

**RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA**

**Serial No. 2742(b)**

**A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2017 Through 2022, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2017.**

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 2017 through Fiscal Year 2022, and has determined the capital improvement project priorities for Fiscal Year 2017.

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 2017 - 2022," dated June 1, 2016, 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 2017 - 2022," are pending capital improvement projects to be undertaken in FY17:

<b>FISCAL YEAR 2017</b>		
<b>GENERAL GOVERNMENT FUNDING IMPROVEMENTS</b>		
<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY17 BUDGET</b>
School District	School District Deferred Maintenance	\$ 600,000
Manager's Office	CBJ Facility Infrastructure Deferred Maintenance	\$ 696,800
	General Government Funding Improvements Total	<u>\$ 1,296,800</u>

**FISCAL YEAR 2017  
GENERAL SALES TAX IMPROVEMENTS**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY17 BUDGET</b>
Manager's Office	I.T. Software Updates & Upgrades	\$ 250,000
Eaglecrest	Deferred maintenance /Mountain Operations Improvements	265,000
Parks & Recreation	Park & Playground Repairs	250,000
Parks & Recreation	Sports Field Resurfacing & Repairs	235,000
	<b>General Sales Tax Improvements Total</b>	<b>\$ 1,000,000</b>

**FISCAL YEAR 2017  
AREAWIDE SALES TAX PRIORITIES**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY17 BUDGET</b>
Manager's Office	Vehicle and Equipment Wash Bays Planning and Design	100,000
Parks & Recreation	Deferred Bldg. Maint - Augustus Brown Pool Short Term Repair	\$ 515,000
Parks & Recreation	Deferred Building Maintenance - Centennial Hall Floor	125,000
Street Maintenance	Whittier Street	1,300,000
Street Maintenance	Pavement Management	810,000
Street Maintenance	East Street - 5th to 6th Street Improvements	400,000
Street Maintenance	McGinnis Subdivision Improvements - Ph. 2	1,000,000
Street Maintenance	Blueberry Hill Road Reconstruction	900,000
Street Maintenance	Areawide Drainage Improvements	250,000
Street Maintenance	Downtown Street Improvements (Front, Franklin, Dt Core) Ph.	1,100,000
Street Maintenance	Douglas Side Streets - F St. (3rd to 5th)	500,000
Street Maintenance	Sidewalk & Stairway Repairs	200,000
Street Maintenance	Aspen Ave Improvements (Mend Blvd to Portage)	1,000,000
Libraries / Museums	City Museum Exhibit Case Replacement	100,000
Parks & Recreation	Kax Trail Bridge River Bank Stabilization	200,000
Capital Transit	Bus Shelters/Interim Valley Transit Center Improvements	150,000
Capital Transit	Capital Transit Maintenance Shop Parking Lot Paving	200,000
Engineering	Stephen Richards / Riverside Intersection DOT Match	100,000
	<b>Areawide Sales Tax Priorities Total</b>	<b>\$ 8,950,000</b>

**FISCAL YEAR 2017  
TEMPORARY 1% SALES TAX PRIORITIES  
Voter Approved Sales Tax 10/01/13 - 09/30/18**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY17 BUDGET</b>
Airport	SREF Match	\$ 800,000
Manager's Office	Bonded Debt Service	2,030,000 *
Manager's Office	Budget Reserve	1,400,000 *
Manager's Office	Willoughby Arts Center	300,000 *
Capital Transit	Maintenance Shop Renovation	2,750,000
Parks & Recreation	Deferred Building Maintenance	820,000
Parks & Recreation	Jensen-Olson Arboretum Parking Lot & Conservatory	75,000
Parks & Recreation	Twin Lake Park and ADA repairs	57,000
Parks & Recreation	Riverside Rotary Park Repairs and Safety Improvements	250,000
Parks & Recreation	Chicken Yard Park Safety Improvements	93,000
Parks & Recreation	Treadwell Mine and Historic Park Preservation	150,000
Parks & Recreation	Treadwell Ditch Trail Repairs and Bridges	150,000
Parks & Recreation	Horse Tram Trail Repairs	125,000
	<b>Temporary 1% Sales Tax Priorities Total</b>	<b>\$ 9,000,000</b>

**FISCAL YEAR 2017**

**MARINE PASSENGER FEE PRIORITIES (draft - Manager not done with list yet)**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY17 BUDGET</b>
Street Maintenance	Downtown Street Improvements (Franklin, Front, DT Core)	\$ 900,000
Docks	Real Weather/Current Monitoring System-Phase III	\$ 97,500
Harbors	Cruise Berth Improvements (Tug Assists)	\$ 70,000
Engineering	Waterfront Seawalk - Subport to Gold Creek	234,700
<b>Marine Passenger Fee Priorities Total</b>		<b>\$ 1,302,200</b>

**FISCAL YEAR 2017**

**STATE MARINE PASSENGER FEE PRIORITIES**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY17 BUDGET</b>
Harbors	Cruise Berth Improvements	\$ 4,600,000
<b>State Marine Passenger Fee Priorities Total</b>		<b>\$ 4,600,000</b>

