

PUBLIC WORKS & FACILITIES COMMITTEE
MINUTES – REGULAR MEETING
Zoom Webinar
November 9, 2020

I. CALL TO ORDER

The meeting was called to order at 12:02 PM.

Members Present: Ms. Hale, Ms. Triem, Ms. Hughes-Skandjis, and Ms. Woll. Mayor Weldon was also in attendance.

Staff Members Present: Katie Koester, Janet Sanbei, Lori Sowa, Greg, Smith, Nathan Coffee, Alexandra Pierce, Autumn Sapp, Rorie Watt, Adrien Speegle, George Schaaf, Irene Gallion, Jeff Rogers, Michele Elfers, and Mila Cosgrove.

II. APPROVAL OF MINUTES

A. September 14, 2020 – Regular Meeting

Ms. Hale moved approval of the minutes of September 24, 2020.

No objections, minutes approved.

III. PUBLIC PARTICIPATION & NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. Complete Design Phase of Centennial Hall Renovations

Ms. Koester briefly brought the Committee up to date as to the work which has taken place. She requested from the Committee they approve a \$500,000 transfer to the project in order to continue going forward with the design of the Centennial Hall Renovation project.

Discussion ensued.

Ms. Hughes-Skandjis – moved the transfer request of \$500,000 be forwarded to the full Assembly for approval and asked for unanimous consent.

Ms. Triem objected. She objects to using pool funding for other projects.

Voting Roll Call

Ms. Hughes-Skandjis - Yes

Ms. Triem - No

Ms. Woll - Yes

Ms. Hale. - Yes

3 Yeas, 1 Nay – motion passes.

B. Juneau Coordinated Human Services Transportation Plan

Ms. Koester turned the presentation of this topic over to Alexandra Pierce of the Community Development Department. Ms. Pierce explained there is a requirement by the Federal Government to inventory the available transportation needs for social service programs every 5 years. The public process was presented this past spring. The opportunity to comment was put out on social media and the Community Development website. The next step in the process is a presentation to the Public Works and Facilities Committee with a request to forward the resolution to the Assembly for approval.

Discussion ensued.

Ms. Triem moved the Public Works and Facilities Committee forward the resolution to the Assembly for approval and asked for unanimous consent.

No objection. Motion passed.

C. Onsite Wastewater Treatment and Disposal System Maintenance Program (OWTDSMP)

Ms. Koester gave a brief overview of the purpose of the program and how it works. Currently it is required the CBJ inspect each system every year. This change being presented would allow individuals to hire a private firm to complete the inspection. The firm would need to be certified in inspection of onsite sewer systems.

Ms. Woll moved the revisions of the regulations move to the full Assembly for adoption as amended and asked for unanimous consent.

No objections. Motion passed.

D. Letter of Support for Southeast Alaska Watershed Coalition

Ms. Koester briefed the Committee on the background of this collaboration.

Discussion ensued.

Ms. Hughes-Skandjis moved to approve the letter of support for the Southeast Alaska Watershed Coalition and ask for unanimous consent.

No objection. Motion passed.

E. Bond Projects

Ms. Koester gave a brief presentation of the project priorities for use of the associated October 2020 bond initiative.

Discussion ensued.

Ms. Hale suggested the presentation be forwarded to the COW before going before the Assembly for approval.

Ms. Triem moved the Public Works and Facilities Committee forward to the COW the list of projects and the request to proceed with the sale of bonds before forwarding to the full Assembly for approval.

No objections, motion passed.

V. INFORMATION ITEMS

A. DOT Pedestrian Safety

David Epstein gave a presentation regarding several current and future pedestrian safety projects. He explained the guidelines for where and when to place crosswalks.

B. Wastewater COVID19 Testing

Ms. Hale moved this topic to the next meeting

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. September 10, 2020, to November 4, 2020

VII. ADJOURNMENT

The meeting adjourned at 1:17 PM.

A. Next meeting will be December 7, 2020, 12:00 PM.