

**Assembly Standing Committee
Public Works & Facilities Committee Meeting
September 28, 2015, 12:00 – 1:00 p.m.
City Hall, Conference Room 224**

Members Present: Jerry Nankervis, Chair, Karen Crane, Mary Becker, Loren Jones

Planning Commission Representative: Dennis Watson

Staff Present: Kim Kiefer, City Manager, Rob Steedle, Deputy City Manager, Rorie Watt, John Bohan, Rich Ritter, Ron King, Greg Smith, Tina Brown, Beth McKibben, Jim Penor, Samantha Stoughtenger, Steven Pfister, Brent Fischer, School District: Curtis Blackwell, David Means.

I. Call to Order

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

II. Approval of Minutes

June 22, 2015 - approved as corrected.

III. Public Participation on Non-Agenda Items

IV. Items for Action

A. Jordan Creek/East Valley Reservoir Grant De-Appropriation

Mr. Watt discussed the Jordan Creek/East Valley Reservoir Restoration Grant #44590. The project was completed and did not expend the full amount of the grant. Staff made an attempt to re-appropriate the remaining amount of \$108,000 through ADEC Municipal Grants and Loans and the Legislature, but was unsuccessful.

Ms. Crane moved to forward the re-appropriation request of \$108,000 from the Jordan Creek/East Valley Reservoir Restoration Grant #44590 to the full Assembly for approval.

Hearing no objections, the motion passed.

B. School Project Close Outs

Mr. Watt discussed the closeout of several School projects, at the request of the School Board of Education's September 15th meeting, to be transferred into the Auke Bay School Renovation (CIP S02-095 DEED 11-101): a. High School/Mendenhall Valley (CIP S02-083; DEED 03-125) approx. \$34,000, b. Glacier Valley Renovation (CIP S02-088; DEED 06-111) approx. \$7,500, c. Harborview Renovation (CIP S02-089; DEED 08-100), approx.. \$9,000. These transfers will require DEED approval.

Mr. Watt noted that a separate motion will be required to appropriate any remaining interest funds into the Auke Bay School Renovation (CIP S02-095 DEED 11-101 from the Harborview Renovation and the High School and Glacier Valley Projects. These appropriations would not require DEED approval.

Mr. Becker moved to forward the closeout of the following school bond funds: a. High School/Mendenhall Valley (CIP S02-083; DEED 03-125) approx. \$34,000, b. Glacier Valley Renovation (CIP S02-088; DEED 06-111) approx. \$7,500, c. Harborview Renovation (CIP S02-089; DEED 08-100), approx.. \$9,000 and any remaining interest funds from Harborview Renovation and the High School and Glacier Valley Projects requested by the School Board of Education's, September 15th meeting into the Auke Bay School Renovation (CIP S02-095; DEED 11-101, to the full Assembly for approval.

Mr. Watt discussed the following requested transfers into the JSD Facilities Renovation and Repair (CIP S02-101): a. Dzantik'i Heeni Middle School Roof Replacement (S02-099) approx., \$3,300, b. Mendenhall River Community Schools Renovation (S02-100) approx. \$1,200. These transfers do not require DEED approval.

Mr. Jones moved to forward the following transfer requests a. Dzantik'i Heeni Middle School Roof Replacement (S02-099) approx., \$3,300, b. Mendenhall River Community Schools Renovation (S02-100) approx. \$1,200 into the JSD Facilities Renovation and Repair (CIP S02-101) requested by the School Board of Education's, September 15th meeting, to the full Assembly for approval.

Hearing no objections, the motion passed.

V. Information Items

A. Willoughby Parking Study Update

Mr. Watt provided information on the Willoughby Parking Study funded by a grant from the State. Mr. Watt stated that there are a number of issues at stake and the report provides a variety of possible solutions. Mr. Watt advised the committee to not take any cost estimates into consideration at this point. These are just concepts that provide an idea of what you could do and what it could cost.

Discussion ensued.

B. West Douglas Road Permitting, Schedule

Mr. Watt gave an update on the West Douglas Road. We have received the Corps of Engineer's permit and are working on fish passage permits needed for the culverts. We are working towards getting this project out to bid in March.

C. Centennial Hall

Mr. Watt discussed the sprinkler failure at Centennial Hall which resulted in flooring damage. We are looking at other types of flooring options. CBJ will involve the public since this is a community space.

Discussion ensued.

D. Junk Cars

Mr. Watt informed the committee on changes to the handling of junk cars in the borough. Skookum Recycling is now charging a fee for junk car disposal due to the increased cost of hazardous waste disposal. As late as 2011, CBJ would fund junk car roundups. CBJ will need to pay for the roundups again. The round up will be funded through the motor vehicle tax that is already in place. Additional funding is available. CBJ is talking with Skookum in order to continue to provide junk car disposal service. Currently we need to dispose of approximately 400 cars per year to keep up with the junk cars, which cost approximately \$60,000 per year at current scrap metal prices.

Discussion ensued.

VI. Contracts Division Activity Report

June 22, 2015 – September 23, 2015.

VII. Adjournment – Next Meeting Scheduled

Next meeting is scheduled for October 26, 2015.