SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA

April 24, 2019 5:30 PM

Assembly Chambers
Meeting No. 2019-21 - Immediately Followed by Assembly Finance Committee Meeting.

I. CALL TO ORDER / ROLL CALL

II. MANAGER'S REQUEST FOR AGENDA CHANGES

III. APPROVAL OF AGENDA

IV. AGENDA TOPICS-PUBLIC HEARING

A. **Ordinance 2019-05 An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2019 Based Upon the Proposed Budget for Fiscal Year 2020.**

This ordinance establishes the mill rates for property taxes for 2019, which funds a significant portion of the City and Borough of Juneau's FY20 operating budget. The Charter requires the assembly to adopt, by ordinance, the tax levies necessary to fund the budget before June 15.

The mill levies presented in this ordinance support the Manager's FY20 Revised Budget that will be 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.

For FY20 the operating mill rate remains unchanged there is a change in Service Areas from FY19, and the proposed debt service mill rate is set to decrease by 0.10 mills. This ordinance proposes a total mill levy of 10.56; the components of which are:

Operation Mill Rate by Service Area	**Millage**	**Change from FY19 Adopted**
Roaded Service Area	2.45	0.15
Fire Service Area	0.31	(0.05)
Areawide	6.60	(0.10)
Operating Total	**9.36**	**-**
Debt Service	**1.20**	**(0.10)**
Total	**10.56**	**(0.10)**

The City Manager recommends holding the charter required public hearing for this ordinance, followed by referral back to the Assembly Finance Committee for further review.

B. **Ordinance 2019-06 An Ordinance Appropriating Funds from the Treasury for FY20 City and Borough Operations.**

This ordinance appropriates $377,166,800 in expenditure authority for the City and Borough of Juneau's FY20 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 expenditures within the funds themselves. These transfers account for $99,826,300 of the FY20 operating budget. The total appropriated expenditure authorization, net of inter-fund transfers, is $277,340,500 million.

This ordinance also recognizes $371,832,600 of projected revenue and transfers-in and decreases fund balances, across all funds, by $5,334,200. The revenue and fund balance draw are sufficient to fund the budgeted expenditures. During the weekly Finance Committee meetings in April and May we will walk through the components of the budget and the explain changes from the prior year.

The Charter requires that a public hearing be held on the FY20 operating budget by May 1, 2019, and adoption by June 15, 2019.

The City Manager recommends holding the charter required public hearing for this ordinance, followed by referral back to the Assembly Finance Committee for further review.

C. **Ordinance 2019-07 An Ordinance Appropriating Funds from the Treasury for FY20 School District Operations.**

This ordinance will appropriate to the School District an FY20 operating budget of $87,471,500. This is an overall increase in the budget of $229,700 from the FY19 Amended Budget. The School District's operating budget is.

• General Operations	$71,122,800
• Special Revenue (pupil transportation, food service, etc.)	7,363,500
• Education Restricted Grants	5.728.700
• Student Activities/Other	3,256,500
Total Budget	**$87,471,500**

The FY20 school budget is supported with a combination of funding sources including CBJ local funding of $28,174,300. The local funding consists of: $26,497,800 for general operations, and $1,676,500 for programs and activities outside of the state funding cap. These programs and activities include: $1,181,500 million for student activities, $50,000 for pupil transportation, $50,000 for food service, $95,000 for Community Schools and $300,000 for Kinder Ready.

The general operations support is a decrease of $37,500 over FY19 Amended. The other program and activities funding is an increase of $120,000 over FY19 Amended, for a net funding increase of $82,500.

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. The district's budget was submitted March 29, 2019. 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, 2019. On April 24, 2019, a meeting is scheduled for the Assembly to state, by motion, the amount of local funding to be provided to the School District.

The City Manager recommends holding the charter required public hearing for this ordinance, followed by a motion to set the amount of local funding to be provided to the school district, and then referral of the ordinance back to the Assembly Finance Committee for additional review.

D. **Resolution 2845(b) A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2020 Through 2025, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2020.**

This resolution would adopt the Capital Improvement Program (CIP) for Fiscal Years 2020 through 2025, as required by Charter Section 9.4, and lists the capital projects that will be initially appropriated by ordinance in FY20.

The Public Works and Facilities Committee (PWFC) reviewed the preliminary CIP Resolution at its meeting on March 18, 2019, and forwarded the plan to the Assembly.

