PUBLIC WORKS & FACILITIES COMMITTEE
MINUTES – REGULAR MEETING
Zoom Webinar
August 31, 2020

I. CALL TO ORDER

The meeting was called to order at 12:07 PM.

Members Present: Ms. Hale, Ms. Triem, Mr. Bryson, Ms. Gladziszewski Assembly Member Loren Jones was also in attendance.

Staff Members Present: Katie Koester, John Bohan, Greg Smith, Nathan Coffee, Rorie Watt, Carl Uchytil, Erich Schaal, Dan Bleidorn, Jill Maclean, Daniel Blount, and Janet Sanbei.

II. APPROVAL OF MINUTES

A. August 10, 2020 – Regular Meeting

Carole Triem moved approval of the minutes of August 10, 2020, and asked for unanimous consent.

Correct spelling of Carole Triem. Otherwise, no objections, minutes approved.

III. PUBLIC PARTICIPATION & NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. Bartlett Regional Hospital (BRH) Triage/HVAC Upgrades Appropriation

Ms. Koester gave a brief introduction for the need of this action. BRH is requesting $400,000 of CBJ Cares Act Funding to upgrade the HVAC system at the entrance to the ER. She turned the presentation over to Chuck Bill from BRH for explanation.

Mr. Bill stated that through June the hospital has had the ability to fund any changes required due to COVID. Currently, because of the closure of elective surgery because of COVID the funds will be running low. In order to prepare for additional needs for this pandemic and other illnesses that come forward about every other year, it will be necessary to improve ventilation and move the ER triage tent into the building. It is anticipated the HVAC system is not adequate. Cares Act dollars can only be used for replacing lost revenue. Funds cannot be used to offset the cost of upgrading structures, increasing personnel, or replacing equipment.

Discussion ensued.

Carole Triem moved the Public Works & Facilities Committee have an emergency ordinance drafted and presented to the Full Assembly. She asked that it come with more information from BRH and the Finance Department.

Ms. Gladziszewski objected to the motion for purposes of further discussion.

After further discussion a vote was taken.

Vote: 4 Yay and 0 Nays, motion passes.

B. Morris Art Collection

Mr. Watt gave a brief explanation of the purpose of accepting the offer of loaning the art collection of the Morris Corporation to be displayed in City offices.

Discussion ensued.

The Public Works & Facilities Committee directed the City Manager to inform the Assembly they are in agreement of accepting the art for display with the inclusion the art will be returned at to Morris Corporation at their expense when necessary.

V. INFORMATION ITEMS

A. Small Cruise Ship Master Planning Update

Carl Uchytil gave a brief explanation as to the work to be happening in the future along the waterfront. Mr. Schaal gave PowerPoint presentation regarding the Master Plan Update, which will update facilities for smaller cruise ships.

B. Composting Grant and Source Control update

This item moved to next meeting, September 14, 2020, by Ms. Hale due to time.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. August 5, 2020 to August 25, 2020

VII. ADJOURNMENT

The meeting adjourned at 1:03 PM.

A. Next meeting will be September 14, 2020, 12:00 PM.