for Ordinance #2021-00 Property Conveyed to the Borough in Shall not be Retained for a Public Pur	a Tax Foreclosure Proceeding	
		Any public testimony regarding Ordinance # hearing. A copy of Ordinance #2021-06 ma		
C.		Public Hearing for Ordinance #2021-0 Property Conveyed to the Borough in Shall not be Retained for a Public Pur	a Tax Foreclosure Proceeding	
		Any public testimony regarding Ordinance # hearing. A copy of Ordinance #2021-07 ma		
6.	Bid Awards			
7.	Persons to be Heard Related to Agenda			

Persons wishing to share their views on any item on today's agenda may do so at this time.

## 8. Persons to be Heard Unrelated to Agenda

Persons with views on subjects not on today's agenda may share those views at this time.

- 9. Board, Commission and Committee Reports
- 10. Consent Agenda
- 11. Report of Other Officers
- 12. Mayor's Report
- A. April 19, 2021 Mayor's Report

Attachments: April 19, 2021 Mayor's Report

#### 13. Manager's Report

A. April 19, 2021 Manager's Report

Attachments: April 19, 2021 Manager's Report

#### 14. Unfinished Business

Ordinances for Second Reading

Α.

# Ordinance #2021-05: An Ordinance Adjusting the FY 2021 Budget for Known Changes

Attachments: Ordinance #2021-05

Ordinance #2021-05, as introduced in its first reading, adjusts the FY 2021 Borough budget to transfer funds from the General Fund to the Property Development Fund; delegate funds to the purchase of a new E911 System; delegate funds to the Motor Pool Shop Alternate Modifications; delegate funds to the Southeast Storm Local Emergency Disaster Fund to repair the City Shop Culvert Failure; and delegate funds to repair the Ira II Street sewer main. The ordinance was unanimously approved in its first reading.

Two amendments to this ordinance are requested for the second reading:

Finance Director Tow recommends a motion to add into the supplemental FY 2021 Budget the State of Alaska Grant in the amount of \$177,593.21 for Testing and Vaccination expenses from the Department of Health and Social Services which was approved by the Assembly in Resolution #2021-03 on March 8, 2021.

Upon receipt of a finalized Engineer's Estimate for the Ira II Sewer project, Utility Director Hagerman recommends a motion to increase the supplemental budget request for this project to a total budget of \$315,000, to be transferred from the Wastewater fund. It is requested that the construction budget be increased to \$275,000 and the engineering budget remain at \$40,000.

В.	Ordinance #2021-06: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding Shall not be Retained for a Public Purpose and Shall Hereafter be Sold
	Attachments: Ordinance #2021-06
	Property Location Map
	Property Location Photo
	If adopted, Ordinance #2021-06 will determine that Parcel Number 03-213-040 on Kupreanof Island, acquired by the Borough in foreclosure proceedings, is not needed for public purposes and shall be sold by the Borough.
С.	Ordinance #2021-07: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding Shall not be Retained for a Public Purpose and Shall Hereafter be Sold
	Attachments: Ordinance #2021-07
	Property Location Map
	Property Location Photo
	If adopted, Ordinance #2021-07 will determine that Parcel Number 03-210-310 on Kupreanof Island, acquired by the Borough in foreclosure proceedings, is not needed for

public purposes and shall be sold by the Borough.

#### 15. New Business

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An Ordinance to Reduce the Boundaries of Borough Service Area No. 1 by Removing Frederick Point East Subdivision, and to Direct that the Proposed Boundary Amendment be Submitted to the Voters Residing Within the Service Area at the Regular Election to be Held on October 5, 2021, in Accordance with Borough Charter Section 14.03B(1)-(2)

Attachments: Ordinance #2021-08

At the July 20, 2020 meeting, the Assembly requested an ordinance to bring the question of removing Frederick Point East Subdivision from Service Area No. 1 to the voters at the 2021 Municipal Election.

#### Termination of Petersburg Borough Public Health Mandate #9

Attachments: PB Public Health Mandate #9 revised 2.23.2021 - signed

EOC IC Hagerman Mandate Changes Recommendation

In response to recent Center for Disease Control (CDC) guidance that addresses the significantly reduced risk of COVID-19 infection and transmission among fully vaccinated people, the EOC is recommending to rescind Public Health Mandate #9 - Intrastate Traveler Testing (to be replaced with Public Health Alert #4, if approved by the Assembly).

C. Petersburg Borough Public Health Alert #4 - Intrastate Traveler Testing

Attachments: PB Public Health Alert #4

The EOC recommends approval of Public Health Alert #4 - Intrastate Travel, which will encourage testing of intrastate travelers rather than mandate it.

D.

## Amendment of Petersburg Borough Public Health Mandate #10 -Interstate and International Traveler Testing

Attachments: PB Public Health Mandate #9 Revised 4.13.2021 - marked up copy

PB Public Health Mandate #9 DRAFT Revision 4.2021 - clean copy

Mandate #10 requires testing of travelers arriving at Petersburg on Alaska Airlines or on the AMHS ferry from out of state. The EOC recommends this mandate remain in place due to the lag of vaccination in many lower 48 states and in foreign countries. It remains prudent to require testing of travelers so that we do not unknowingly allow the virus to enter the community unchecked. However, due to recent CDC guidance regarding the safety of travel for fully vaccinated persons, the recommendation is to forego testing and isolation criteria for travelers that are fully vaccinated and can verify that with a vaccination record card.

Ε.

#### Amendment of Petersburg Borough Public Health Mandate #5

Attachments: PB Public Health Mandate #5 Revised 4.13.2021 - marked up version PB Public Health Mandate #5 DRAFT Revised 4.2021 - clean version

Mandate #5 was developed to assert formal control over mooring of, and disembarking from, cruise ships and like vessels in Petersburg in order to prevent COVID-19 infected individuals from entering the community and spreading the virus. At this time, many of the smaller cruise lines that visit Petersburg are focusing their operations on offering cruises to fully vaccinated passengers and manning their vessels with fully vaccinated crew. While the EOC is still recommending retention of control over mooring and disembarkation into Petersburg with a call to our Health Officer Dr. Tuccillo, the revised language gives a nod to the lesser threat that fully vaccinated vessels pose to Petersburg. This revision will offer greater confidence to cruise lines that choose to visit and enjoy Petersburg under a fully vaccinated policy and will bolster economic recovery for many of our local businesses that depend on visitors for success, both while remaining safe for Petersburg's residents and businesses.

#### 16. Communications

#### Α.

Correspondence Received Since April 1, 2021

Attachments: N. Strand 4.5.2021

B. Tremblay 4.5.2021

K. McCullough & M. Stainbrook 4.5.2021

M. Hasbrouck 4.5.2021

B. Knight 4.5.2021

#### 17. Assembly Discussion Items

#### A. Voluntary Pledge of Allegiance

Assembly Member Norheim would like to discuss the Pledge being voluntary versus mandatory.

#### B. Declaration of Disaster Emergency and Local Public Health Mandates

Assembly Member Norheim wishes to discuss the criteria needed for the Declaration of Disaster Emergency and local Public Health Mandates to be terminated.

## C. Assembly Member Comments

#### D. Recognitions

## 18. Executive Session

The Assembly will adjourn to Executive Session to discuss the status of, and strategy with respect to, collective bargaining with the International Brotherhood of Electrical Workers Local 1547.

# 19. Adjourn