The City Manager recommends holding the charter required public hearing for this resolution, followed by referral back to the Assembly Finance Committee for further review.

V. CONSENT AGENDA

1. Bid Awards

    a. **PLACEHOLDER: Bid award for project BE19-243 Marie Drake School Fan Replacement and HVAC Controls Upgrades Rebid. This project includes mechanical system and HVAC control upgrades to the Marie Drake School.**

Due to agenda packet preparation schedules, this item appears on the agenda. Bids were due at 2:00 p.m. on Tuesday, April 23. The protest period ended at 4:30 p.m. on Wednesday, April 24. If the lowest accepted bid is under $1 million, the Assembly need take no action. If, however, the lowest accepted bid is over $1 million, the bid will need Assembly approval. Additional materials will be provided to the Assembly via red folder at the April 24, 2019 special Assembly meeting.

UPDATE: Bids came in below $1 million, so Assembly approval of the bid is not required.

If Assembly action is required, the City Manager will offer his recommendation at the April 24, 2019 special Assembly meeting.

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

Ordinance 2019-05 An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2019 Based Upon the Proposed Budget for Fiscal Year 2020.

MANAGER'S REPORT:

This ordinance establishes the mill rates for property taxes for 2019, which funds a significant portion of the City and Borough of Juneau's FY20 operating budget. The Charter requires the assembly to adopt, by ordinance, the tax levies necessary to fund the budget before June 15.

The mill levies presented in this ordinance support the Manager's FY20 Revised Budget that will be 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.

For FY20 the operating mill rate remains unchanged there is a change in Service Areas from FY19, and the proposed debt service mill rate is set to decrease by 0.10 mills. This ordinance proposes a total mill levy of 10.56; the components of which are:

Operation Mill Rate by Service Area	Millage	Change from FY19 Adopted
Roaded Service Area	2.45	0.15
Fire Service Area	0.31	(0.05)
Areawide	6.60	(0.10)
Operating Total	**9.36**	**-**
Debt Service	**1.20**	**(0.10)**
Total	**10.56**	**(0.10)**

RECOMMENDATION:

The City Manager recommends holding the charter required public hearing for this ordinance, followed by referral back to the Assembly Finance Committee for further review.

ATTACHMENTS:

Description	Upload Date	Type
2019-05	3/29/2019	Ordinance

Presented by: The Manager
Introduced: April 3, 2019
Drafted by: Finance

Ordinance of the City and Borough of Juneau

Serial No. 2019-05

An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2019 Based Upon the Proposed Budget for Fiscal Year 2020.

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, 2019, based upon the proposed budget for Fiscal Year 2020 beginning July 1, 2019.

Operation Mill Rate by Service Area	**Millage**
Roaded Service Area	2.45
Fire Service Area	0.31
Areawide	6.60
Operating Total	**9.36**
Debt Service	**1.20**
Total	**10.56**

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

Adopted this _____ day of _____, 2019.

_____
Beth A. Weldon, Mayor

Attest:

_____
Elizabeth J. McEwen, Municipal Clerk

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

Ordinance 2019-06 An Ordinance Appropriating Funds from the Treasury for FY20 City and Borough Operations.

MANAGER'S REPORT:

This ordinance appropriates $377,166,800 in expenditure authority for the City and Borough of Juneau's FY20 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 expenditures within the funds themselves. These transfers account for $99,826,300 of the FY20 operating budget. The total appropriated expenditure authorization, net of inter-fund transfers, is $277,340,500 million.

This ordinance also recognizes $371,832,600 of projected revenue and transfers-in and decreases fund balances, across all funds, by $5,334,200. The revenue and fund balance draw are sufficient to fund the budgeted expenditures. During the weekly Finance Committee meetings in April and May we will walk through the components of the budget and the explain changes from the prior year.

The Charter requires that a public hearing be held on the FY20 operating budget by May 1, 2019, and adoption by June 15, 2019.

RECOMMENDATION:

The City Manager recommends holding the charter required public hearing for this ordinance, followed by referral back to the Assembly Finance Committee for further review.

ATTACHMENTS:

	Description	Upload Date	Type
🗋	2019-06	4/1/2019	Ordinance

Presented by: The Manager
Introduced: April 3, 2019
Drafted by: Finance

Ordinance of the City and Borough of Juneau

Serial No. 2019-06

An Ordinance Appropriating Funds from the Treasury for FY20 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, 2019, and ending June 30, 2020. It is anticipated that these estimated funding sources will meet the appropriations set forth in Section 3 of this ordinance.

