

PUBLIC WORKS & FACILITIES COMMITTEE
Regular Meeting – February 27, 2017
12:00 – 1:00 PM – City Hall Assembly Chambers
MINUTES

I. ROLL CALL

Meeting was called to order at 12:00 p.m.

Members Present: Ms. Becker (Chair), Mr. Nankervis, Ms. Gladziszewski, Ms. Weldon

Assembly Members: Loren Jones

Planning Commission: Carl Greene

Staff Present: Roger Healy, Tina Brown, John Bohan, Rich Ritter, Michele Elfers, Rob Steedle, Beth McKibben, Samantha Stoughtenger, Bob Bartholomew, Brent Fischer, Lisa EaganLagerquist

II. APPROVAL OF AGENDA

Agenda approved.

III. APPROVAL OF MINUTES

Approval of minutes for January 30, 2017 – Approved

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

V. ITEMS FOR ACTION

A. ADEC Biosolids Loan Amendment - \$10 Million

Mr. Healy provided information on the amendment to the ADEC low interest loan for the Biosolids Project in the amount of \$10 Million dollars, which will provide funding to construct the Biosolids Dryer at the Mendenhall Waste Water Treatment Plant.

Discussion ensued.

Mr. Nankervis moved to forward the appropriation of \$10 million of ADEC loan funds to the full Assembly.

No objections. Motion passed.

B. Transfer Request – Jensen- Olson Arboretum

Mr. Healy provided further detail on the request to appropriate \$142,000 from the Jensen-Olson Arboretum fund balance in order to create two new CIP's. The Jensen-Olson Arboretum Residence Deferred Maintenance CIP in the amount of \$127,000 and the Jensen-Olson Arboretum Parking & Conservatory in the amount of \$15,000.

Discussion ensued.

Ms. Gladziszewski moved to forward an appropriation of \$142,000 from the Jensen-Olson Arboretum fund balance to create two new CIP's, the Jensen-Olson Arboretum Residence Deferred Maintenance CIP in the amount of \$127,000 and the Jensen-Olson Arboretum Parking & Conservatory in the amount of \$15,000 to the full Assembly.

No objections. Motion passed.

C. Draft – FY2018-FY2023 Capital Improvement Program

Mr. Healy discussed the draft FY2018 CIP. Mr. Healy pointed out to the committee that the photo on the cover is of the South Franklin Beach in 1887, which shows how far we have come over the years. Per code, CBJ solicited the Planning Commission for a review and also asked the Juneau Commission on Sustainability to provide comments on the draft CIP's. Mr. Healy stated that these comments need to be taken into consideration along with the City Manager's recommendations using the ten criteria listed on page 1 of the Preliminary Capital Improvement Program for FY2018-FY2023.

Ms. Gladziszewski asked for more detail as to who has reviewed the draft FY2018-FY2023 CIP. What was the outcome of the reviews as far as what comments were accepted or rejected and which Committees have reviewed the draft FY2018-FY2023 CIP? Ms. Gladziszewski asked how the ten criteria were developed and how the prioritization for funding is decided.

Mr. Healy said that the criteria have been in place for about ten years, he was not sure if the criterion was decided by a resolution.

Mr. Bohan added that the CIP list is compiled by requests from each of the City departments. It is their wish list based on a variety of needs. They then use the ten criteria along with past precedent and with funding source considerations that drives the creation of the CIP list as best we can with what financial resources we have available. Mr. Bohan went on to tell the PWFC that they are the first group to review the draft. Mr. Bohan also stated that per code, the Planning Commission will review the draft FY2018-FY2023 CIP before it goes to the Finance Committee for approval.

Mr. Bohan discussed the unscheduled funding project types, such as with the hospital and airport. These are projects that are not appropriated with this CIP and are listed as potential projects to be funded this year. A secondary action would be required to appropriate funding to a CIP for any of the unscheduled funded projects. Engineering is bringing to this to the PWFC'S attention that the City is attempting to include other projects if other funding sources are secured.

Discussion ensued.

Ms. Gladyszewski moved to forward the draft FY2018 CIP to the Finance Committee and also forward the appropriate comments.

No objections. Motion passed.

VI. INFORMATION ITEMS

A. Wastewater Biosolids Update

Mr. Healy addressed the Wastewater Biosolids Update submitted by Samantha Stoughtenger, Wastewater Utility Supervisor. Mr. Healy pointed to a copy of the Biosolids End Use Analysis was provided to the PWFC and wanted the committee to know that this was not a Consultant exercise, that City Staff, Marissa Capito and Samantha Stoughtenger, had conducted the research and provided the analysis.

Ms. Stoughtenger gave a Power Point update on the Wastewater Biosolids. She described how the City provides service to the citizens and businesses in Juneau. How CBJ draws water from multiple locations and distributes through the system to homeowners and businesses. Ms. Stoughtenger said that CBJ produces and treats roughly 1.1 Billion gallons of water every year.

Discussion ensued.

B. Channel Vista Drive – Emergency Access

Mr. Healy provided an overview on the meeting with CCFR and ADOT&PF at Channel Vista Drive for the purposes of evaluating the viability of the Channel Vista Drive/Egan Drive Bike Path as an emergency ambulance access route during the rare event of blockage of both direction of travel along the Egan Drive retaining wall section of the highway. The ambulance was successfully able to traverse the bike path for its entire length from Channel Vista Drive to the Hospital Drive intersection. The fire truck could only get through to the Salmon Creek exit. This bike path is owned and maintain by ADOT. There is no need to construct an alternative route during this time.

VII. CONTRACTS DIVISION ACTIVITY REPORT

An update was asked for and given on the West Douglas Pioneer Road, with an offer to the PWFC to tour the area.

An update on the protest for the Dunn Street Paving project was asked for and given.

Discussion ensued.

VIII. ADJOURNMENT - Meeting adjourned at 1:08 PM.

The next PWFC meeting will be March 20, 2017. With a possibility of canceling the meeting, because of Spring Break.