

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

April 1, 2015 5:30 PM

Municipal Building - Assembly Chambers

Special Meeting No. 2015-09

Submitted by:

Kimberly A. Kiefer

City and Borough Manager

I. FLAG SALUTE

II. ROLL CALL

III. MANAGER'S REQUEST FOR AGENDA CHANGES

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

V. CONSENT AGENDA

- A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction
- B. Assembly Requests for Consent Agenda Changes
- C. Assembly Action

1. Ordinances for Introduction

- a. Ord. 2015-20 An Ordinance Appropriating Funds from the Treasury for FY16 City and Borough Operations.

This ordinance appropriates \$319,537,700 for the CBJ's FY16 operating budget, excluding the School District. It is necessary to appropriate all transfers between funds that support operations, debt service and capital projects as well as the associated expenditure within the funds themselves. These transfers account for \$87,779,800 of the FY16 operating budget. Excluding the transfers and School District, the CBJ FY16 budget for operations, debt service and capital projects is \$228,996,200.

The Charter requires that a public hearing be held on the FY16 operating budget by May 1, 2015, and adoption by June 15, 2015.

The Manager recommends this ordinance be introduced, referred to the Assembly Finance Committee for further review, and set for public hearing at the regular Assembly meeting scheduled for April 27, 2015.

- b. Ord. 2015-21 An Ordinance Appropriating Funds from the Treasury for FY16 School District Operations

This ordinance will appropriate to the School District an FY16 operating budget of \$86,260,100. The School District's operating budget is.

· General Operations	\$71,044,600
· Special Revenue (pupil transportation, food service, etc)	6,491,600

Other Operations (student activities, grants, etc)	8,723,900
Total Budget	\$86,260,100

The FY16 school budget is supported with a combination of funding sources that includes local funding of \$25,752,600. This consists of \$24,982,600 for general operations, and \$770,000 for student activities funding. Student activities funding includes \$565,000 for student activities (\$200,000 comes from sales tax), \$70,000 for pupil transportation and \$135,000 for Community Schools. The \$24,982,600 in general operations support is an increase of \$455,700 over FY15. The \$770,000 for student activities funding is an increase of \$392,500 over FY15.

State statute requires the Assembly to determine the total amount of local educational funding support to be provided and provide notification of the support to the School Board within 30 days of the School District's budget submission. To meet this timing provision, it is necessary for the Assembly to determine the amount of funding and provide notice in the month of April. This amount cannot subsequently be reduced, unless the amount exceeds the State funding CAP, but it can be increased. If the Assembly does not set the amount and furnish the School Board with notice within 30 days, the amount requested by the School District is automatically approved. By Charter, the Assembly is required to appropriate the School District's budget no later than May 31, 2015.

On April 27, 2015, the Assembly must state, by motion, the amount of local funding to be provided to the School District. This amount cannot be lower than the minimum required by State law, which is \$13,094,500 but can be as high as the maximum allowed amount, which is \$24,982,600.

The Manager recommends this ordinance be introduced, referred to the Assembly Finance Committee for further review, and set for public hearing at the regular Assembly meeting scheduled for April 27, 2015.

- c. Ord. 2015-19 An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2015 Based Upon the Proposed Budget for Fiscal Year 2016.

This ordinance establishes the mill rates for property taxes for 2015, which funds the CBJ's FY16 operating budget. The Charter requires the Assembly to adopt, by ordinance, the tax levies necessary to fund the budget before June 15, 2015.

The mill levies presented in this ordinance support the Manager's FY16 Revised Budget that is currently being reviewed by the Assembly Finance Committee. As part of the budget review process, the Assembly Finance Committee will review and recommend, to the Assembly, the final mill levies. The final mill levies must be adopted on or before June 15, 2015.

This ordinance proposes a total mill levy of 10.76 (which is unchanged from the FY15 total levy); the components of which are:

Area	Millage
Roaded Service Area	2.20

Fire Service Area		0.36
Areawide -		
Operational		6.70
Debt Service		1.50
Total		10.76

The Manager recommends this ordinance be introduced, referred to the Assembly Finance Committee for further review, and set for public hearing at the regular Assembly meeting scheduled for April 27, 2015.

2. Resolutions

- a. Res. 2713 A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2016 Through 2021, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2016.

This resolution would adopt the Capital Improvement Program (CIP) for Fiscal Years 2016 through 2021, as required by Charter Section 9.4, and lists the capital projects that will be undertaken in FY16.

