PUBLIC WORKS AND FACILITIES COMMITTEE
REGULAR MEETING
February 26, 2018
12:00 PM

I. CALL TO ORDER

Meeting called to order at 12:00 pm.

Members Present: Loren Jones, Ms. Gladziszewski, and Ms. Weldon (By phone)

Members Absent: Norton Gregory

Planning Commission: Carl Greene

Staff Present: Roger Healy, Greg Smith, Michele Elfers, Greg Smith, Tina Brown, Mila Cosgrove, Bob Bartholomew, Rob Steedle, Kirk Duncan

II. APPROVAL OF MINUTES

A. January 29, 2018 – Regular Meeting - Approved

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. Appropriation Request – Treadwell Ditch Trail Repairs

Mr. Healy and Ms. Elfers discussed the Parks and Recreation Advisory Committee (PRAC) appropriation request allocating $100,000 from the Montana Creek project (which has become unbuildable due to flooding) to the Treadwell Ditch Trail Repair project and partnership with the Juneau Community Foundation, the National Forest Foundation, Trail Mix and other entities. PRAC also recommended an allocation of $50,000 from the Montana Creek Trail project to the Auke Lake Connector Trail.

Ms. Gladziszewski moved to fund a $100,000 operating grant to the Juneau Community Foundation from the Montana Creek Loop Road to the Community Garden project for the Treadwell Ditch Repair project and an allocation of $50,000 from the Montana Creek Trail project to the Auke Lake Connector Trail that the action be forwarded to the full assembly for approval.

No objections. Motion passed.

B. Project Playground Re-Build Update and Proposed Donation

Mr. Healy and Ms. Elfers discussed the efforts of Corvus Design and the Community Steering Committee to produce construction documents to rebuild Project Playground with construction planned to begin in June of this year. The playground is scheduled to open to the public this Fall. CBJ has received insurance monies and in addition the Project Playground Steering Committee is donating $235,000, which needs to be appropriated to the Project Playground Rebuild CIP.

Discussion ensued.

Ms. Gladziszewski moved a $235,000 donation from the Juneau Community Foundation for the Project Playground Rebuild be forwarded to the full assembly for approval.

No objections. Motion passed.

C. Temporary Sales Tax Appropriation to Waste Management/Recycle Works Enterprise Fund

Mr. Healy and Ms. Elfers discussed the appropriation of $600,000 in temporary sales tax to the Waste Management/Recycle Works Enterprise Fund that will supplement the enterprise fund balance to minimize future rate increases.

Discussion ensued.

Ms. Gladziszewski moved an appropriation of $600,000 in temporary sales tax to the Waste Management/Recycle Works Enterprise Fund be forwarded to the full assembly for approval.

No objections. Motion passed.

D. Amendment to Title 49 – Waiver of Street Standards Identified in Table 49.35.240

Mr. Healy spoke on the need to amend the CBJ Code for Title 49 to allow the Director of Community Development to waive the requirements of Table 49.35.240.

Discussion ensued.

Ms. Gladziszewski moved the proposed amendment to CBJ Code for Title 49 be forwarded to the full assembly for approval.

No objections. Motion passed.

E. Valley Transit Center – Appropriation

Mr. Healy discussed the $800,000 Federal Transit Administration grant offered by the Alaska Department of Transportation and Public Facilities for partial funding of a Valley Transit/Transfer Center and the 20% CBJ match requirement of $200,000, which is already, funded in the existing capital project accounts.

Ms. Gladziszewski moved an appropriation of $800,000 Federal Transit Administration grant through the Alaska Department of Transportation and Public Facilities for partial funding of a Valley Transit/Transfer Center be forwarded to the full assembly for approval.

No objections. Motion passed.

F. Rainforest Recovery Center – Appropriation

Mr. Healy discussed the request to appropriate the 1% Sales Tax allocation of $700,000 of FY18 Sales Tax for the Rainforest Recovery Center project.

Ms. Gladziszewski moved the request to appropriate the 1% Sales Tax allocation of $700,000 of FY18 Sales Tax for the Rainforest Recovery Center project be forwarded to the full assembly for approval.

No objections. Motion passed.

G. BRH – Robert F. Valliant Administration Building – Siding Replacement – Transfer

Mr. Healy discussed the request from BRH to transfer $300,000 from the BRH Roof Replacement project to the Robert F. Valliant Administration Building Siding Replacement project.

Discussion ensued.

Ms. Gladziszewski moved to transfer $300,000 from the BRH Roof Replacement project to the Robert F. Valliant Administration Building Siding Replacement project be forwarded to the full assembly for approval.

No objections. Motion passed.

H. DRAFT – Capital Improvement Plan (CIP) FY 2019-FY2024

Mr. Healy asked the PWFC for comments and questions of the DRAFT – Capital Improvement Plan (CIP) FY 2019-FY2024.

Discussion ensued.

Concerns on three items:

1. Page 3 FY19 Area wide Sales Tax Priorities, Capital Transit, Install Electric Bus Charger at Bus Barn (20% Match for FTA), $100,000 – Confirm the $100,000 is the correct amount.
2. Page 3 FY19 State Marine Passenger Fee Priorities – Confirm with Harbors, this should read $2,500,000.
3. Archipelago Property (Acquisition and Development) has not been approved, which is scheduled for June, CBJ will only put this project on the books if it is approved by the Assembly. It is possible that the already allocated funding for Statter Harbor, which has other constraints on it now for starting the project, which could be placed on hold possibly; if the Archipelago Property project is approved CBJ could move forward with using the Statter Harbor funding and replace it in FY20's Marine Passenger Fees. Along with the 16B remainder funds which is set for the Archipelago Property project.

Ms. Gladziszewski moved to forward the DRAFT – Capital Improvement Plan FY2019-FY2024 with the concerns on the three items to be addressed be forwarded to the full assembly for approval.

No objections. Motion passed.

V. INFORMATION ITEMS

A. EV Charger Recommendation

Ms. Elfers discussed the EV Charger placement recommendations; she described how the 3 EV Charger areas were chosen. After analyzing the cost of the stations and software packages with the existing funds available CBJ can only afford to install one Level II charging station, which charges at a faster speed. She discussed the permit program proposed in Ordinance 2017-35 to recoup the costs of power for the charging of electric vehicles, pay for replacement costs of chargers, purchase and install new chargers and manage the stations. Also the possibility of a credit card type of system, which would have costs associated with it. Staff is requesting the PWFC approve the priority charger locations of the Downtown Transit Center which will house the Level II charger on the first floor, the Douglas Library and Statter Harbor locations.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. January 25, 2018 to February 22, 2018

No comments.

VII. ADJOURNMENT

Meeting adjourned at 12:51 PM.