**FISCAL YEAR 2017**

**WATER ENTERPRISE FUND**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY17 BUDGET</b>
Water Utility	Pavement Management Utility Adjustments	20,000
Water Utility	McGinnis Subdivision Utility Adjustments	30,000
Water Utility	Whittier Ave Improvements	150,000
Water Utility	East Street - 5th to 6th Street Improvements	70,000
Water Utility	W 8th St Reconstruction (Egan to Bridge park)	70,000
Water Utility	Downtown Street Improvements (Franklin, Front, DT Core)	150,000
Water Utility	Blueberry Hill Road - Pioneer to End	200,000
Water Utility	SCADA System Upgrades / Improvements	150,000
Water Utility	Douglas Side Streets - F St. (3rd to 5th)	50,000
<b>Water Enterprise Fund Total</b>		<b>\$890,000</b>

**FISCAL YEAR 2017**

**WASTEWATER ENTERPRISE FUND**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY17 BUDGET</b>
Wastewater Utility	Pavement Management Utility Adjustments	\$ 20,000
Wastewater Utility	McGinnis Subdivision Utility Adjustments	20,000
Wastewater Utility	East Street - 5th to 6th Street Improvements	50,000
Wastewater Utility	SCADA	150,000
Wastewater Utility	Douglas Side Streets - F St. (3rd to 5th)	100,000
Wastewater Utility	Aspen Avenue - Mendenhall to Portage	100,000
Wastewater Utility	JD and Mendenhall TP Headworks	110,000
<b>Wastewater Enterprise Fund Total</b>		<b>\$ 550,000</b>

**FISCAL YEAR 2017**

**DOCKS AND HARBORS ENTERPRISE FUND**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY17 BUDGET</b>
Harbors	Aurora Harbor Rebuild	\$ 2,000,000
Harbors	Statter Harbor Breakwater Safety Improvements	333,000
<b>Docks and Harbors Enterprise Fund Total</b>		<b>\$ 2,333,000</b>

**FISCAL YEAR 2017**

**LANDS FUND**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY17 BUDGET</b>
Lands	Stabler Quarry Infrastructure and Expansion	\$ 180,000
Lands	Pederson Hill 80 Lot Subdivision and Infrastructure	1,500,000
<b>LANDS Enterprise Fund Total</b>		<b>\$ 1,680,000</b>

**FISCAL YEAR 2017  
HOSPITAL ENTERPRISE FUND**

<b>DEPARTMENT</b>	<b>PROJECT</b>	
Hospital	Operating Room Renovation	\$ 2,000,000
Hospital	Child and Adolescent Mental Health Unit	1,000,000
Hospital	Information Services Facility	1,000,000
Hospital	Roof for Medical Arts Building	250,000
Hospital	Roof Replacement - RRC	300,000
<b>HOSPITAL Enterprise Fund Total</b>		<b>\$ 4,550,000</b>

**ORDINANCE 2016-09 CAPITAL PROJECTS FUNDING TOTAL** \$ 32,422,000

**ORDINANCE 2016-09 OPERATIONS PROJECTS FUNDING TOTAL** \$ 3,730,000 \*

(c) The following list, as set forth in the "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2017-2022," are capital improvement projects identified as priorities proposed to be undertaken beginning in FY17, but are dependent on other unsecured funding sources. As the sources are secured, the funds will be appropriated:

**FISCAL YEAR 2017  
AIRPORT UNSCHEDULED FUNDING**

<b>DEPARTMENT</b>	<b>PROJECT</b>	
Airport	Exit Lane Improvements	\$ 450,000
Airport	Passenger Terminal Parking Lot Repairs	100,000
Airport	Elevator/Misc Terminal ADA Improvements	900,000
Airport	Old Dining Room Reconfiguration	50,000
Airport	First Floor Restroom Renovation	100,000
Airport	Terminal East End Doors / Vestibule	75,000
Airport	Admin/Badging Office Reconfiguration	100,000
Airport	Main Stairwell Lighting Upgrades	35,000
Airport	RSA (Ph 12) Construct NE/NW Areas	6,586,667
Airport	Design Taxiway A and E-1 Rehab	1,280,000
Airport	Tenant Space Reconfiguration (2nd Floor North)	80,000
<b>Airport Funding Total</b>		<b>\$ 9,756,667</b>

**FISCAL YEAR 2017  
UNSCHEDULED FUNDING REQUESTS**

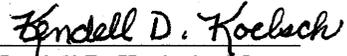
<b>DEPARTMENT</b>	<b>PROJECT</b>	
<b>(State Priority Requests)</b>		
Wastewater Utility	Biosolids Long Term Treatment and Disposal	\$ 5,000,000
Fire	Platform Ladder Truck	700,000
Parks & Recreation	Auke Lake Wayside Launch Ramp and Trail System Conn.	400,000
Harbors	Phase II Aurora Harbor Rebuild	11,000,000
<b>(Other Requests)</b>		
Wastewater Utility	Biosolids and Treatment Plant Headworks - ADEC Loan	\$ 10,000,000
Capital Transit	Valley Transit Center (FTA Grant)	\$ 800,000
Manager's Office	Court Plaza Building Canopy	\$ 120,000
<b>Unscheduled Funding Total</b>		<b>\$ 28,020,000</b>

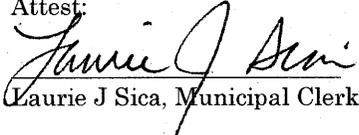
**Section 2. Fiscal Year 2017 Budget.** It is the intent of the Assembly that the capital improvement project budget allocations as set forth in the FY17 pending Capital Improvements List in Section 1(b), above, not already appropriated, shall become a part of the City and Borough's Fiscal Year 2017 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 23<sup>rd</sup> day of May, 2016.

  
Kendell D. Koelsch, Mayor

Attest:  
  
Laurie J Sica, Municipal Clerk