The Public Works and Facilities Committee (PWFC) reviewed the CIP at its meeting on February 9, 2015, and forwarded the plan to the Assembly.

The Manager recommends this resolution be introduced, referred to the Assembly Finance Committee on April 1, 2015 for further review, and set for public hearing at the regular Assembly meeting scheduled for April 27, 2015.

VI. ASSEMBLY COMMENTS AND QUESTIONS

VII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org

**ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Ord. 2015-20 An Ordinance Appropriating Funds from the Treasury for FY16 City and Borough Operations.

MANAGER'S REPORT:

This ordinance appropriates \$319,537,700 for the CBJ's FY16 operating budget, excluding the School District. It is necessary to appropriate all transfers between funds that support operations, debt service and capital projects as well as the associated expenditure within the funds themselves. These transfers account for \$87,779,800 of the FY16 operating budget. Excluding the transfers and School District, the CBJ FY16 budget for operations, debt service and capital projects is \$228,996,200.

The Charter requires that a public hearing be held on the FY16 operating budget by May 1, 2015, and adoption by June 15, 2015.

RECOMMENDATION:

The Manager recommends this ordinance be introduced, referred to the Assembly Finance Committee for further review, and set for public hearing at the regular Assembly meeting scheduled for April 27, 2015.

ATTACHMENTS:

Description	Upload Date	Type
☐ 2015-20	3/31/2015	Ordinance
☐ 2015-20 MR	3/31/2015	Cover Memo

Presented by: The Manager
Introduced: April 1, 2015
Drafted by: Finance

Ordinance of the City and Borough of Juneau

Serial No. 2015-20

An Ordinance Appropriating Funds from the Treasury
for FY16 City and Borough Operations

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Estimated Funding Sources. The following amounts are the estimated funding sources for the City and Borough of Juneau, excluding the Juneau School District, for the fiscal year beginning July 1, 2015, and ending June 30, 2016. It is anticipated that these estimated funding sources will meet the appropriations set forth in Section 3 of this ordinance.

ESTIMATED REVENUES:

State Support	\$ 21,258,500
Federal Support	2,185,600
Taxes	96,730,000
Charges for Services	107,401,700
Licenses, Permits, Fees	13,176,400
Fines and Forfeitures	413,500
Sales	414,900
Investment and Interest Income	2,799,600
Rents and Leases	4,656,300
Other Miscellaneous Revenue	2,457,700
Total Revenues	<u>251,494,200</u>

TRANSFERS IN:

Support From Other Funds	<u>61,947,200</u>
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BUDGET RESERVE CONTRIBUTION

(1,000,000)

FUND BALANCE USAGE (CONTRIBUTION):

Replacement Reserve Usage	439,000
Fund Balance Contribution Excluding the General Fund	6,475,700
General Fund Fund Balance Usage	181,600
Total Fund Balance Usage	<u>7,096,300</u>

**Total Revenues, Transfers In
and Fund Balance Usage**

\$ 319,537,700

Section 3. Appropriation. The following amounts are hereby appropriated for the fiscal year beginning July 1, 2015, and ending June 30, 2016.

APPROPRIATION:

General Fund:

Mayor & Assembly	\$ 4,170,600
Law	2,165,400
Manager	1,527,100
Voter Information	7,000
Clerk	550,900
Management Information Systems	2,440,100
Libraries	2,958,100
Finance	5,440,300
Personnel	594,900
Community Development	2,792,500
Capital City Rescue	4,268,000
General Engineering	420,100
Building Maintenance	2,498,800
Parks and Landscape	1,828,900
Capital Projects Indirect Cost Allocation	(524,300)
Interdepartmental Charges	(4,374,300)
Support to:	
School District	25,752,600
Other Funds	664,500
Total General Fund	53,181,200

Special Revenue Fund:

Capital Transit	6,934,800
Lands and Resources	908,900
Affordable Housing	100,000
Eaglecrest Ski Area	2,841,700
Police	14,402,900
Streets	5,289,200
Capital City Fire	3,820,000
Parks and Recreation	4,866,400
Downtown Parking	495,400
Visitor Services	2,175,600
Sales Tax Full Cost Allocation	717,800
Hotel Tax Full Cost Allocation	14,300
Tobacco Excise Tax Full Cost Allocation	17,000
Community Development Block Grant	111,600
Library Contributions	25,000
Marine Passenger Fee Cost Allocation	5,500
Port Development Fee Cost Allocation	5,500
Interdepartmental Charges	(1,400,400)
Support To Other Funds	61,057,000
Total Special Revenue Funds	102,388,200

