

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

**Serial No. 2266**

**A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2005 Through 2010, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2005.**

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 2005 through 2010 and has determined the capital improvement project priorities for fiscal year 2005;

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 2005 - 2010, Preliminary Report" dated April 1, 2004, 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 FY05 Recommendations in that document.

**FISCAL YEAR 2005  
GENERAL SALES TAX IMPROVEMENTS**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY05 BUDGET</b>
Building Maintenance	Essential Building Repairs	\$ 140,000
	Deferred Building Maintenance	150,000
Parks and Recreation	Sports Field Repairs	200,000
	Park and Playground Repairs	85,000
	Treadwell Arena Additional Locker Rooms	375,000
Eaglecrest Ski Area	Eaglecrest - Deferred Maintenance	50,000
	<b>TOTAL</b>	<b>\$ <u>1,000,000</u></b>

**FISCAL YEAR 2005  
AREAWIDE STREET SALES TAX PRIORITIES**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY05 BUDGET</b>
Public Works	New Consolidated Public Works Facility	\$ 500,000
Streets	Pavement Maintenance	600,000
	Meander Way Reconstruction	1,710,000
	Sidewalks/Stairways	100,000
	Retaining Walls	50,000
	City Street Shop Fencing	62,000
	Riverside Drive Reconstruction - Design	500,000
	First Street Douglas, Turnaround	28,000
	Seward Street Reconstruction	2,200,000
Building Maintenance	Essential Building Repairs	150,000
	Deferred Building Maintenance	150,000
Parks and Recreation	Auke Lake Trail ADA Upgrade - Phase I	100,000
<b>TOTAL</b>		<b><u>\$ 6,150,000</u></b>

**FISCAL YEAR 2005  
2000 TEMPORARY 1% SALES TAX PRIORITIES**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY05 BUDGET</b>
Hospital	Project 2005 - Major Remodel of CCU, ER, OB, Radiology	\$ 6,050,000
<b>TOTAL</b>		<b><u>\$ 6,050,000</u></b>

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

**FISCAL YEAR 2005  
MARINE PASSENGER FEE PRIORITIES**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY05 BUDGET</b>
Manager	Wayfinding Signage Plan	\$ 45,000
	Open Space Waterfront Land Acquisition	510,000
	Heliport Plan & Flightseeing Noise Abatement & Implementation	300,000
Harbors	Statter Harbor & Park/Auke Bay Commercial Loading Facility	300,000
	Waterfront Seawalk	184,000
	Port Security Improvements	56,000
	Marine Park/Steamship Wharf I - Closeout	100,000
Parks and Recreation	Gunakadeit Park Improvements	254,800
<b>TOTAL</b>		<b><u>\$ 1,749,800</u></b>

**Section 2. Fiscal Year 2005 Budget.** The capital improvement project budget allocations for sales tax and marine passenger fees established by the tables set forth in the FY05 Capital Improvements List section shall become a part of the City and Borough of Juneau's Fiscal 2005 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.

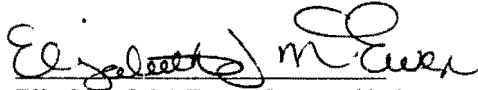
**Section 4. Effective Date.** This resolution shall be effective immediately upon adoption.

Adopted this 14th day of June, 2004.



Bruce Botelho, Mayor

Attest:



Elizabeth J. McEwen, Deputy Clerk