

**PUBLIC WORKS AND FACILITIES COMMITTEE
REGULAR PUBLIC MEETING – JUNE 11, 2018
12:00 NOON**

I. CALL TO ORDER

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

Committee Members Present: Loren Jones, Chair; Maria Gladziszewski, Norton Gregory
Committee Members Absent: Beth Weldon;

Staff Present: Mayor Ken Koelsch, City Manager Rorie Watt, Mila Cosgrove, Mike Vigue, John Bohan, Greg Smith, Tina Brown, Michelle Elfers, Carl Uchytel, Bob Bartholomew, Beth McEwen

II. APPROVAL OF MINUTES

- A. April 30, 2018 – Regular Meeting
Correction Maria Gladziszewski was absent and Jerry Nankervis did not attend.
- B. May 8, 2018 – Special Meeting

Corrections, Minutes approved.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

- A. Docks and Harbors Transfer

Mr. Vigue spoke on Docks and Harbors request to transfer \$250K from the \$3.6M funds remaining from the Cruise Berth Project (H51-101) to the Dock Cathodic Protection Phase III project (H51-104).

Mr. Gregory moved to forward the Docks and Harbors request to transfer \$250K from the \$3.6M funds remaining from the Cruise Berth Project (H51-101) to the Dock Cathodic Protection Phase III project (H51-104) to the Full Assembly.

No objections. Motion passed.

V. INFORMATION ITEMS

A. Seawalk Franklin Dock to AJ Dock Master Planning

Ms. Elfers gave an update on the Seawalk Franklin Dock to AJ Dock Master Planning. We are currently working on the South section Minor's Cove at Franklin Dock down to the AJ Dock, which is the last cruise ship dock. We have been trying to work on this section over the past 10 years, which Taku Oil owned a vital portion of property of the planned Seawalk and they were not interested in working with the City. With Crowley recently purchasing the property previously owned by Taku Oil, CBJ has contacted them and they have been very interested in working with CBJ. The City working with their Consultant PND Engineers have met with the property owners in the area of the planned seawalk, in order to come up with some different options to route the Seawalk over several different properties with a goal of having everyone supporting one option, then we could then move forward with the planning. Ms. Elfers showed the different areas on a powerpoint map and talked about the different possible options trying to take into concertation future property development plans for the owners.

Discussion ensued.

B. Downtown Wayfinding and Interpretive Update

Ms. Elfers spoke on the design phase of the Downtown Wayfinding and Interpretive signs, which has been funded by Marine Passenger fees. The Consultant Mayer/Reed came to town and met with stake holders and interested user groups. They have started to come up with some concept ideas of wayfinding signage, directional signage, where it would be located, things like arrows and what would be on the signs, they also have come up with some themes for the interpretive information that goes on the signs. The Consultants will come back in July to meet with some specific stake holders like Travel Juneau, the museums, DBA, these type of groups. Then we will get the stake holders feedback, revise, get it to design and get the project out to bid in the fall or spring, with installation of the signs prior to next summer. We are also looking to expand the wayfinding area to South Franklin and some pieces of dock signage.

Discussion ensued.

C. Advertising on Capital Transit

Mr. Vigue gave and update on current information gathered on the potential for commercial advertising on the Capital Transit system. Current policy is a public service model allowing non-profit agencies to promote a service beneficial to the Capital Transit clientele and the community. CBJ allows vendor advertising on the 40 arena board

which generate approximately \$17,000 a year. Staff collected information on similar communities, Ketchikan's policy is similar to Juneau and Sitka allows vendor advertising which is managed by the owner the Sitka Tribe with an annual revenue of approximately \$4,000 to name a few. The larger markets like Anchorage allow for inside and outside advertising, that using their interior rate system calculations, Capital Transit would make about \$2,424 a year. Electronic advertising for the inside of the buses would be costly.

Staff feels that there is very small potential for enough revenues from vendor advertising on the City buses to *out* way the time for CBJ Staff to manage a bus advertising program at this time does not seem feasible.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. April 27, 2018 through June 8, 2018

Discussion ensued.

VII. ADJOURNMENT

Next Regular Meeting will be July 9, 2018.

Meeting adjourned at 1:05 PM.