ESTIMATED REVENUE:	
State Support	$ 18,256,800
Federal Support	3,796,600
Taxes	106,312,000
Charges for Services	139,584,200
Licenses, Permits, Fees	12,116,300
Fines and Forfeitures	318,700
Rentals and Leases	4,583,100
Investment & Interest Income	4,506,500
Sales	1,819,500
Other Revenue	344,300
Total Revenue	**291,638,000**
General Governmental Fund Balance Decrease	483,200
All Other Funds Fund Balance Decrease	4,851,000
Support From Other Funds	80,194,600
Total Estimated Funding Sources	**$ 377,166,800**

Section 3. Appropriation. The following amounts are hereby appropriated for the fiscal year beginning July 1, 2019, and ending June 30, 2020.

General Governmental Funds:		
Mayor and Assembly	$	5,499,300
City Manager		3,111,000
City Clerk		384,900
Human Resources		670,600
Management Information Systems		2,980,600
Capital City Fire		4,784,900
Capital City Rescue		5,134,500
Capital Transit		6,854,300
Community Development		3,134,400
General Engineering		539,000
Finance		5,756,400
Law		2,284,700
Libraries		3,511,400
Parks and Recreation:		
Parks and Landscape		2,299,700
Recreation		5,916,000
Visitor Services		664,000
Police		16,340,100
Streets		5,704,500
Support To Other Funds:		
School District		28,174,300
All Other Funds		1,125,000
Interdepartmental Charges		(4,519,000)
Capital Projects Indirect Cost Allocation		(524,300)
Total		**99,826,300**
Special Revenue Funds:		
Sales Tax		1,094,400
Hotel Tax		24,900
Tobacco Excise Tax		41,900
Affordable Housing		126,000
Downtown Parking		468,200
Eaglecrest		2,795,500
Lands		1,137,700
Library Minor Contributions		46,700
Marine Passenger Fee		5,500
Port Development		5,500
Support To Other Funds		66,224,700
Total		**71,971,000**

Debt Service Funds	**16,727,800**
Special Assessment Funds:	
Special Assessment	174,300
Support To Other Funds	254,900
Total	**429,200**
Jensen-Olson Arboretum	**90,000**
Enterprise:	
Juneau International Airport	8,689,200
Bartlett Regional Hospital	103,374,100
Boat Harbors	4,074,200
Docks	1,934,100
Water	3,610,800
Wastewater	11,862,700
Waste Management	1,685,300
Support To Other Funds	12,500,000
Interdepartmental Charges	(11,000)
Total	**147,719,400**
Internal Service Funds:	
Equipment Acquisition	3,600,600
Fleet Maintenance	2,249,200
Risk Management	24,830,100
Building Maintenance	2,500,100
Interdepartmental Charges	(29,613,000)
Total	**3,567,000**
Capital Projects:	
Capital Projects	34,538,700
CIP Engineering	2,297,400
Total	**36,836,100**
Total Appropriation	**$ 377,166,800**

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

Adopted this __ day of _____, 2019.

_____
Beth A. Weldon, Mayor

Attest:

_____
Elizabeth J. McEwen, Municipal Clerk

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

Ordinance 2019-07 An Ordinance Appropriating Funds from the Treasury for FY20 School District Operations.

MANAGER'S REPORT:

This ordinance will appropriate to the School District an FY20 operating budget of $87,471,500. This is an overall increase in the budget of $229,700 from the FY19 Amended Budget. The School District's operating budget is.

• General Operations	$71,122,800
• Special Revenue (pupil transportation, food service, etc.)	7,363,500
• Education Restricted Grants	5.728.700
• Student Activities/Other	3,256,500
Total Budget	**$87,471,500**

The FY20 school budget is supported with a combination of funding sources including CBJ local funding of $28,174,300. The local funding consists of: $26,497,800 for general operations, and $1,676,500 for programs and activities outside of the state funding cap. These programs and activities include: $1,181,500 million for student activities, $50,000 for pupil transportation, $50,000 for food service, $95,000 for Community Schools and $300,000 for Kinder Ready. The general operations support is a decrease of $37,500 over FY19 Amended. The other program and activities funding is an increase of $120,000 over FY19 Amended, for a net funding increase of $82,500.

