PUBLIC WORKS & FACILITIES COMMITTEE
Regular Meeting – Monday, January 4, 2016
12:00 – 1:00 PM - Assembly Chambers
MINUTES

I. Call to Order

The meeting was called to order at 12:02 PM.

Committee Members Present: Chair - Mr. Nankervis, Mr. Jones, Mayor Becker and Ms. Crane

Staff Present: Mr. Watt, Mr. Bartholomew, Ms. Boyle, Ms. Sanbei, Mr. Bohan, Mr. Smith, Mr. Ritter, Ms. Elfers, Ms. Kiefer, Mr. King, Mr. Steedle, Ms. Stoughtenger, and Mr. Uchytil.

II. Approval of Minutes

A. November 23, 2015 – Regular Meeting

Mr. Nankervis and Ms. Crane have a few changes written down that will be given to the Secretary after the meeting.

Minutes approved with changes.

III. Public Participation on Non-Agenda Items

None.

IV. Items for Action

A. Harbor Grant Funding Support Resolution

Mr. Watt gave a short synopsis of the memo within the packet provided by Mr. Uchytil, Port Director.

Ms. Crane stated there is a typo in the first "Whereas" paragraph…the word "where" should be "were". The last "Whereas" paragraph on the first page…she would like the word "all" removed.

Ms. Crane moved to forward the resolution to the Assembly for adoption.

Motion passed.

B. Transfer Request – Crow Hill Reservoir Fill Line Improvements

Mr. Watt gave a brief explanation of the memo provided in the packet.

Mr. Nankervis clarified the funds are left-over funds from the bridge project.

Mr. Bohan confirmed the funds are left-over funds from the completed bridge project.

Mayor Becker moved to forward the transfer request to the Assembly for Approval.

Motion passed.

C. ADEC Loans Resolutions and Appropriations

Mr. Watt explained there is a process for applying for loans through ADEC. All of these projects will go before the Assembly for final approval and appropriation. But, in order to keep the money process moving, Staff is looking to move this memo forward to the Assembly so the application may go forward. Loans being discussed were Biosolids Treatment and Disposal for $10M and Juneau Waste Water Plant Upgrades for $2M, pending Assembly approval of the biosolids project.

Discussion ensued.

Ms. Crane moved to forward a resolution authorizing the City Manager to apply, receive, and abide by the term of a loan from ADEC, and that it be forwarded to the full Assembly for approval.

V. Information Items

A. Engineering & Public Works Dept. – Year in Review

Mr. Watt desired the Committee to be aware of how things have progressed over the past year after combining the two departments. He stated that there have been several changes in how some of the divisions are managed and that some have been combined under one manager. There have been some staff promotions from within the department and things seem to be going well. There have been a few things that haven't gone so well and changes are being made to improve those deficiencies.

Discussion ensued.

B. Gastineau Apartments Demolition Update

Mr. Watt gave a short synopsis of how the Gastineau Apartments Demolition project is going. He showed a visual presentation explaining the process for bringing down the building. The demolition is very methodical and detailed. Monitoring of adjacent buildings for vibration and movement will be ongoing throughout the project.

Discussion ensued.

C. Front/Franklin Planning

Mr. Watt gave a short explanation of the planning process for the downtown corridor plan.

Ms. Elfers reported that public outreach and planning has been completed.

Discussion ensued.

D. Waste Management Landfill Update

Mr. Watt gave a brief explanation as to the reasons for the increased odor from the landfill.

Discussion ensued.

VI. Contracts Division Activity Report

Mr. Nankervis asked for clarification as to what section of Stephen Richards Dr. was being reconstructed and was informed it was the segment between Riverside Drive and the river.

VII. Adjournment – Next Meeting is scheduled for:

Meeting adjourned at 12:58 PM. The next meeting will be February 1, 2016.