

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2477

A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2010 Through 2015, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2010.

WHEREAS, the 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 2010 through Fiscal Year 2015, and has determined the capital improvement project priorities for Fiscal Year 2010.

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

Section 1. Capital Improvement Program. Attachment A, entitled "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2010 - 2015, Preliminary Report" dated April 3, 2009, is adopted as the Capital Improvement Program for the City and Borough with the following revisions:

**FISCAL YEAR 2010
 GENERAL SALES TAX IMPROVEMENTS**

DEPARTMENT	PROJECT	FY10 BUDGET
Administration	PRISM - Core Financial System Replacement Lease	\$ 564,500
Eaglecrest	Mountain/Lift Operations/Electrical Improvements	90,000
Eaglecrest	Lodge Major Maintenance	110,000
Parks & Recreation	Treadwell Ditch Trail	125,000
Parks & Recreation	Park & Playground Repairs	110,500
TOTAL		\$ 1,000,000

**FISCAL YEAR 2010
 AREAWIDE STREET SALES TAX PRIORITIES**

DEPARTMENT	PROJECT	FY10 BUDGET
Administration	IT Server Room Fire Suppression	\$ 50,000
Eaglecrest	Mountain/Lift Operations/Electrical Improvements	100,000
Engineering	West Juneau - Douglas Highway Access Study	75,000
Engineering	East Valley Drainage	150,000
Lands	Lemon Flats 2nd Access Right-of-Way	225,000

Parks & Recreation	Sportsfield Improvements/Repairs	255,000
Parks & Recreation	Auke Lake Launch Ramp	250,000
Street Maintenance	Pavement Management	1,180,000
Street Maintenance	Gold Creek Flume	100,000
Street Maintenance	Areawide Snow Storage	250,000
Street Maintenance	Main Street - 2nd to 7th	1,500,000
Street Maintenance	Casey Shattuck Phase V	1,400,000
Street Maintenance	Wood Duck Avenue Improvements	1,375,000
Street Maintenance	Long Run Drive - Safe Routes to School	300,000
Street Maintenance	Montana Creek Road Closure/Parking Mods	100,000
Capital Transit	Capital Transit Bus Shelters	100,000
Public Works	Mendenhall River Bank Stabilization (Melvin Park)	100,000
Street Maintenance	West Juneau/Douglas Storm Drain Improvements	150,000
Sewer Utility	Main Street - 2nd to 7th	40,000
Sewer Utility	Casey Shattuck Phase V	300,000
TOTAL		\$ 8,000,000

**FISCAL YEAR 2010
TEMPORARY 1% SALES TAX PRIORITIES**

DEPARTMENT	PROJECT	FY10 BUDGET
Airport	Terminal Expansion	\$ 1,200,000
Schools	School Debt Retirement	720,000
Building Maint.	Deferred Building Maintenance	800,000
Public Works	Consolidated Public Works Facility	<u>4,600,000</u>
		7,320,000

(a) Ordinance 2008-15(AW) adopted on February 23, 2009 appropriated:

Sewer Utility	JD Aeration Basin Repairs & Improves Ph I	\$ 350,000
Sewer Utility	MWTP Major Mechanical Repairs	158,000
Sewer Utility	Twin Lakes Pump Station Improvements	462,000
Sewer Utility	Biosolids Minimization, Handling & Disposal Assessmen	70,000
Sewer Utility	JD Incinerator Major Repairs & Replacement	110,000
Sewer Utility	Berners Ave Sewer	100,000
Water Utility	LCB Well Field Improvements	150,000
Parks & Recreation	DPAC Resistance Channel	400,000
Parks & Recreation	DPAC GSHP Loan	<u>2,000,000</u>
		3,800,000
TOTAL		\$ 11,120,000

