

PUBLIC WORKS & FACILITIES COMMITTEE
MINUTES – REGULAR MEETING
Zoom Webinar
January 11, 2021

I. CALL TO ORDER

The meeting was called to order at 12:01 PM.

Members Present: Ms. Hale, Ms. Triem, Ms. Woll, and Paul Voelckers, Planning Commission Liaison, Ms. Hughs-Skandijs joined the meeting at 12:08 PM. Assembly Member Loren Jones and Mayor Beth Weldon were also in attendance.

Staff Members Present: Katie Koester, Janet Sanbei, Lori Sowa, Nathan Coffee, Irene Gallion, Jill Maclean, Rorie Watt, Annie Calkins, Dan Bleidorn, John Bohan, Caleb Comas, Alexandra Pierce, Ed Foster, George Schaaf, Greg Smith, Jeff Rogers, and Nathan Coffee.

II. APPROVAL OF MINUTES

A. December 7, 2020 – Regular Virtual Meeting

No comments or objections, minutes approved.

III. PUBLIC PARTICIPATION & NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. Dimond Park Aquatic Center Transfer

Ms. Koester gave a brief update as to the purpose of this transfer.

Ms. Woll moved the Committee forward the closeouts and the transfer to the full Assembly for approval and asked for unanimous consent.

No objection, motion passed.

B. Transit Grant Appropriations

Ms. Koester stated this request is to move several Transit Grants to the Assembly for approval. The request is in advance of receiving the actual Grant Agreements. The Department would like to be ready to immediately move these agreements to the Assembly as they are received.

Ms. Triem moved the Committee direct staff to forward to the full Assembly the grant agreements as they are received by staff, and asked for unanimous consent.

No objection, motion passed.

C. Park Planning in Lemon Creek – Eagles Edge

Ms. Koester turned the presentation of the request to Michele Elfers, Deputy Director of Parks and Recreation.

Ms. Elfers gave a brief presentation on the current plans and the plans for future park repair/development in the Lemon Creek area.

Discussion ensued.

Ms. Hughes-Skandijs moved the Committee support the expenditure of the \$250,000 for the purpose of the Eagles Edge Playground, and forward this recommendation to the full Assembly, to be taken up under unfinished business at the February 8, 2021, Assembly Meeting.

No objection. Motion passed.

D. Centennial Hall Renovation Funding

Ms. Koester gave a brief update, stating the Finance Committee on January 6, 2021, forwarded a recommendation to the full Assembly that will be on the January 25, 2021 agenda. Summarizing, she stated the Finance Committee voted 6-3 to fund the Centennial Hall Renovation Project through a combination of \$250,000 from closing out the Mt. Jumbo Gym Roof Project and \$250,000 of Deferred Building Maintenance.

V. INFORMATION ITEMS

A. Curbside EV Charging

Ms. Koester gave some background asking for guidance and feedback about the intent of the funding for getting EV chargers added to the CBJ infrastructure.

Discussion ensued.

The Committee requested another update be brought before them in approximately 3 more months.

B. Calhoun Ave. Reconstruction Update

Ms. Koester updated the Committee regarding comments received, and the current plan going before the Planning Commission on January 12, 2021.

Discussion ensued.

C. Crest Street Reconstruction Update

Ms. Koester gave a brief update regarding the \$50 Million bond package passed during the election in October. Design is moving forward, getting ready for construction in the summer.

D. Assembly Goals

Ms. Koester asked the Committee for feedback on strategizing their goals through a work session.

Discussion ensued.

The work session was scheduled for February 8, 2021, 12:00 Noon.

E. FY22 Capital Improvement Program (CIP) Schedule

Ms. Koester stated the schedule is in the packet. A resolution will be coming forward in February for forwarding to the Assembly.

Ms. Hale requested the schedule be included in each packet where the CIP will be discussed.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. December 3, 2020 to January 7, 2021

VII. ADJOURNMENT

The meeting adjourned at 1:12 PM.

A. Next regular meeting will be February 1, 2021, 12:00 PM.