PUBLIC WORKS AND FACILITIES COMMITTEE
REGULAR MEETING – ASSEMBLY CHAMBERS
JULY 1, 2019 – 12:00 NOON

I. CALL TO ORDER

Meeting called to order at 12:05 PM

Members Present: Ms. Hale, Mr. Bryson, Ms. Triem, Mr. Edwardson, Assembly Members also present: Mr. Jones, and Ms. Hughes-Skandijs.

Staff Present: Mike Vigue, Janet Sanbei, Mila Cosgrove, Erich Schaal, Gary Gillette, Carl Uchytil, Lisa EaganLagerquist, Jill Maclean, Irene Gallion, Alan Steffert, Bob Bartholomew, Jeff Rogers, and Patty Wahto/Catherine Fritz by phone.

II. APPROVAL OF MINUTES

A. June 10, 2019 – Regular Meeting

Mr. Edwardson moved to adopt minutes as written. Motion passed

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. Downtown Wayfinding Grant Appropriations and Transfers

Mr. Vigue gave some brief background information as to the grants application and purpose. He explained that the Committee approved staff to pursue the grants in August 2018. He asked the Committee to approve the appropriation of the grants and CIP fund transfers in order to meet the match of the grants.

Discussion ensued.

Ms. Triem moved the appropriation of the 2 grants as outlined in the memo and the transfer of funds as outlined in the memo to the full Assembly for approval and asked for unanimous consent.

Motion passed.

B. 1% for Art Selections, JNU North Terminal Project

Ms. Wahto presented the packet memo and some background regarding the 1% for Art Selection process and the need for the Committee to forward to the Assembly the request for approval of the artists discussed in the memo.

Discussion ensued.

Mr. Edwardson moved PWFC forward the 1% for Art recommendation from the Airport Board to the Assembly and requested unanimous consent.

Motion passed.

C. Centennial Hall/New JACC

Ms. Hale gave a brief background explanation of this project and its purpose.

Mr. Vigue stated the additional information to the packet is the same as was issued at the June 25, 2019, meeting. It has been rearranged to be in priority order based on public input. There has been a lot of discussion about the needs of the building and the costs for these needs. It has been broken down in order to approve smaller portions up to as large a project as is necessary.

Discussion ensued.

Members asked for a potential time-line for construction and the possibility of promoting the building even when it is closed.

Mr. Edwardson moved the Centennial Hall project be forwarded to the Committee of the Whole for discussion.

Ms. Hale amended the Motion to forward both full Centennial Hall rebuild proposals to the Committee of the Whole (COW), with a specific recommendation the COW consider the revised second proposal estimate through item 4, with a budget of $4, 157,00, with funding from a Government Obligation Bond, with a Ballot Measure to go on the October election.

Ms. Triem and Mr. Edwardson objected to Ms. Hale's modification.

Ms. Hale gave an explanation for her modification.

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

Ms. Hale's amendment to Mr. Edwardon's motion failed.

Mr. Edwardson restated his motion, he moved that Public Works and Facilities Committee forward the discussion on the Centennial Hall Renovation to the Committee of the Whole for discussion, and asked for unanimous consent.

No objection – motion passed.

Mr. Bryson moved the Public Works and Facilities Committee moved the current JACC proposal to the Committee of the Whole for discussion and asked for unanimous consent.

No objection, Motion passed.

V. INFORMATION ITEMS

A. Pedestrian Stanchions on South Franklin Street

Mr. Vigue gave a short explanation of the purpose for the stanchions along South Franklin Street. He stated this is a pilot program to help alleviate pedestrian traffic in the South Franklin right-of-way. The ultimate goal is to help car traffic move better and pedestrian safety along the corridor.

Discussion ensued.

B. Archipelago Update

Mr. Uchytil gave a brief update of the Archipelago project.

Discussion ensued.

Mark Morris, Morris Engineering, gave some explanation as to whether charging stations would be useful to small vehicles as well as large vehicles.

C. Eaglecrest Summer Operations Development Plan

Dave Scanlan, Eaglecrest General Manager, briefed the Committee as to some ideas for future summer revenue operations plans at Eaglecrest.

Discussion ensued.

VI. CONTRACTS DIVISION ACTIVITY REPORT

No questions from the Committee

VII. ADJOURNMENT

Meeting adjourned at 1:14 PM. The next meeting will be July 29, 2019, 12:00 PM in the Assembly Chambers.