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. The district's budget was submitted March 29, 2019. 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, 2019. On April 24, 2019, a meeting is scheduled for the Assembly to state, by motion, the amount of local funding to be provided to the School District.

RECOMMENDATION:

The City Manager recommends holding the charter required public hearing for this ordinance, followed by a motion to set the amount of local funding to be provided to the school district, and then referral of the ordinance back to the Assembly Finance Committee for additional review.

ATTACHMENTS:

	Description	Upload Date	Type
🗋	2019-07	3/31/2019	Ordinance

Presented by: The Manager
Introduced: April 3, 2019
Drafted by: Finance

Ordinance of the City and Borough of Juneau

Serial No. 2019-07

An Ordinance Appropriating Funds from the Treasury for FY20 School District Operations

Section1. 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, 2019, and ending June 30, 2020. It is anticipated that these estimated funding sources will meet the appropriations set forth in Section 3 of this ordinance.

ESTIMATED REVENUE:	
State Support	$ 46,552,900
Federal Support	5,489,000
User Fees, Permits, and Donations	4,300,700
Student Activities Fundraising	2,100,000
Total Revenue	**$ 58,442,600**
TRANSFERS IN:	
General Governmental Fund School District Support:	
Operations	26,497,800
Special Revenue	195,000
Student Activities	1,181,500
Kinder Ready	300,000
Total Transfers In	**$ 28,174,300**
Fund Balance Decrease	854,600
Total Estimated Funding Sources	**$ 87,471,500**

Section 3. Appropriation. The following amounts are hereby appropriated for the fiscal year beginning July 1, 2019, and ending June 30, 2020.

APPROPRIATION:	
General Operations	$ 71,122,800
Special Revenue Programs	7,363,500
Education Restricted Grants	5,728,700
Student Activities/Other	3,256,500
Total Appropriation	**$ 87,471,500**

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

Adopted this ___ day of _____, 2019.

_____
Beth A. Weldon, Mayor

Attest:

_____
Elizabeth J. McEwen, Municipal Clerk

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

Resolution 2845(b) A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2020 Through 2025, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2020.

MANAGER'S REPORT:

This resolution would adopt the Capital Improvement Program (CIP) for Fiscal Years 2020 through 2025, as required by Charter Section 9.4, and lists the capital projects that will be initially appropriated by ordinance in FY20.

The Public Works and Facilities Committee (PWFC) reviewed the preliminary CIP Resolution at its meeting on March 18, 2019, and forwarded the plan to the Assembly.

RECOMMENDATION:

The City Manager recommends holding the charter required public hearing for this resolution, followed by referral back to the Assembly Finance Committee for further review.

ATTACHMENTS:

	Description	Upload Date	Type
🗋	Resolution 2845(b)	4/17/2019	Resolution

Presented by: The City Manager
Introduced: April 3, 2019
Drafted by: Engineering & Public Works Department

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2845(b)

A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2020 through 2025, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2020.

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 2020 through Fiscal Year 2025, and has determined the capital improvement project priorities for Fiscal Year 2020.

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 2020 - 2025," dated June 1, 2019, 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 2020 - 2025," are pending capital improvement projects to be undertaken in FY20:

FISCAL YEAR 2020
GENERAL SALES TAX IMPROVEMENTS

DEPARTMENT	PROJECT	FY20 BUDGET
Eaglecrest	Deferred Maintenance /Mountain Operations Improvements	$ 230,000
Manager's Office	Eaglecrest Financial Sustainability Plan	50,000
Manager's Office	JPD Facility Security Upgrades	150,000
Manager's Office	Hagevig Training Center Improvements	100,000
Parks & Recreation	Deferred Building Maintenance	370,000
Parks & Recreation	Park & Playground Deferred Maintenance and Repairs	275,000
Parks & Recreation	Sports Field Resurfacing & Repairs	100,000
Parks & Recreation	Trail Maintenance	100,000
Parks & Recreation	Chicken Yard Park	125,000
	General Sales Tax Improvements Total	**$ 1,500,000**