Jensen-Olson Arboretum Fund

89,300

Enterprise Funds:

Airport	6,225,700
Harbors	3,598,600
Docks	1,446,800
Waste Management	1,259,300
Water	3,727,200
Sewer	12,248,700
Bartlett Regional Hospital	87,665,400
Interdepartmental Charges	(11,000)
Support to Other Funds	130,000
Total Enterprise Funds	116,290,700

Internal Service Funds:

Public Works Fleet	2,389,500
Fleet Replacement Reserve	2,824,100
Self-Insurance	22,528,700
Interdepartmental Charges	(25,264,200)
Total Internal Service Funds	2,478,100

Debt Service Fund**23,236,100****Capital Project Funds****20,969,300****Special Assessment Funds**

457,900

Support to Other Funds

6,400

Total Special Assessment Funds**464,300****Work Force:**

CIP Engineering	2,021,000
Public Works Administration	253,600
Interdepartmental Charges	(2,274,600)
Total Work Force	-

Better Capital City**440,500****Total Appropriation****\$ 319,537,700**

Section 4. Effective Date. This ordinance shall be effective immediately upon adoption.

Adopted this ____ day of 2015.

Attest:

Merrill Sanford, Mayor

Laurie Sica, City Clerk

**ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Ord. 2015-21 An Ordinance Appropriating Funds from the Treasury for FY16 School District
Operations

MANAGER'S REPORT:

This ordinance will appropriate to the School District an FY16 operating budget of \$86,260,100. The School District's operating budget is.

· General Operations	\$71,044,600
· Special Revenue (pupil transportation, food service, etc)	6,491,600
· Other Operations (student activities, grants, etc)	<u>8,723,900</u>
Total Budget	\$86,260,100

The FY16 school budget is supported with a combination of funding sources that includes local funding of \$25,752,600. This consists of \$24,982,600 for general operations, and \$770,000 for student activities funding. Student activities funding includes \$565,000 for student activities (\$200,000 comes from sales tax), \$70,000 for pupil transportation and \$135,000 for Community Schools. The \$24,982,600 in general operations support is an increase of \$455,700 over FY15. The \$770,000 for student activities funding is an increase of \$392,500 over FY15.

State statute requires the Assembly to determine the total amount of local educational funding support to be provided and provide notification of the support to the School Board within 30 days of the School District's budget submission. To meet this timing provision, it is necessary for the Assembly to determine the amount of funding and provide notice in the month of April. This amount cannot subsequently be reduced, unless the amount exceeds the State funding CAP, but it can be increased. If the Assembly does not set the amount and furnish the School Board with notice within 30 days, the amount requested by the School District is automatically approved. By Charter, the Assembly is required to appropriate the School District's budget no later than May 31, 2015.

On April 27, 2015, the Assembly must state, by motion, the amount of local funding to be provided to the School District. This amount cannot be lower than the minimum required by State law, which is \$13,094,500 but can be as high as the maximum allowed amount, which is \$24,982,600.

RECOMMENDATION:

The Manager recommends this ordinance be introduced, referred to the Assembly Finance Committee for further review, and set for public hearing at the regular Assembly meeting scheduled for April 27, 2015.

ATTACHMENTS:

Description	Upload Date	Type
☐ 2015-21	3/31/2015	Ordinance
☐ 2015-21 MR	3/31/2015	Cover Memo

Ordinance of the City and Borough of Juneau

Serial No. 2015-21

An Ordinance Appropriating Funds from the Treasury
for FY16 School District Operations

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Estimated Funding Sources. The following amounts are the estimated funding sources for the City and Borough of Juneau School District, for the fiscal year beginning July 1, 2015, and ending June 30, 2016. It is anticipated that these estimated funding sources will meet the appropriations set forth in Section 3 of this ordinance.

ESTIMATED REVENUES:

State Support	\$ 48,832,800
Federal Support	4,868,700
User Fees and Permits	5,278,500
Total Revenues	58,980,000

TRANSFERS IN:

General Fund School District Support:

Operations	24,982,600
Community Schools	135,000
High School Activities	565,000
Pupil Transportation	70,000
Support From Other Funds	80,000
Total Transfers In	25,832,600

FUND BALANCE USAGE

1,447,500

**Total Revenues, Transfers In
and Fund Balance Usage**

\$ 86,260,100

Section 3. Appropriation. The following amounts are hereby appropriated for the fiscal year beginning July 1, 2015, and ending June 30, 2016.

