

PUBLIC WORKS & FACILITIES COMMITTEE
MINUTES – REGULAR MEETING
March 2, 2020

I. CALL TO ORDER

The meeting was called to order at 12:00 PM.

Members Present: Mr. Bryson, Ms. Hale, Ms. Triem, Ms. Gladziszewski and Mr. Voelckers – Planning Commission Liaison. Also present: Assembly Member Loren Jones.

Staff Members Present: Robert Barr, Brian McGuire, Janet Sanbei, Irene Gallion, John Bohan, Jeff Rogers, Ed Foster, Lori Sowa, and Tim Felstead.

II. APPROVAL OF MINUTES

None.

III. PUBLIC PARTICIPATION & NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. FY21 Capital Improvement Plan - Draft

Mr. Bohan gave a brief overview of the 6-year CIP plan.

Discussion ensued.

Ms. Gladziszewski moved the Public Works & Facilities Committee forward the FY21-FY26 Capital Improvement Plan - Draft to the Finance Committee for its consideration and asked for unanimous consent.

Motion passed.

B. Lee Street & Bonnie Brae Pump Station Transfer

Mr. Bohan briefly outlined his memo presenting the need for the transfer request.

Discussion ensued.

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

Motion passed.

C. River Road & McGinnis LID Transfers

Mr. Bohan stated the River Road LID project did not pass. The McGinnis Subdivision LID is completed. This transfer is to move some of the Sales Tax Finding from these projects in order to completely fund Phase I of the Hospital Drive Reconstruction Project, the Delta Drive Reconstruction project and Goodwin Road Reconstruction.

Discussion ensued.

Mr. Bryson moved the Public Works & Facilities Committee forward the River Road Paving LID & McGinnis Subdivision Paving LID Transfers to the full Assembly for approval and asked for unanimous consent.

Motion passed.

V. INFORMATION ITEMS

A. JCOS Update

Gretchen Keiser, West Juneau, Chair of the Juneau Commission on Sustainability (JCOS), gave an overview of the Committee's 2020 priorities. There is the need for public education on controlling the solid waste into the landfill. JCOS suggests developing a strategy to measure track and reduce CBJ energy consumption; develop a climate adaptation plan; and explore creating an Assembly Sustainability Committee.

Discussion ensued.

B. PFAS Update

Mr. Barr gave a brief explanation as to what PFAS is and where these can be located. The City is investigating 3 areas within the CBJ which have PFAS. Testing is continuing. None of the groundwater sources containing PFAS supply the City's drinking water sources. PFAS has also been found in the sludge from the JDWWTP and in the dry patties from the biosolids at the MWWTP.

Lori Sowa, Utility Engineer, stated PFAS is in a lot of consumer products. It is possible for it to get into our system from the private sector.

Discussion ensued.

C. CBJ Wastewater Effluent Limit Exceedances

Mr. Barr gave a brief explanation regarding our treatment plant exceedances. He stated the majority of the exceedances at the JDWWTP were due to a construction project. The exceedances at the MWWTP were due to the increased amount of sewage into the plant. Implementation of several methods to remedy the exceedances were explained.

Discussion ensued.

D. Chamber, Travel Juneau, JACC Memo Regarding Centennial Hall

Mr. Barr gave a brief explanation as to the Centennial Hall upgrade project.

Discussion ensued.

E. Biathlon Range Assembly Grant Request

Mr. Barr gave a brief explanation of the need for this project.

Mike Heckers, Downtown, Juneau Nordic Ski Club, stated the need for building a biathlon track and range. There is a grant that has come available which the City could apply to receive. The Grant has a 75/25 match requirement.

Discussion ensued.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. February 5, 2020 to February 25, 2020

VII. ADJOURNMENT

The meeting adjourned at 1:09 PM.

A. Next meeting will be March 23, 2020, 12:00 PM – Assembly Chambers