FISCAL YEAR 2020
AREAWIDE STREET SALES TAX PRIORITIES

DEPARTMENT	PROJECT	FY20 BUDGET
Street Maintenance	Pavement Management	$ 900,000
Street Maintenance	Sidewalk & Stairway Repairs	250,000
Street Maintenance	Areawide Drainage Improvements	250,000
Street Maintenance	Security System at 7 Mile Shop Yard	150,000
Street Maintenance	Capital Avenue Willoughby to Ninth	600,000
Street Maintenance	Hospital Drive	800,000
Street Maintenance	Calhoun Ave Main to Gold Creek Phase I	1,100,000
Street Maintenance	Mendenhall Boulevard - Poplar to Columbia	600,000
Street Maintenance	Savikko Road	650,000
Street Maintenance	Aspen Avenue (Mendenhall to Taku)	1,100,000
Street Maintenance	River Road Paving LID	2,100,000
Street Maintenance	Gold Creek Flume Repairs	400,000
Capital Transit	Bus Shelters Improvements	50,000
Capital Transit	Design Power Upgrades for Electric Buses	150,000
Capital Transit	Construction of Valley Transit Center - Grant Match	100,000
Engineering	EV (Electric Vehicle) Charging Infrastructure	50,000
Engineering	Contaminated Sites Reporting	100,000
Manager's Office	Juneau Renewable Energy Strategy (JRES) Implementation	250,000
	Areawide Street Sales Tax Priorities Total	**$ 9,600,000**

FISCAL YEAR 2020
TEMPORARY 1% SALES TAX PRIORITIES
Voter Approved Sales Tax 10/01/18 - 09/30/23

DEPARTMENT	PROJECT	FY20 BUDGET	
Manager's Office	IT - Infrastructure Upgrades	$ 200,000	
Debt Service	Enterprise Computer System Upgrade	200,000	*
Manager's Office	Affordable Housing Fund	400,000	*
Wastewater Utility	Mendenhall Treatment Plant (MWWTP) Pretreatment Impvmts	1,000,000	
Wastewater Utility	MWWTP Basin Recirculation Pump Replacements	1,500,000	
Wastewater Utility	Auke Bay Treatment Plant (ABTP) Tank Repairs	100,000	
Water Utility	Douglas Hwy Water System replacement - David St. to I St.	1,000,000	
Parks & Recreation	Deferred Building Maintenance	700,000	
Parks & Recreation	Capital School Park Repairs and Playground Replacement	250,000	
Parks & Recreation	Parks and Playgrounds Improvements and Deferred Maint	250,000	
Parks & Recreation	Augustus Brown Pool Deferred Maintenance	1,700,000	
School District	JSD Buildings Major Maintenance / Match	1,000,000	
Public Works	Waste - RecycleWorks Waste Diversion Program	400,000	*
	Temporary 1% Sales Tax Priorities Total	**$ 8,700,000**	

** Operating Budget Funding*

FISCAL YEAR 2020
MARINE PASSENGER FEE PRIORITIES

DEPARTMENT	PROJECT	FY20 BUDGET
Docks	Seawalk Major Maintenance	$ 85,000
~~Port of Juneau~~	~~Seawalk Major Maintenance~~	~~$ 85,000~~
Docks	Seawalk Permitting/Planning/Design	46,100
~~Port of Juneau~~	~~Seawalk Permitting/Planning/Design~~	~~46,100~~
Docks	Security Checkpoint Queuing Structure Phase II	200,000
~~Port of Juneau~~	~~Security Checkpoint Queuing Structure Phase II~~	~~200,000~~
Docks	Large Berth Shore Power Feasibility/System Impact Analysis	250,000
~~Engineering~~	~~Large Berth Shore Power Feasibility/System Impact Analysis~~	~~250,000~~
	Marine Passenger Fee Priorities Total	**$ 581,100**

FISCAL YEAR 2020
STATE MARINE PASSENGER FEE PRIORITIES

DEPARTMENT	PROJECT	FY20 BUDGET
Docks	Statter Harbor	$ 4,500,000
~~Harbors~~	~~Statter Harbor~~	~~$ 4,500,000~~
	State Marine Passenger Fee Priorities Total	**$ 4,500,000**

FISCAL YEAR 2020
BARTLETT HOSPITAL ENTERPRISE FUND

DEPARTMENT	PROJECT	FY20 BUDGET
Bartlett Hospital	Hospital Drive Paving - Admin to Juneau Med Center	$ 500,000
Bartlett Hospital	Crises Stabilization	3,500,000
	Bartlett Hospital Enterprise Fund Total	**$4,000,000**

