DRAFT
Public Works & Facilities Committee Meeting
April 8, 2013
12:00 – 1:00 p.m.

I. Call to Order

Meeting was called to order at 12:00 pm.

Committee Members Present: Randy Wanamaker, Chair, Jerry Nankervis, Carlton Smith, and Jesse Kiehl.
Planning Commission Representative: Dennis Watson
Other Assembly Member: Mayor Merrill Sanford
City Manager: Kim Kiefer
Deputy City Manager: Rob Steedle
Staff present: Rorie Watt, John Bohan, Jennifer Mannix, Ron King, Richard Ritter, Ben Lyman, Kirk Duncan, Tom Trego, Tina Brown, Ed Foster, George Schaaf

II. Approval of Minutes

A. February 25, 2013, Regular Meeting

Minutes approved

III. Public Participation on Non-Agenda Items

None.

IV. Items for Action

A. Harbor Way Water Improvements Transfer

Mr. Watt gave a brief description of the $100,000 transfer request from the Bear Creek Road Drainage and Dam Improvements CIP to a new Harbor Way Water Improvements CIP, asking the PWFC to forward the transfer request to the full assembly for approval.

Mr. Nankervis moved that the transfer request from the Bear Creek Road Drainage and Dam Improvements CIP to a new CIP for Harbor Way Water Improvements project be forwarded to the full Assembly for approval.

Hearing no objection, the motion was approved.

B. Auke Lake Launch Ramp CIAP Grant Appropriation

Mr. Watt gave a brief description of the $250,000 grant CBJ has received as partial reimbursement for the construction of the Auke Lake Launch Ramp project and asked the PWFC to forward the appropriation to the full Assembly for approval.

Mr. Kiehl moved that the appropriation of a $250,000 grant from the Coastal Impact Assistance Program as partial reimbursement for the construction of the Auke Lake Launch Ramp project be forwarded to the full Assembly for approval.

Hearing no objection, the motion was approved.

C. Eagles Edge Loan Appropriation

Mr. Watt gave a brief description of CBJ's ADEC low interest loan agreement for $300,000 for the Eagles Edge Subdivision Water Project LID assessments and asked the PWFC to forward the appropriation to the full Assembly for approval.

Mr. Smith moved to forward the appropriation of $300,000 for ADEC low interest LID loan for the Eagles Edge Subdivision Water Project to the full Assembly for approval.

Hearing no objection, the motion was approved.

V. Information Items

A. Planning Commission Comments on FY2014-2019 CIP

Mr. Watt - the Planning Commission has reviewed the FY 2014-2019 CIP and they have made comments as shown in the packet memo. The Planning Commission is interested in continuing their work on sub area and neighborhood plans. They are recommending the Second Crossing and the Pioneer road West Douglas be added to the CIP. The Second Crossing does not have any foreseeable funding in the future, so it is not in our short term funding plan. He does feel that it is a long term community goal. The West Juneau, North Douglas connection would fall under the affordable housing category; there are funds left over from the sewer extension projects that the Assembly needs to determine how to allocate. When designing CBJ building and remodeling projects it is with energy efficiency in mind.

Mr. Watson - the reason the Planning Commission felt the Second Crossing should be on the CIP list is to allow growth to the community for housing with infrastructure for utilities that are already present.

B. Public Works Director Report – Mr. Duncan, Public Works Director gave updates on the following:

1. Recycling Containers
As part of the Assembly's long term goals is to try to increase the diversion rate going into the landfill; we have some ideas, but they are not ready at this time.
2. Household Hazardous Waste
We are negotiating with PSC our current contractor; they only want to do a one year contract. We are proposing three days a week, 12 months a year to operate a household hazardous waste program. We are working with the Law Department to create an agreement and we will be coming back to the Assembly for approval.

3. Septic Hauler Issues
   We are meeting the septic haulers to tomorrow; we will be giving the notice that we will be monitoring what they are putting into the system. This is what we call a pre-treatment, source control FOGS. Trying to clean up what is going into our waste water system.
4. Rate Study
   We have a request for proposals out for a rate study for our water and wastewater rates, the proposals are due on April 18th. We will have some significant rate increases in the future to support the upgrades to the infrastructure that are needed. This will be a public process.

Mr. Wanamaker - requested general information on how abandoned cars are handled.

C. DOT Project – Egan, 10th Street to Main Street

Mr. Watt - DOT has two projects; one is a retaining wall in front of the Wharf that needs replacement and a repaving project for more of Egan up to the bridge. DOT is doing a great job notifying the City and public of the two projects, this is a tough area to work in because the traffic is so heavy. In meeting with DOT early on discussion for the block from Willoughby to Main, you should be looking at it as more of a Main South, because as we grow we think we are going to have some issues in this area. DOT took this into consideration and one of the ideas is to add a travel lane in the Willoughby to Main Corridor and replacing it with a center turn lane. Mr. Watt encourages the Assembly to follow the City's process for review of DOT's projects as it goes to the Planning Commission for review.

Discussion ensued.

VI. Contracts Division Activity Report

Discussion ensued.

VII. Adjournment – Next Meeting is scheduled for April 29, 2013.

Meeting adjourned at 12:31pm.