PUBLIC WORKS AND FACILITIES COMMITTEE
REGULAR MEETING – ASSEMBLY CHAMBERS
JULY 29, 2019 – 12:00 NOON

I. CALL TO ORDER

Meeting called to order at 12:04 PM

Members Present: Ms. Hale, Mr. Bryson, Ms. Triem, Mr. Edwardson
Assembly Members Present: Mr. Jones

Staff Present: Mike Vigue, Janet Sanbei, Carl Uchytil, John Bohan, Jeff Rogers, Beth McKibben, Matt Creswell,

II. APPROVAL OF MINUTES

A. July 1, 2019 – Regular Meeting

Mr. Edwardson moved the Public Works and Facilities Committee accept the minutes as edited and requests unanimous consent.

No objection, motion passed.

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. Transfer Request: Salmon Creek Water Plant Improvements

Mr. Bohan gave a brief explanation of the transfer. The amount of $80,000 will cover expenditures not covered by the grant and allow CBJ to close the grant.

Ms. Triem moved the Public Works and Facilities Committee the Salmon Creek Water Plant Improvements Transfer be forwarded to the full Assembly and asked for unanimous consent.

No objection, motion passed.

B. Amalga Harbor Float Funds – ADF&G

Mr. Uchytil gave a presentation on the results of additional outreach for the Amalga Harbor Float Dock. Additional public outreach has been completed. The Harbor Board approved the following motion at their regular meeting on June 27, 2019.

> "To move forward with the construction of the dock extension for the purpose of alleviating the crowding and remove the fish cleaning station there currently and provide signage and work on creating an enforcement for the ability to fine people for unauthorized fish cleaning."

Kay Sullivan, 25100 Amalga Harbor Road. She stated the residents are willing to help educate harbor users of the changes for fish cleaning, but they will not be able to enforce the issue. She stated without some enforcement, the original problem for needing to extend the dock will continue.

Questions from the Committee to Ms. Sullivan.

John Tabor, 9399 Rivercourt Way, has owned property at the harbor since 1983. He stated he has many concerns from increasing traffic - complicating access, fish waste, danger to pets from bears. He feels the harbor should not be changed in such a way that will increase traffic and waste from use of the harbor.

Rick Driscoll, 25120 Amalga Harbor Road. Residents consider themselves as stewards of the Harbor. He feels the harbor needs a lot of maintenance. This needs to be fixed prior to extending the dock which will require additional maintenance. Overwhelmingly, at the most recent meetings, the extension of the dock has seen extensive objection by both the public and harbor residents.

Discussion ensued.

Mr. Bryson moved the Amalga Harbor Float Addition be forwarded to the full Assembly, and asked for unanimous consent.

Mr. Edwardson and Ms. Triem objected to the motion.

Mr. Edwardson encouraged the use of outside grants when possible. He also stated, from his own experience at this harbor, he is not convinced there is a problem at Amalga Harbor. There is no need for the extension, if there is not going to be enforcement. The cleaning of the fish will continue unless there is enforcement. He said he has not heard public outcry to go forward with this project. He has heard from the residents of the area that there is a problem. He urged the Committee to listen to these concerns.

Ms. Triem stated she is not convinced this project is needed.

Mr. Bryson stated the largest item of contention for this project was the fish cleaning station…that has been removed. He stated any increase at all over the next few years, could be a reason for going forward with this project.

Ms. Hale has a concern about removing the fish cleaning station. She said history has shown that if there isn't a fish cleaning station, people will clean their fish on the dock anyway. She isn't sure there is a need to remove the cleaning station. There is no concrete data regarding the need for an extension or a cleaning station. She is in objection of this motion.

Mr. Bryson - Yes
Ms. Hale - No
Ms. Triem - No
Mr. Edwardson – No

Motion failed.

Ms. Hale passed her gavel to Mr. Bryson.

Ms. Hale motioned the Public Works and Facilities Committee recommend this project not proceed and request Mr. Uchytil find another project this funding could be used for, and forward the recommendation to the full Assembly.

Mr. Edwardson said that Ms. Hale's motion was moot.

Ms. Hale withdrew her motion.

C. Heat$mart Funding Request

Mr. Steve Behnke, JCOS Member, and Alaska Heat$mart, gave a brief explanation stating Heat$mart is requesting an allocation of funds from Juneau Renewable Energy Strategy (JRES CIP) to promote heat pump adoption in residences throughout Juneau. The funding will be used for energy advisory purposes. Helping residents understand heat pumps and how they can work for their home.

Discussion ensued.

Mr. Vigue stated the two information items coming later in the meeting are related. The JRES implementation CIP can fund the Heat$mart Funding Request. The Committee will need to make a motion.

Ms. Triem moved the Public Works and Facilities Committee forward to the Assembly Committee of the Whole (COW) the Heat$mart funding request, which will come out of the Juneau Renewable Energy Strategy CIP, and asked for unanimous consent.

Motion passed.

V. INFORMATION ITEMS

A. JRES Implementation CIP Fund Allocations

Mr. Vigue stated the JRES item in the CIP was set up in order to help forward some of the renewable energy. He would like to forward for allocation $45,000 to install additional electric car charging stations throughout the City. He would also like to allocate $5,000 for the update to the Climate Change: Predicted Impacts on Juneau report. He would like to allocate $50,000 for charging staff time for working on these projects. This will eliminate the need to charge the CIP Overhead over the individual projects.

B. JCOS 2020 Recommendations for Renewable Energy Strategy

Mr. Vigue directed the Committee to the memo in the packet. He stated JCOS recommends supporting funding to the projects as outlined in the memo.

VI. CONTRACTS DIVISION ACTIVITY REPORT

June 26, 2019 to July 23, 2019

VII. ADJOURNMENT

Meeting adjourned at 1:08 PM. The next meeting will be August 26, 2019, 12:00 PM in the Assembly Chambers.