FISCAL YEAR 2020
HARBORS ENTERPRISE FUND
~~DOCKS AND HARBORS ENTERPRISE FUND~~

DEPARTMENT	PROJECT	FY20 BUDGET
Harbors	Anode Installation - Douglas Harbor - CBJ Match to ADOTGrant	$ 140,000
~~Docks and Harbors~~	~~Anode Installation - Douglas Harbor - CBJ Match to ADOTGrant~~	~~$ 140,000~~
	Harbors Enterprise Fund Total	**$140,000**
	~~Docks and Harbors Enterprise Fund Total~~	**~~$140,000~~**

FISCAL YEAR 2020
WATER ENTERPRISE FUND

DEPARTMENT	PROJECT	FY20 BUDGET
Water Utility	Douglas Highway Water Replacement David St. to I St.	$ 3,000,000
Water Utility	Cedar Park Pump Station Backup Generator and Tank Removal	500,000
Water Utility	Hospital Drive Waterline Replacement (Street Recon)	150,000
Water Utility	Savikko Road Waterline Replacement (Street Recon)	120,000
Water Utility	Mendenhall Blvd-Poplar-Columbia Water Replacement (Repave)	180,000
Water Utility	**Capital** Ave Water System (Willoughby to Ninth) Street Recon	50,000
~~Water Utility~~	~~Captial Ave Water System (Willoughby to Ninth) Street Recon~~	~~50,000~~
Water Utility	Areawide Water Repairs / Minor Replacements	50,000
	Water Enterprise Fund Total	**$4,050,000**

FISCAL YEAR 2020
WASTEWATER ENTERPRISE FUND

DEPARTMENT	PROJECT	FY20 BUDGET
Wastewater Utility	Auke Bay Treatment Plant (ABTP) Tank Repairs	$ 145,000
Wastewater Utility	WW system SCADA Improvements	250,000
Wastewater Utility	Collection System Pump Station Upgrades	950,000
Wastewater Utility	Lift Station Upgrades / Outer Drive & W Juneau Improvements	350,000
Wastewater Utility	ABTP Disinfection Upgrades	400,000
Wastewater Utility	ABTP Generator / Backup Power	800,000
Wastewater Utility	Delta Drive Collection System Improvements (Street Recon)	75,000
Wastewater Utility	Aspen Ave - Mend to Taku - Collection Sys Imp. (Street Recon)	150,000
Wastewater Utility	River Road Paving LID - Utility Adjustments & Improvements	25,000
Wastewater Utility	Hospital Drive Sewer Improvements (Street Recon)	35,000
Wastewater Utility	Pavement Management Utility Adjustments	20,000
Wastewater Utility	ADOT Project Utility Adjustments	25,000
	Wastewater Enterprise Fund Total	**$ 3,225,000**

FISCAL YEAR 2020
LANDS FUND

DEPARTMENT	PROJECT	FY20 BUDGET
Lands	**Pederson** Hill Subdivision	$ 450,000
~~Lands~~	~~Peterson Hill Subdivision~~	~~$ 450,000~~
Lands	Pits and Quarries Infrastructure Maintenance and Expansion	50,000
	Lands Fund Total	**$ 500,000**

ORDINANCE 2019-06 CAPITAL PROJECTS FUNDING TOTAL	**$ 35,796,100**
ORDINANCE 2019-06 OPERATING BUDGET FUNDING TOTAL	**$ 1,000,000** *

**** Operating Budget Funding***

(c) The following list, as set forth in the "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2020-2025," are capital improvement projects identified as priorities proposed to be undertaken beginning in FY20, but are dependent on other unsecured funding sources. As the sources are secured, the funds will be appropriated:

FISCAL YEAR 2020
AIRPORT UNSCHEDULED FUNDING

DEPARTMENT	PROJECT	
Airport	Departure Lounge Secured ExitLane	$ 380,000
Airport	Taxiway A Rehabilitation	17,000,000
Airport	Taxiway E Realignment (Geometry)	2,000,000
Airport	Taxiway D-1 Relocation (RIM)	1,500,000
Airport	26 MALSR (FAA F&E Project)	3,750,000
Airport	Space Reconfig (Old Dining Room/Kitchen) Tenants & Admin	292,000
	Airport Unscheduled Funding Total	**$ 24,922,000**

