

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2221

A Resolution Adopting the revised Capital Improvement Program for Fiscal Years 2004 Through 2009 and Establishing the Capital Improvement Project Priorities of the City and Borough of Juneau for the Fiscal Year 2004.

WHEREAS, the capital improvements program is a plan for capital improvements proposed for the following six fiscal years, which includes the capital improvement projects for the ensuing fiscal year, and

WHEREAS, the Assembly has reviewed the Capital Improvements Program for the fiscal years 2004 through 2009 and has determined the capital improvement project priorities for fiscal year 2004;

WHEREAS, the fiscal year 2004 Capital Improvement Program was approved by Resolution No. 2215 on June 9, 2003, and on June 12, 2003, the Governor vetoed \$510,000 of anticipated revenues in Resolution No. 2215, it is now necessary to revise the fiscal year 2004 Capital Improvement Program;

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

Section 1. CIP Program. The document entitled "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2004 - 2009, Preliminary Report" dated March 25, 2003, as revised by Attachment A, is adopted as the Capital Improvement Program for the City and Borough with the following revisions to the Manager's FY04 Recommendations in that document.

**FISCAL YEAR 2004
GENERAL SALES TAX IMPROVEMENTS**

DEPARTMENT	PROJECT	FY04 BUDGET
Building Maintenance	Essential Building Repairs	\$ 64,100
	Deferred Building Maintenance	139,500
	Asbestos Management	15,000
Parks and Recreation	Glacier Valley #1 Fence Repairs	25,000
	Sports Fields Repairs	150,000
Eaglecrest Ski Area	Platter Pull Cable Replacement	16,000

Parks and Recreation	Park and Playground Repairs	85,000
	Pool - Semi-automatic Cover	80,000
Eaglecrest Ski Area	Deferred Maintenance - Sewage Treatment - Design	10,000
Parks and Recreation	Dimond Park Lift Station	150,000
Fire Department	Hagevig Fire Training - Facility and Needs Assessment	15,000
Engineering	Mendenhall Valley Well Monitoring	10,000
Parks and Recreation	Treadwell Arena - Additional Locker Rooms - Design	175,400
Eaglecrest Ski Area	Deferred Maintenance - Lifts	45,000
TOTAL		\$ 980,000

**FISCAL YEAR 2004
AREAWIDE STREET SALES TAX PRIORITIES**

DEPARTMENT	PROJECT	FY04 BUDGET
Streets	Pavement Maintenance	\$ 500,000
	Retaining Walls	50,000
	Stairways/Sidewalks	50,000
	ADA Compliance	61,000
	Downtown Capitol Parking	380,000
	New Consolidated Public Works Facility	535,000
	Goldbelt Avenue	1,200,000
	Seward/2nd Street	1,040,000
	Aspen Avenue/Duck Creek Crossing	400,000
Wastewater	2003 Wastewater Utility Improvements	510,000
	Bayview Subdivision Sewer Outfall	150,000
Streets	Yacht Club Parking Lot Paving	54,000
Engineering	Egan Drive Trees	30,000
	Riverside Drive - Phase I	90,000
Streets	Downtown Covered Sidewalks	30,000
	Gastineau Avenue Closeout	35,000
	Manila Square	15,000
Parks and Recreation	Switzer/Marriot Trail Improvements	50,000
Streets	Decoy Boulevard Reconstruction	500,000
TOTAL		\$ 5,680,000

**FISCAL YEAR 2004
2000 TEMPORARY 1% SALES TAX PRIORITIES**

DEPARTMENT	PROJECT	FY04 BUDGET
Hospital	Project 2005 - Major Remodel of CCU, ER, OB, Radiology	\$ 5,360,000
TOTAL		\$ 5,360,000

(a) Marine Passenger Fee projects will be as follows:

**FISCAL YEAR 2004
MARINE PASSENGER FEES PRIORITIES**

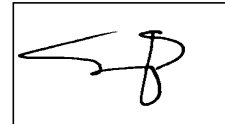
DEPARTMENT	PROJECT	FY04 BUDGET
Manager	Waterfront Land Acquisition	\$ 350,000
	Waterfront Planning	25,000
	Alternate Heliports/Noise Abatement	510,000
Harbors	Auke Bay Commercial Loading Facility	50,000
Parks and Recreation	Downtown Restrooms	100,000
Harbors	Peoples' Wharf/Visitor Center Sidewalk Improvements	95,000
	North Douglas Boat Launch Ramp Improvements	25,000
	Steamship Wharf Lightering Facility	100,000
Manager	Safety Video	15,000
	Wayfinding Plan	18,000
Harbors	ADA Passenger Boarding System	100,000
Parks and Recreation	Gunakadeet Restrooms	250,000
TOTAL		\$ <u>1,638,000</u>

Section 2. Fiscal Year 2004 Budget. The capital improvement project budget allocations for sales tax and marine passenger fees established by the tables set forth in the FY04 Capital Improvements List section shall become a part of the City and Borough of Juneau's Fiscal 2004 Budget.

Section 3. State and Federal Funding. To the extent that a project in the Capital Improvement Program includes state funding, federal funding, or both, the amount of funding for that project is an estimate only.

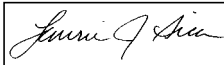
Section 4. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 28th day of July, 2003.



Sally Smith, Mayor

Attest:



Laurie J. Sica, City Clerk

Vote: Unanimous