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

**FISCAL YEAR 2010
MARINE PASSENGER FEE PRIORITIES**

DEPARTMENT	PROJECT	FY10 BUDGET
Docks	Shoreside Power	\$ 300,000
Docks	Cruise Ship Berth Maintenance/Improvements	1,343,800
Docks	Columbia Lot Covered Staging Area	100,000
Community Dev	Downtown Historic District Development Design	35,000
Parks & Recreation	Juneau Douglas City Museum Entry Improvements	<u>44,200</u>
TOTAL		\$ 1,823,000

**FISCAL YEAR 2010
PORT DEVELOPMENT FEE**

DEPARTMENT	PROJECT	FY10 BUDGET
Port Dev	Downtown Cruise Ship Berth Enhancement	\$ 1,750,000
TOTAL		\$ 1,750,000

**FISCAL YEAR 2010
LANDS FUND**

DEPARTMENT	PROJECT	FY10 BUDGET
Engineering	Lemon Creek Rock Quarry	\$ 25,000
Lands	Lemon Creek Subdivision	250,000
Lands	Peterson Hill Access/Development Plan	200,000
TOTAL		\$ 475,000

**FISCAL YEAR 2010
WATER ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY10 BUDGET
Public Works	Reservoir Painting & Repairs	\$ 300,000
Public Works	Water Utility Shop & Office EEO Improvements	400,000
Public Works	LCB Well Field Improvements	1,150,000
Public Works	Salmon Creek Secondary Disinfection	50,000
Public Works	Casey Shattuck Phase V	400,000
Public Works	Berners Avenue Reconstruction	20,000
Public Works	Bear Creek Road, Drainage, Dam Improvements	100,000
TOTAL		\$ 2,420,000

**FISCAL YEAR 2010
WASTEWATER ENTERPRISE FUND**
No projects scheduled for funding during FY2010

(c) The following projects are identified as priorities for FY2010 but are dependent on other unsecured funding sources:

**FISCAL YEAR 2010
PASSENGER FACILITY CHARGES, FEDERAL AND STATE GRANTS**

DEPARTMENT	PROJECT	FY10 BUDGET
Airport	Runway Safety Area Mitigation	\$ 5,000,000
Airport	Runway Safety Area Earthwork	36,000,000
Airport	Snow Removal Equipment Building	22,500,000
Airport	SWPPP/SPCC/Concession/DBE/COOP Planning Report	450,000
Harbor	Douglas Harbor Float Replacement (State Harbor Grant)	2,044,230
Harbor	Taku Harbor Improvements (ADF&G)	93,000
Harbor	Amalga Harbor Kayak Ramp Improvements (ADF&G)	135,000
Engineering	Downtown Transportation Center	3,000,000
TOTAL		\$ 69,222,230

**FISCAL YEAR 2010
UNSCHEDULED FUNDING**

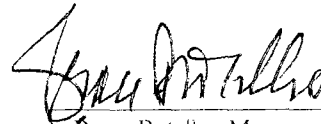
DEPARTMENT	PROJECT	FY10 BUDGET
BRH	3rd Floor Patient Rooms/Same Day Care Unit	\$ 8,000,000
BRH	Parking Improvements	400,000
BRH	Landscaping	50,000
BRH	Behavioral Health Building	40,000,000
BRH	64-128 CT Slice Scanner	1,200,000
BRH	Siding & Painting	300,000
BRH	Ultrasound Equipment	200,000
BRH	Information Systems Upgrades/Replacements	400,000
BRH	Laundry Facility	250,000
BRH	Roof Repairs	<u>400,000</u>
TOTAL		<u>\$ 51,200,000</u>

Section 2. Fiscal Year 2010 Budget. The capital improvement project budget allocations for sales tax and marine passenger fees established by the tables set forth in the FY2010 Capital Improvements List section shall become a part of the City and Borough of Juneau's Fiscal Year 2010 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 18th day of May, 2009.


 Bruce Botelho, Mayor

Attest:


 Elizabeth J. McEwen, Deputy Clerk