

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2519

A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2011 Through 2016, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2011.

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 2011 through Fiscal Year 2016, and has determined the capital improvement project priorities for Fiscal Year 2011.

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 2011 - 2016, Preliminary Report" dated March 8, 2010, is adopted as the Capital Improvement Program for the City and Borough with the following revisions:

**FISCAL YEAR 2011
GENERAL SALES TAX IMPROVEMENTS**

DEPARTMENT	PROJECT	FY11 BUDGET
Administration	PRISM Lease	\$ 752,900
Engineering	Manager's Energy Efficiency Projects	142,100
Library	Library Server Room Upgrades	50,000
Police	JPD Server Room AC	30,000
Parks & Recreation	Bicycle Racks	25,000
	TOTAL	\$ 1,000,000

**FISCAL YEAR 2011
AREAWIDE STREET SALES TAX PRIORITIES**

DEPARTMENT	PROJECT	FY11 BUDGET
Eaglecrest	Mountain/Lift Operations/Electrical Improvements	\$ 200,000
Eaglecrest	Lodge Major Maintenance	115,000
Engineering	Eagles Edge Utility LID	200,000
Parks & Recreation	Sports Field Repairs	212,500
Parks & Recreation	Park & Playground Repairs	170,000
Parks & Recreation	Parking Management	200,000
Engineering	Dimond Park Entrance & Paths	150,000
Parks & Recreation	Outer Point Trail	125,000
Parks & Recreation	Melvin Park Playground	17,500
Building Maintenance	Centennial Hall Roof Design	100,000
Street Maintenance	Pavement Management	737,000
Street Maintenance	Areawide Snow Storage	250,000
Street Maintenance	Gold Creek Flume Repairs	300,000
Street Maintenance	Pioneer Avenue	1,000,000
Street Maintenance	Wood Duck Avenue, Phase II	1,300,000
Street Maintenance	Dixon Street - Calhoun to Goldbelt	1,100,000
Street Maintenance	Downtown Side Streets - W. 3rd Street	350,000
Street Maintenance	Central Avenue Sidewalk	300,000
Street Maintenance	Sidewalk & Stairway Repairs	200,000
Street Maintenance	Areawide Drainage Improvements	200,000
Capital Transit	Bus Shelter Improvements	50,000
Capital Transit	Bus Barn Maintenance and Site Paving	100,000
Sewer Utility	Pioneer Avenue	30,000
Sewer Utility	Wood Duck Avenue, Phase II	100,000
Sewer Utility	Dixon Street - Calhoun to Goldbelt	100,000
Sewer Utility	Downtown Side Streets - W. 3rd Street	25,000
Water Utility	Lemon Creek Fire Hydrants	50,000
TOTAL		\$ <u>7,682,000</u>

**FISCAL YEAR 2011
PRIOR YEARS AREAWIDE AND PROJECT SALES TAX**

DEPARTMENT	PROJECT	FY11 BUDGET
Street Maintenance	2nd Street - Douglas	\$ 1,500,000
Sewer	JD Treatment Plant Incinerator	503,900
TOTAL		\$ <u>2,003,900</u>

**FISCAL YEAR 2011
 TEMPORARY 1% SALES TAX PRIORITIES
 Voter Approved Sales Tax 10/01/08 - 09/30/13**

DEPARTMENT	PROJECT	FY11 BUDGET
Schools	School Debt Retirement	\$ 800,000
Building Maint.	Deferred Building Maintenance	650,000
Public Works	Consolidated Public Works Facility	1,290,000
Engineering	Sewer Extension/Development	415,000
Harbors	Statter Harbor Renovation	<u>3,804,600</u>
		<u>\$ 6,959,600</u>

**FISCAL YEAR 2011
 SALES TAX RESERVE
 (Appropriated 2/22/2010 Serial No. 2009-08(Y))**

DEPARTMENT	PROJECT	FY11 BUDGET
Airport	JIA Terminal Renovation	\$ 800,000
Public Works	Consolidated Public Works Facility	800,000
Harbors	Statter Harbor Renovation	<u>400,000</u>
		2,000,000
	TOTAL	<u>\$ 8,959,600</u>