APPROPRIATION:

Special Revenue Fund:

School District:

General Operations	\$ 71,044,600
Special Revenue	6,491,600
Other	8,723,900

Total Appropriation

\$ 86,260,100

Section 4. Effective Date. This ordinance shall be effective immediately upon adoption.

Adopted this ____ day of ____, 2015.

Merrill Sanford, Mayor

Attest:

Laurie Sica, Clerk

**ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Ord. 2015-19 An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year
2015 Based Upon the Proposed Budget for Fiscal Year 2016.

MANAGER'S REPORT:

This ordinance establishes the mill rates for property taxes for 2015, which funds the CBJ's FY16 operating budget. The Charter requires the Assembly to adopt, by ordinance, the tax levies necessary to fund the budget before June 15, 2015.

The mill levies presented in this ordinance support the Manager's FY16 Revised Budget that is currently being reviewed by the Assembly Finance Committee. As part of the budget review process, the Assembly Finance Committee will review and recommend, to the Assembly, the final mill levies. The final mill levies must be adopted on or before June 15, 2015.

This ordinance proposes a total mill levy of 10.76 (which is unchanged from the FY15 total levy); the components of which are:

<u>Area</u>		<u>Millage</u>
Roaded Service Area		2.20
Fire Service Area		0.36
Areawide -		
Operational		6.70
Debt Service		1.50
Total		10.76

RECOMMENDATION:

The Manager recommends this ordinance be introduced, referred to the Assembly Finance Committee for further review, and set for public hearing at the regular Assembly meeting scheduled for April 27, 2015.

ATTACHMENTS:

Description	Upload Date	Type
☐ 2015-19	3/31/2015	Ordinance
☐ 2015-19 MR	3/31/2015	Cover Memo

Presented by: The Manager
Introduced: April 1, 2015
Drafted by: Finance

Ordinance of the City and Borough of Juneau

Serial No. 2015-19

An Ordinance Establishing the Rate of Levy for Property Taxes
for Calendar Year 2015 Based Upon the Proposed Budget for Fiscal Year 2016.

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Rates of Levy. The following are the rates of levy on taxable property within the City and Borough of Juneau for the Calendar Year beginning January 1, 2015, based upon the proposed budget for Fiscal Year 2016 beginning July 1, 2015.

<u>Area</u>	<u>Millage</u>
Roaded Service Area	2.20
Fire Service Area	0.36
Areawide -	
Operational	6.70
Debt	1.50

Section 3. Effective Date. This ordinance shall be effective immediately upon adoption.

Adopted this _____ day of 2015.

Merrill Sanford, Mayor

Attest:

Laurie Sica, Clerk

**ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Res. 2713 A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2016 Through 2021, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2016.

MANAGER'S REPORT:

This resolution would adopt the Capital Improvement Program (CIP) for Fiscal Years 2016 through 2021, as required by Charter Section 9.4, and lists the capital projects that will be undertaken in FY16.

The Public Works and Facilities Committee (PWFC) reviewed the CIP at its meeting on February 9, 2015, and forwarded the plan to the Assembly.

RECOMMENDATION:

The Manager recommends this resolution be introduced, referred to the Assembly Finance Committee on April 1, 2015 for further review, and set for public hearing at the regular Assembly meeting scheduled for April 27, 2015.

ATTACHMENTS:

Description	Upload Date	Type
☐ Resolution 2713	3/31/2015	Resolution
☐ Resolution 2713 MR	3/31/2015	Cover Memo

DRAFT

Presented by: The City Manager
Introduced:
Drafted by: Engineering & Public Works Department

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2713

A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2016 Through 2021, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2016.

WHEREAS, the CBJ Capital Improvement Program is a plan for capital improvement projects proposed for the next six fiscal years; and

WHEREAS, the Assembly has reviewed the Capital Improvement Program for Fiscal Year 2016 through Fiscal Year 2021, and has determined the capital improvement project priorities for Fiscal Year 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Capital Improvement Program.

(a) Attachment A, entitled "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2016 - 2021," dated June 1, 2015, is adopted as the Capital Improvement Program for the City and Borough.