FISCAL YEAR 2020
UNSCHEDULED FUNDING

DEPARTMENT	PROJECT	
Docks and Harbors	ADOT Grant - Aurora Harbor Rebuild - Phase III	$ 2,000,000
Docks and Harbors	ADOT Grant - Anode Installation - Harris Harbor	125,000
Docks and Harbors	ACOE Grant - Statter Breakwater Feasibility	500,000
Harbors	**Amalga Harbor Infrastructure**	**280,000**
Eaglecrest	Magic Carpet Grant Funding	160,000
Lands	Pederson Hill Phase II	1,350,000
Lands	West Douglas Pioneer Road Extension	100,000
Manager's Office	Senior Housing Land	1,500,000
Manager's Office	State Parking	5,000,000
Manager's Office	City Hall	5,000,000
Parks and Recreation	Amalga Meadows Public Use Cabin Grant Request JCF	25,000
Parks and Recreation	Amalga Meadows Public Use Cabin Grant Request Rasmussen	25,000
	Unscheduled Funding Total	**$ 16,065,000**
	~~Unscheduled Funding Total~~	**~~$ 15,785,000~~**

Section 2. Fiscal Year 2020 Budget. It is the intent of the Assembly that the capital improvement project budget allocations as set forth in the FY20 pending Capital Improvements List in Section 1(b), above, not already appropriated, shall become a part of the City and Borough's Fiscal Year 2020 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 _____, 2019.

_____
Beth A. Weldon Mayor

Attest:

_____
Elizabeth J. McEwen, Municipal Clerk

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

PLACEHOLDER: Bid award for project BE19-243 Marie Drake School Fan Replacement and HVAC Controls Upgrades Rebid. This project includes mechanical system and HVAC control upgrades to the Marie Drake School.

MANAGER'S REPORT:

Due to agenda packet preparation schedules, this item appears on the agenda. Bids were due at 2:00 p.m. on Tuesday, April 23. The protest period ended at 4:30 p.m. on Wednesday, April 24. If the lowest accepted bid is under $1 million, the Assembly need take no action. If, however, the lowest accepted bid is over $1 million, the bid will need Assembly approval. Additional materials will be provided to the Assembly via red folder at the April 24, 2019 special Assembly meeting.

UPDATE: Bids came in below $1 million, so Assembly approval of the bid is not required.

RECOMMENDATION:

If Assembly action is required, the City Manager will offer his recommendation at the April 24, 2019 special Assembly meeting.

ATTACHMENTS:

	Description	Upload Date	Type
🗋	Bid Letter	4/22/2019	Bid Award

MEMORANDUM

CITY/BOROUGH OF JUNEAU
155 South Seward Street, Juneau, Alaska 99801

TO: Rorie Watt
City and Borough Manager

DATE: April 24, 2019

FROM: Greg Smith
Contract Administrator

FILE: 1973

SUBJ: BID RESULTS:
Marie Drake School Fan Replacement and HVAC Control Upgrades Rebid
CBJ Contract No. BE19-243

Bids were opened on the subject project on Marie Drake School Fan Replacement and HVAC Control Upgrades Rebid. The bid protest period will expire at 4:30 p.m. on April 24, 2019. Results of the bid opening are as follows:

RESPONSIVE BIDDERS	TOTAL BID
To be complete after bid	**$**
Architect's or Engineer's Estimate	$850,000

Project Manager: Ross Stevens

Project Description:

Work to be completed over 2 summer breaks. Work includes removing existing pneumatics and DDC controls and replace with new integrated DDC controls. Mechanical work includes replacement and/or the consolidation of several Air Handling Units along with upgrades to the hydronic system throughout. Provide Electrical power and Communications work related to Mechanical work.

Funding Source: F215 – Sales Tax; F110 General Fund; F221 Tobacco Excise Tax
Total Project Funds: $1,000,000
CIP No. S02-102
Construction Encumbrance: $
Construction Contingency: $
In-House or Consultant] Design: $
In-House or Consultant] Contract Administration/Inspection: $
CBJ Administrative costs: $

Pending the outcome of the protest period, staff recommends award of this project to _____ for the total amount bid of $_____.

Approved: _____

Duncan Rorie Watt
City & Borough Manager

Date of Assembly Approval:_____

c: CBJ Purchasing