

**Public Works and Facilities Committee
Regular Meeting Minutes
2/25/19**

I. Call to Order

Meeting called to order at 12:02 pm.

Members Present: Ms. Hale, Mr. Bryson, Mr. Edwardson by phone, Mr. Campbell – Planning Commission Member

Staff Present: Mike Vigue, Tim Felstead, John Bohan, Greg Smith, Jill Maclean, Catherine Fritz, Patty Wahto, Michele Elfers, Gary Gillette, Nathan Coffee, Teri Camery, Janet Sanbei

II. Approval of Minutes

A. February 4, 2019 – Regular Meeting

Ms. Hale had a few minor changes to give to the clerk after the meeting. No other comments. Minutes approved following corrections requested.

III. Public Participation on Non-Agenda Items

IV. Items for Action

A. Land Use Code Amendment – Sub Streets and Cul-de-sacs

Mr. Vigue gave a brief introduction regarding the ordinance to change the Land Use Code, then turned the remainder of the presentation to Tim Felstead of the Community Development Department for further explanation.

Mr. Felstead stated that currently the developer of a subdivision must put up a 5-year financial guarantee to insure the developer will provide the correct distances for turnaround of fire safety and snowplow equipment at the end of the cul-de-sac or where the street stub road may continue. The request is to change the Land Use Code to remove the five-year financial requirement.

Discussion ensued.

Mr. Bryson recommended the Public Works and Facilities Committee move Ordinance 2019-08 to the Full Assembly for approval.

No objection, motion passed.

B. Bartlett Hospital Recovery Center Appropriation

Mr. Vigue gave a brief explanation of the need to move the funding forward to this spring for construction rather than wait for July 1, 2019, to start construction.

Mr. Bryson moved the Public Works and Facilities Committee forward the Bartlett Regional Hospital Fund Balance of \$600,000 to CIP fund B55-078 to the full Assembly for Approval.

V. Information Items

A. Airport North Terminal LEED Requirement

Mr. Vigue gave a brief explanation per the City Manager's included memo. The airport is currently working through this process with Juneau Committee on Sustainability (JCOS).

Patty Wahto, Airport Manager, explained the design consultant is being utilized to estimate the costs. The Federal funding used to build the project cannot be used for LEED Certification.

Catherine Fritz, Airport Architect, explained she worked with the designer and JCOS to come up with an estimate of the costs for LEED at the airport. She used the most recent City LEED project, Valley Library, for approximating the costs of a LEED project. She stated the costs would be approximately \$500,000 - \$700,000 to accomplish this certification. As she gains a better estimate she will keep the Committee informed.

Discussion ensued.

B. Cruise Ship Shore Power

Mr. Vigue stated this information item is to explain the process for providing shore power to the cruise ships during the tourist season.

Discussion ensued.

Mr. Bryson would like to see this come forward for economic and environmental reasons.

Kirby Day, Princess Cruises, Turn Court. In 2004 an electric boiler was installed to provide additional boiler power from the fuel fired boilers on the ships. New and bigger ships have made it impractical to use the electric boiler and the facility has been dismantled.

Mr. Mike Tibbles, Cruise Line Association of Alaska, stated it is difficult to determine how many of the ships would be interested in connecting to shore power. New ships each year have different requirements and may not be able to connect based on docking placement and where the connection is located. There are other options being pursued for reducing emissions from the ships.

C. Meander Way – Mendenhall River

Mr. Vigue turned this item over to the Director of Community Development (CDD), Jill Maclean.

Ms. Maclean explained several property owners have decided to go forward with stabilizing the banks along their houses themselves. The process for stabilizing the bank along the river in the Meander Way area requires permit applications to the Alaska Department of Natural Resources (DNR). She explained that DNR owns a lot of the property along the river bank. The property

boundaries meander in and out abutting DNR property. Some of the properties own all the way to the river, but not all. There are multiple agencies involved including Army Corps of Engineers, Alaska Department of Fish & Game and DNR which all require permits to do work, and also FEMA through CBJ. There are currently 6 applications for work along the River. Part of the process for the application is a public comment period. CBJ is notified by DNR and asked for public comment. As part of our ability to have a flood insurance program (which we do) in Juneau, CBJ is to adopt Federal FEMA regulations into our own code. The City is charged with enforcing them. Some of these properties will need to go through a hydrologic study in order to be permitted. It is a lengthy and costly program for the residents. The consequences for CBJ not enforcing these regulations is that FEMA can then remove Juneau from the flood insurance program. This would be Borough-wide, not just the 6 applications in the Meander Way area. The CBJ must comply with FEMA's regulations.

Discussion ensued.

D. Chair Report on Upcoming Meetings for New JACC

Ms. Hale stated she has tentatively set up a meeting for March 11, 2019, at 6:00 pm, in the Assembly Chambers. This meeting is to talk about what has happened with the design to this point.

VI. Contracts Division Activity Report

A. January 29, 2019 – February 19, 2019

VII. Adjournment

A. Next Meeting – March 18, 2019 – Assembly Chambers

Meeting adjourned at 1:02 pm.