

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2610

A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2013 Through 2018, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2013.

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 2013 through Fiscal Year 2018, and has determined the capital improvement project priorities for Fiscal Year 2013.

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 2013 - 2018, Preliminary Report" dated May 29, 2012, is adopted as the Capital Improvement Program for the City and Borough with the following revisions:

**FISCAL YEAR 2013
GENERAL SALES TAX IMPROVEMENTS**

DEPARTMENT	PROJECT	FY13 BUDGET
Administration	PRISM Lease	\$ 685,000
Administration	IT Infrastructure Modernization	\$ 150,000
Parks & Recreation	OHV Park Phase I	85,000
Parks & Recreation	Bridget Cove Trail	80,000
TOTAL		\$ <u>1,000,000</u>

**FISCAL YEAR 2013
AREAWIDE SALES TAX PRIORITIES**

DEPARTMENT	PROJECT	FY13 BUDGET
Eaglecrest	Lift/Mountain Operational Improvements	300,000
Fire	Glacier Fire Station Repairs	75,000
Parks & Recreation	LCB Mining Museum Pedestrian Bridge	100,000
Parks & Recreation	JD City Museum Mechanical & Energy Efficiency	200,000
Parks & Recreation	Park & Playground Repairs & Improvements	275,000
Parks & Recreation	Auke Lake Wayside DOT/PF Match	170,000
Street Maintenance	Consolidated PW Shop Security	30,000
Street Maintenance	AW Drainage Improvements	250,000
Street Maintenance	Pavement Management	850,000
Street Maintenance	AW Snow Storage Improvements	1,200,000
Street Maintenance	Pioneer Avenue Phase II	1,300,000
Street Maintenance	Lakewood Subdivision Recon	600,000
Streets & Water	Bayview Subdivision - Horizon Drive Reconstruction	1,900,000
Engineering	Eagles Edge Subdiv. Phase I	700,000
Engineering	Riverside Drive DOT/PF Match	300,000
Engineering	Tanner's Terrace LID	150,000
Engineering	Contaminated Sites Reporting	50,000
Transit	Bus Shelters	50,000
TOTAL \$		<u>8,500,000</u>

**FISCAL YEAR 2013
 TEMPORARY 1% SALES TAX PRIORITIES
 Voter Approved Sales Tax 10/01/08 - 09/30/13**

DEPARTMENT	PROJECT	FY13 BUDGET
Schools	School Debt Retirement	\$ 800,000
Building Maint.	Deferred Building Maintenance	720,000
Airport	Airport Terminal	2,380,000
Lands	Switzer Area Muni Land Development	1,300,000
Engineering	West Juneau - North Douglas Connection	1,300,000
		<u>\$ 6,500,000</u>

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

**FISCAL YEAR 2013
 MARINE PASSENGER FEE PRIORITIES**

DEPARTMENT	PROJECT	FY13 BUDGET
Docks	Cruise Ship Dock Cathodic Protection	\$ 500,000
Parks & Recreation	Waterfront Seawalk	671,800
TOTAL		<u>\$ 1,171,800</u>

(b) Port Development Fee will be as follows:

**FISCAL YEAR 2013
 PORT DEVELOPMENT FEE PRIORITIES**

Docks	Downtown Cruise Ship Berth Enhancements	\$ 2,800,000
TOTAL		<u>\$ 2,800,000</u>

(c) State Marine Passenger Fee will be as follows:

**FISCAL YEAR 2013
 STATE MARINE PASSENGER FEE PRIORITIES**

Docks	Downtown Cruise Ship Berth Enhancements	\$ 4,000,000
TOTAL		<u>\$ 4,000,000</u>

**FISCAL YEAR 2013
WATER ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY13 BUDGET
Water	JD Bridge Water Pipe Expansion Joints	200,000
Water	SCADA System Upgrades	120,000
TOTAL		\$ <u>320,000</u>

**FISCAL YEAR 2013
WASTEWATER ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY13 BUDGET
Sewer	Lawson Creek Lift Station	575,000
Sewer	Pump & Motor Replacement	100,000
Sewer	SCADA Improvments	100,000
Sewer	Energy Efficiency and Security Improvmeents	100,000
TOTAL		\$ <u>875,000</u>

(c) The following projects are identified as priorities for FY2013 but are dependent on other unsecured funding sources:

**FISCAL YEAR 2013
BRH UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	BUDGET
BRH	Child & Adolescent Health Care	\$ 13,000,000
BRH	Information Systems/Electronic Health Records	7,000,000
TOTAL		\$ <u>20,000,000</u>

**FISCAL YEAR 2013
AIRPORT UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	BUDGET
Airport	Snow Removal Equipment Facility	\$ 23,700,000
Airport	Runway Safety Area Phase II	30,000,000
Airport	Airport Master Plan	750,750
TOTAL		\$ <u>54,450,750</u>

**FISCAL YEAR 2013
UNSCHEDULED FUNDING (State Grant Requests)**

DEPARTMENT	PROJECT	
Airport	Snow Removal Equipment Facility Match	3,100,000
Police	Crisis Intervention Specialist	125,000
BRH	Child & Adolescent Health Care	2,000,000
Streets	Snow Storage Facilities	2,000,000
Fire	Communications Replacement	375,000
Fire	Mobile Data Terminals	66,000
Streets	Chemical Storage Shed	1,500,000
Harbors	Aurora Harbor Reconstruction	2,000,000
Police	Dispatch Software	122,000
Parks & Recreation	Centennial Hall Roof	1,300,000
Harbors	Statter Harbor Haul-Out Ramp	1,800,000
Library	Dimond Park Library	7,000,000

Section 2. Fiscal Year 2013 Budget. The capital improvement project budget allocations for sales tax and marine passenger fees established by the tables set forth in the FY2013 Capital Improvements List section shall become a part of the City and Borough of Juneau's Fiscal Year 2013 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 4th day of June, 2012.


 Bruce Botelho, Mayor

Attest:


 Laurie J. Sica, Clerk