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

**FISCAL YEAR 2011
 MARINE PASSENGER FEE PRIORITIES**

DEPARTMENT	PROJECT	FY11 BUDGET
Docks	Shoreside Power	\$ 300,000
Docks	Downtown Cruise Ship Dock Replacement/Repairs	<u>1,023,884</u>
	TOTAL	<u>\$ 1,323,884</u>

(b) Port Development Fee projects will be as follows:

**FISCAL YEAR 2011
 PORT DEVELOPMENT FEE**

DEPARTMENT	PROJECT	FY11 BUDGET
Port Dev	Downtown Cruise Ship Dock Replacement/Repairs	\$ 1,500,000
	TOTAL	<u>\$ 1,500,000</u>

**FISCAL YEAR 2011
WATER ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY11 BUDGET
Water	Scada Upgrades	\$ 100,000
Water	Water Reservoir Inspections & Repairs	250,000
Water	Pioneer Avenue Water Repairs	400,000
Water	Wood Duck Phase II	40,000
Water	Dixon Street - Calhoun to Goldbelt	70,000
Water	Downtown Side Streets - W. 3rd Street	100,000
Water	Main Street 2nd - 7th	200,000
Water	Pavement Management - Utility Adjustments	<u>20,000</u>
TOTAL		\$ <u>1,180,000</u>

**FISCAL YEAR 2011
WASTEWATER ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY11 BUDGET
Sewer	WW Energy Efficiency and Security Improvements	\$ 175,000
Sewer	Collection System Facility Plan and I&I Assessment	130,000
Sewer	Lawson Creek Lift Station (Design)	100,000
Sewer	Wastewater SCADA Improvements	<u>100,000</u>
TOTAL		\$ <u>505,000</u>

(c) The following projects are identified as priorities for FY2011 but are dependent on other unsecured funding sources:

**FISCAL YEAR 2011
BRH UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	FY11 BUDGET
BRH	3rd Floor Patient Room Remodel	\$ 6,250,000
BRH	Roof Repair/Replacement	2,600,000
BRH	12 Bed Child & Adolescent Mental Health Unit	<u>15,000,000</u>
TOTAL		\$ <u>23,850,000</u>

**FISCAL YEAR 2011
AIRPORT UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	FY11 BUDGET
Airport	Snow Removal Equipment Facility	\$ 25,000,000
Airport	North Terminal & Parking Facility Design	1,000,000
Airport	Runway Safety Area - Phase II	<u>27,500,000</u>
TOTAL		\$ <u>53,500,000</u>

**FISCAL YEAR 2011
UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	FY11 BUDGET
Schools	Gastineau Elementary GSHP	\$ 1,000,000
Museum	JDCM HVAC	300,000
Community Devel.	Coastal Impact Assistance Program	1,500,000
Eaglecrest	Beginner Chairlift Fundraising	100,000
Transit	Capital Transit Maintenance and Operations Facility	4,700,000
Transit	Electronic Fare System	750,000
Docks	Downtown Cruise Ship Dock Replacement/Repairs	10,000,000
Harbors	Downtown Fisheries Improvements	1,500,000
Harbors	Auke Bay Ice Plant	1,500,000
Harbors	Statter Harbor and Launch Ramp	5,000,000
Harbors	Auke Bay Loading Facility	3,640,000
Sewer	JD Treatment Plant Incinerator	3,000,000
Water	Salmon Creek Secondary Disinfection	1,500,000
TOTAL		<u>\$ 34,490,000</u>

Section 2. Fiscal Year 2011 Budget. The capital improvement project budget allocations for sales tax and marine passenger fees established by the tables set forth in the FY2011 Capital Improvements List section shall become a part of the City and Borough of Juneau's Fiscal Year 2011 Budget.

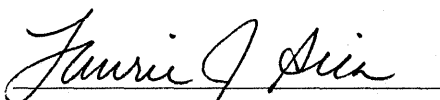
Section 3. State and Federal Funding. To the extent that a project in the Capital Improvement Program includes state funding, federal funding, or both, the amount of funding for that project is an estimate only.

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

Adopted this 19th day of May, 2010.


 Bruce Botelho, Mayor

Attest:


 Laurie J. Sica, Clerk