

Presented by: The City Manager
Introduced: April 5, 2017
Drafted by: Engineering & Public Works Department

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2791(d)

A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2018 through 2023, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2018.

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 2018 through Fiscal Year 2023, and has determined the capital improvement project priorities for Fiscal Year 2018.

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 2018 - 2023," dated June 1, 2017, 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 2018 - 2023," are pending capital improvement projects to be undertaken in FY18:

FISCAL YEAR 2018

GENERAL GOVERNMENT FUNDING IMPROVEMENTS

DEPARTMENT	PROJECT	FY18 BUDGET
School District	School District Deferred Maintenance	\$ 600,000
	General Government Funding Improvements Total	\$ 600,000

FISCAL YEAR 2018

GENERAL SALES TAX IMPROVEMENTS

DEPARTMENT	PROJECT	FY18 BUDGET
Manager's Office	INFOR / LAWSON & OTHER MIS Software Updates	\$ 250,000
Eaglecrest	Deferred Maintenance /Mountain Operations Improvements	210,000
Parks & Recreation	Park & Playground Deferred Maintenance and Repairs	200,000
Parks & Recreation	Sports Field Resurfacing & Repairs	190,000
Parks & Recreation	Treadwell Arena Parking Lot Lighting	50,000
Parks & Recreation	Kax Trail Repairs	100,000
	General Sales Tax Improvements Total	\$ 1,000,000

FISCAL YEAR 2018

AREAWIDE SALES TAX PRIORITIES

DEPARTMENT	PROJECT	FY18 BUDGET
Manager's Office	IT Software Updates & Upgrades	200,000
Manager's Office	Vehicle and Equipment Wash Bays	950,000
Manager's Office	Capitol Plaza Planning	25,000
Building Maint. - Fire	DT Fire Station Roof Replacement	300,000
Parks & Recreation	Kax Trail Repairs	100,000
Parks & Recreation	Hut to Hut	50,000
Street Maintenance	Pavement Management	725,000
Street Maintenance	Sidewalk & Stairway Repairs	150,000
Street Maintenance	McGinnis Subdivision Improvements - Ph 3	975,000
Street Maintenance	Downtown Street Improvements (Front, Franklin, Dt core) PH 2	1,100,000
Street Maintenance	Shaune Drive Improvements - Anka to Barrow	800,000
Street Maintenance	Birch Lane Improvements Mendenhall to Julep Ph 1	1,500,000
Street Maintenance	Calhoun Ave Improvements - Main to Gold Ck (Design)	100,000
Street Maintenance	Areawide Drainage Improvements	150,000
Street Maintenance	Douglas Side Streets (D and E Streets)	800,000
Capital Transit	Bus Shelters /Interim Valley Transit Center Improvements	150,000
Capital Transit	Valley Public Transit Transfer Station	300,000
Engineering	Areawide EV Charging Stations	25,000
Engineering	Stephen Richards / Riverside Intersection DOT Match	100,000
	Areawide Sales Tax Priorities Total	\$ 8,500,000

FISCAL YEAR 2018

TEMPORARY 1% SALES TAX PRIORITIES

Voter Approved Sales Tax 10/01/13 - 09/30/18

DEPARTMENT	PROJECT	FY18 BUDGET
Airport	SREF Match	\$ 200,000
Manager's Office	Bonded Debt Service	2,755,000 *
Manager's Office	Budget Reserve	1,050,000 *
Mayor and Assembly	Willoughby Arts Center	250,000 *
Parks & Recreation	Deferred Building Maintenance	1,300,000
Parks & Recreation	Twin Lake Park and ADA repairs	70,000
	Temporary 1% Sales Tax Priorities Total	\$ 5,625,000

**FISCAL YEAR 2018
MARINE PASSENGER FEE PRIORITIES**

DEPARTMENT	PROJECT	FY18 BUDGET
Harbors	Visitor Information Kiosk Replacement - Design	\$ 25,000
Harbors	Cruise Ship Uplands Staging Area	100,000
Harbors	Downtown Restrooms - Partial Funding to Locate/Design	75,000
Engineering	Downtown Street Improvements	1,000,000
Engineering	Waterfront Seawalk	577,780
Wastewater Utility	Real Time Cruise Ship Wastewater Discharge Monitoring	50,000
	Marine Passenger Fee Priorities Total	\$ 1,827,780

**FISCAL YEAR 2018
STATE MARINE PASSENGER FEE PRIORITIES**

DEPARTMENT	PROJECT	FY18 BUDGET
Harbors	Auke Bay Passenger For Hire Facility	\$ 4,600,000
	State Marine Passenger Fee Priorities Total	\$ 4,600,000

**FISCAL YEAR 2018
WATER ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY18 BUDGET
Water Utility	Douglas Highway Water - (Cordova-David)	\$ 2,200,000
Water Utility	Calhoun (8th to Gold Creek) Water Replacement	150,000
Water Utility	SCADA (Supervisory Control and Data Acquisition)	100,000
Water Utility	McGinnis Subdivision Utility Adjustments	20,000
Water Utility	Pavement Management Utility Adjustments	20,000
Water Utility	Shaune Drive - Anka to Barrow - Utility Adjustments	10,000
	Water Enterprise Fund Total	\$2,500,000