(b) The following list, as set forth in the "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2016 - 2021," are pending capital improvement projects to be undertaken in FY16:

DRAFT**FISCAL YEAR 2016****GENERAL SALES TAX IMPROVEMENTS**

DEPARTMENT	PROJECT	FY16 BUDGET	
Manager's Office	PRISM Lease - final payment	\$ 250,900	*
Parks & Recreation	Mt Jumbo Gym Roof	250,000	
Parks & Recreation	Auke Bay Pool HVAC Controls	330,000	
Parks & Recreation	Deferred Building Maintenance	169,100	
General Sales Tax Improvements Total		\$ 1,000,000	

FISCAL YEAR 2016**AREAWIDE SALES TAX PRIORITIES**

DEPARTMENT	PROJECT	FY16 BUDGET	
Manager's Office	IT Infrastructure Modernization	\$ 150,000	
Manager's Office	Match funds - DOT Riverside/Stephen Richards Int.	50,000	
Manager's Office	SRTS Matching funds for Gastineau Elem.	50,000	
Eaglecrest	Lift/Mountain Operations Improvements	240,000	
Parks & Recreation	Park & Playground Repairs	200,000	
Parks & Recreation	Sports Field Resurfacing & Repairs	100,000	
Street Maintenance	Distin - W Eighth Reconstruction	1,200,000	
Street Maintenance	Pavement Management	955,000	
Street Maintenance	Lakewood Subdivision Phase 4	900,000	
Street Maintenance	Meadow Lane Roadway and Drainage Improvements	800,000	
Street Maintenance	Front Street Douglas (Savikko to D St)	600,000	
Street Maintenance	Eagles Edge Sub'd Phase 3	800,000	
Street Maintenance	Areawide Drainage Improvements	200,000	
Street Maintenance	River Road Reconstruct LID	150,000	
Street Maintenance	Sidewalk & Stairway Repairs	200,000	
Street Maintenance	Bridge Repairs	150,000	
Street Maintenance	Retaining Wall Repairs	150,000	
Street Maintenance	West 8th Street Reconstruct	200,000	
Street Maintenance	Street Maintenance Operations Improvements	300,000	
Street Maintenance	Whittier Street	250,000	
Transit	Transit Shelters	150,000	
Transit	Transit Technology	100,000	
Airport	Local Match - ADA boarding bridge and new fire vehicle	85,000	
Engineering	Downtown Street Improvements (Front, Franklin, Dt core)	250,000	

Engineering	Parking Management	500,000	
Areawide Sales Tax Priorities Total		\$ 8,730,000	

FISCAL YEAR 2016**TEMPORARY 1% SALES TAX PRIORITIES****Voter Approved Sales Tax 10/01/13 - 09/30/18**

DEPARTMENT	PROJECT	FY16 BUDGET	
Harbors	Auke Bay / Statter Haul Out	1,300,000	
Manager's Office	Bonded Debt Service	2,125,000	*
Manager's Office	Budget Reserve	1,000,000	*
Water Utility	Salmon Creek Filtration	1,527,000	
Parks & Recreation	Deferred Building Maintenance	1,400,000	
Parks & Recreation	Parks Improvements	1,123,000	
Parks & Recreation	Zach Gordon and Augustus Brown Improvements	55,000	

DRAFT

Parks & Recreation	Trail improvements	200,000
Temporary 1% Sales Tax Priorities Total		\$ 8,730,000

FISCAL YEAR 2016 MARINE PASSENGER FEE PRIORITIES

DEPARTMENT	PROJECT	FY16 BUDGET
Docks	Lightening Float Ramp Canvas Cover replacement	\$ 10,000 *
Docks	Marine Park Bus Parking Lot Brick repair	30,000 *
Engineering	Waterfront Seawalk	885,200
Marine Passenger Fee Priorities Total		\$ 925,200

FISCAL YEAR 2016 STATE MARINE PASSENGER FEE PRIORITIES

DEPARTMENT	PROJECT	FY16 BUDGET
Finance	Cruise Ship Berth Enhancements & Seawalk	\$ 5,000,000
State Marine Passenger Fee Priorities Total		\$ 5,000,000

ORDINANCE 2014-24 CAPITAL PROJECTS FUNDING TOTAL **\$ 20,969,300**

ORDINANCE 2014-24 OPERATIONS PROJECTS FUNDING TOTAL **\$ 3,415,900 ***

(c) The following list, as set forth in the "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2016-2021," are capital improvement projects identified as priorities proposed to be undertaken beginning in FY16, but are dependent on other unsecured funding sources. As the sources are secured, the funds will be appropriated:

FISCAL YEAR 2016 WATER UNSCHEDULED FUNDING

DEPARTMENT	PROJECT	FY16 BUDGET
Water Utility	Salmon Creek Secondary Disinfection	\$3,000,000
Water Utility	Last Chance Basin Well Upgrades	\$2,000,000
Water Utility	Cope Park Water Main	\$300,000
Water Utility	Crow Hill Reservoir improvements	\$500,000
Water Utility	Front Street Douglas (Savikko to D St)	\$150,000
Water Utility	W Juneau Reservoir - Cathodic Protection and mixer	\$140,000
Water Utility	Utility Adjustments, Pavement Management and Lakewood	\$40,000
Water Utility	Distin / W Eighth Reconstruction	\$150,000
Water Enterprise Fund Total		\$6,280,000

FISCAL YEAR 2016 WASTEWATER UNSCHEDULED FUNDING

DEPARTMENT	PROJECT	FY16 BUDGET
Wastewater Utility	MWWTP Headworks Improvements	3,000,000
Wastewater Utility	Biosolids	2,000,000
Wastewater Utility	JD Plant Infrastructure Improvements	1,000,000
Wastewater Utility	MWWTP Roof Repair	500,000
Wastewater Utility	Areawide Sewer Cleanout replacements	150,000
Wastewater Utility	Utility Adjustments: Pavement Management, Eagles Edge	40,000
Wastewater Utility	Front Street Douglas (Savikko to D St)	150,000
Wastewater Utility	Downtown, Whittier St Improvements	150,000

Wastewater Utility	Lakewood Subd Reconstruction	150,000
Wastewater Utility	SCADA	250,000
Wastewater Utility	JD Plant Headworks Improvements	250,000
Wastewater Utility	Facilities Planning	250,000
Wastewater Utility	MWWTP Instrumentation Upgrades	300,000
Wastewater Utility	Long Run Dr Lift Station Improvements	300,000
Wastewater Utility	Distin/ Indian Reconstruction	100,000
Wastewater Enterprise Fund Total		\$ 8,590,000

**FISCAL YEAR 2016
AIRPORT UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	
Airport	Runway 26 MALSR	\$ 3,406,250
Airport	Passenger Boarding Bridge and ADA Passenger Loading Ramp	570,001
Airport	Replace ARFF Vehicle	1,937,500
Airport	NE Apron and South Fencing	6,500,250
Airport	ARFF Building Addition	961,000
Airport	SREF Building	21,000,000
Airport	Construct NW Apron / SREF Utilities	3,200,000
Airport Funding Total		\$ 37,575,001

**FISCAL YEAR 2016
UNSCHEDULED FUNDING (State Priority Requests)**

DEPARTMENT	PROJECT	
Water Utility	Salmon Creek Secondary Disinfection	\$ 3,000,000
Water Utility	Last Chance Basin Wellfield Upgrades	2,000,000
Streets	Safe Routes to School Snow Removal Equipment	320,000
JPD / Fire Dept.	Emergency Services Comm. Equip / Ped. Hill Tower Upgd	150,000
Harbors	Douglas Harbor Rebuild	3,000,000
Airport	Reconstruct Alex Holden Way	300,000
Schools	JSD Curriculum - Secondary Mathematics	400,000
Schools	JSD Curriculum - Social Studies	400,000
Schools	Video Conferencing	60,000
Schools	DZ Window Replacement	75,000
Unscheduled Funding (State Grant Requests) Total		\$ 9,705,000

DRAFT

Section 2. Fiscal Year 2016 Budget. It is the intent of the Assembly that the capital improvement project budget allocations as set forth in the FY16 pending Capital Improvements List in Section 1(b), above, not already appropriated, shall become a part of the City and Borough's Fiscal Year 2016 Budget.

Section 3. State and Federal Funding. To the extent that a proposed CIP project, as set forth in Section 1(c), above, includes state funding, federal funding, or both, the amount of funding for that project is an estimate only, and is subject to appropriation contingent upon final funding being secured. It is the intent of the Assembly that once funding is secured, these items will be brought back to the Assembly for appropriation.

Section 4. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this ____ day of _____, 2015.

Merrill Sanford, Mayor

Attest:

Laurie Sica, Clerk