**FISCAL YEAR 2018
WASTEWATER ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY18 BUDGET
Wastewater Utility	MWWTP Belt Filter Press Replacement	\$ 2,000,000
Wastewater Utility	MWWTP Odor Control	1,350,000
Wastewater Utility	JDTP New Vector Dump	500,000
Wastewater Utility	MWWTP Roof Repair	250,000
Wastewater Utility	Calhoun (8th to Gold Creek) Sewer Replacement	50,000
Wastewater Utility	Pavement Management Utility Adjustments	20,000
Wastewater Utility	McGinnis Subdivision Utility Adjustments	20,000
Wastewater Utility	SCADA (Supervisory Control and Data Acquisition)	100,000
Wastewater Utility	Birch Lane Sewer Replacement	175,000
Wastewater Utility	Douglas Side Streets 2017 (D and E Streets)	175,000
Wastewater Utility	DT Street Improvements - First Street Sewer	100,000
Wastewater Utility	Shaune Drive Sewer Improvements - Anka to Barrow	75,000
	Wastewater Enterprise Fund Total	\$ 4,815,000

**FISCAL YEAR 2018
DOCKS AND HARBORS ENTERPRISE FUND**

DEPARTMENT	PROJECT		
Docks & Harbors	Statter Harbor Breakwater Safety Improvements	\$	333,000
Docks & Harbors	Taku Harbor Deferred Maintenance		200,000
	Docks and Harbors Enterprise Fund Total	\$	533,000

**FISCAL YEAR 2018
LANDS FUND**

DEPARTMENT	PROJECT		
Lands	Stabler Quarry Infrastructure and Expansion	\$	685,000
	LANDS Fund Total	\$	685,000

ORDINANCE 2017-06 CAPITAL PROJECTS FUNDING TOTAL \$ 26,630,780

ORDINANCE 2017-06 OPERATIONS PROJECTS FUNDING TOTAL \$ 4,055,000 *

(c) The following list, as set forth in the "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2018-2023," are capital improvement projects identified as priorities proposed to be undertaken beginning in FY18, but are dependent on other unsecured funding sources. As the sources are secured, the funds will be appropriated:

**FISCAL YEAR 2018
HOSPITAL UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT		
Hospital	Municipal Road Replacement (North)	\$	200,000
Hospital	Parking Ramp (200 places)		1,000,000
Hospital	Remodel Emergency Department		600,000
Hospital	Detox Bay at Rainforest Recovery Center		600,000
Hospital	Operating Room Renovation	\$	3,500,000
Hospital	Information Services Facility with Generator		1,000,000
Hospital	RRC and BOPS Replacement		1,000,000
Hospital	Remodel Laboratory (5000 sq. ft.)		250,000
	HOSPITAL Unscheduled Funding Total	\$	8,150,000

**FISCAL YEAR 2018
AIRPORT UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT		
Airport	RSA (Ph 12) Construct Aprons, Fencing	\$	10,800,000
Airport	Design Taxiway A and E-1 Rehab		1,280,000
Airport	Float Pond Improvements So Rd/ Inlet Valve/ Bank Stabiliz		500,000
Airport	Passenger Boarding Bridge Gate 2		2,000,000
Airport	Terminal Camera Surveillance System Design and Install		200,000
Airport	Exit Lane Improvements Design and Install		400,000
Airport	26 MALSR		3,750,000
Airport	Space Reconfig (old dining rm/kitn) Tenants & Admin		250,000
Airport	First Floor Men's Room Reno		40,000
Airport	Terminal East End Doors / Vestibule		75,000
	AIRPORT Unscheduled Funding Total	\$	19,295,000

UNSCHEDULED FUNDING REQUESTS

DEPARTMENT

PROJECT

(State Priority Requests)

Transit
Docks & Harbors

Valley Public Transit Transfer Station
ADFG Grant - Amalga Harbor Fish Cleaning Float

\$ 4,000,000
300,000

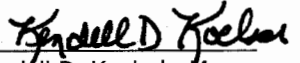
Unscheduled Funding Requests Total \$ 4,300,000

Section 2. Fiscal Year 2018 Budget. It is the intent of the Assembly that the capital improvement project budget allocations as set forth in the FY18 pending Capital Improvements List in Section 1(b), above, not already appropriated, shall become a part of the City and Borough's Fiscal Year 2018 Budget.

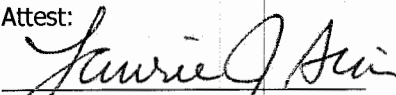
Section 3. State and Federal Funding. To the extent that a proposed CIP project, as set forth in Section 1(c), above, includes state funding, federal funding, or both, the amount of funding for that project is an estimate only, and is subject to appropriation contingent upon final funding being secured. 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 5th day of June, 2017.


Kendell D. Koelsch, Mayor

Attest:


Laurie J. Sica, Municipal Clerk