

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

**Serial No. 2640(b)**

**A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2014 Through 2019, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2014.**

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 2014 through Fiscal Year 2019, and has determined the capital improvement project priorities for Fiscal Year 2014.

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 2014 - 2019," dated June 1, 2013, 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 2014 - 2019," are pending capital improvement projects to be undertaken in FY14:

| <b>FISCAL YEAR 2014</b>                     |                                 |                            |
|---|---------------------------------|----------------------------|
| <b>GENERAL SALES TAX IMPROVEMENTS</b>       |                                 |                            |
| <b>DEPARTMENT</b>                           | <b>PROJECT</b>                  | <b>FY14 BUDGET</b>         |
| Administration                              | PRISM Lease                     | \$ 817,800 *               |
| Administration                              | IT Infrastructure Modernization | 182,200                    |
| <b>General Sales Tax Improvements Total</b> |                                 | <b><u>\$ 1,000,000</u></b> |

**FISCAL YEAR 2014  
AREAWIDE SALES TAX PRIORITIES**

| <b>DEPARTMENT</b>                          | <b>PROJECT</b>                                | <b>FY14<br/>BUDGET</b> |
|--|---|------------------------|
| Administration                             | IT Infrastructure Modernization               | \$ 70,000              |
| Eaglecrest                                 | Lift/Mountain Operations Improvements         | 295,000                |
| Parks & Recreation                         | Park & Playground Repairs                     | 250,000                |
| Parks & Recreation                         | Sportsfield Resurfacing & Repairs             | 100,000                |
| Parks & Recreation                         | OHV Park Trails - Phase 1                     | 200,000                |
| Parks & Recreation                         | Bridge Park                                   | 175,000                |
| Street Maintenance                         | Vactor Dump                                   | 300,000                |
| Street Maintenance                         | Pavement Management                           | 750,000                |
| Street Maintenance                         | Areawide Snow Storage Facility Development    | 250,000                |
| Street Maintenance                         | Pioneer Avenue Reconstruction Phase III       | 500,000                |
| Street Maintenance                         | Staircase & Sidewalk Repairs                  | 100,000                |
| Street Maintenance                         | Lakewood Subdivision Reconstruction, Phase II | 800,000                |
| Street Maintenance                         | Lemon Road Reconstruction                     | 1,200,000              |
| Street Maintenance                         | Meadow Lane Improvements                      | 800,000                |
| Street Maintenance                         | Distin/W. 8th Street Reconstruction           | 150,000                |
| Street Maintenance                         | Eagles Edge Subdivision LID Improvements      | 1,100,000              |
| Street Maintenance                         | Third Street Reconstruction                   | 500,000                |
| Street Maintenance                         | Tanner's Terrace LID                          | 1,050,000              |
| Engineering                                | Contaminated Sites Sampling and Reporting     | 50,000                 |
| Transit                                    | Bus Shelters                                  | 60,000                 |
| <b>Areawide Sales Tax Priorities Total</b> |   | <b>\$ 8,700,000</b>    |

**F8%**

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

| <b>DEPARTMENT</b>                              | <b>PROJECT</b>                | <b>FY14<br/>BUDGET</b> |
|--|-------------------------------|------------------------|
| Schools  | School Debt Retirement        | \$ 280,000 *           |
| Building Maint.                                | Deferred Building Maintenance | 242,700                |
| Airport  | Airport Terminal              | 1,000,000              |
| Lands  | Housing Land Development      | 642,300                |
| <b>Temporary 1% Sales Tax Priorities Total</b> |                               | <b>\$ 2,165,000</b>    |

**FISCAL YEAR 2014**  
**TEMPORARY 1% SALES TAX PRIORITIES**  
**Voter Approved Sales Tax 10/01/13 - 09/30/18**

| <b>DEPARTMENT</b>                              | <b>PROJECT</b>                | <b>FY14<br/>BUDGET</b>     |
|--|-------------------------------|----------------------------|
| Airport  | SREF                          | \$ 1,550,000               |
| Library  | New Valley Library            | 1,550,000                  |
| Manager  | Bonded Debt Service           | 250,000 *                  |
| Manager  | Rainy Day Reserve             | 500,000 *                  |
| Parks & Recreation                             | Deferred Building Maintenance | 450,000                    |
| Sealaska Heritage                              | Walter Soboleff Center        | 1,550,000 *                |
| <b>Temporary 1% Sales Tax Priorities Total</b> |                               | <b><u>\$ 5,850,000</u></b> |

**FISCAL YEAR 2014**  
**MARINE PASSENGER FEE PRIORITIES**

| <b>DEPARTMENT</b>                            | <b>PROJECT</b>                                 | <b>FY14<br/>BUDGET</b>     |
|--|--|----------------------------|
| Parks & Recreation                           | Waterfront Seawalk                             | \$ 983,100                 |
| Docks  | Electrical Winches                             | 60,000                     |
| Docks  | Real Time Weather Monitoring and Communication | 75,000                     |
| Docks  | Payphones                                      | 12,700 *                   |
| AJ Dock                                      | Dock Entrance Atrium                           | 293,600 *                  |
|  | Security Cameras                               |                            |
|  | Security Guard, Training & Exercises           |                            |
|  | Electrical Winches                             |                            |
|  | Restroom Maintenance/Cleaning                  |                            |
|  | Short Range Response Boat Operations           |                            |
| Franklin Dock                                | Security Lighting                              | 229,100 *                  |
|  | Security Training & Booth                      |                            |
|  | Electrical Winches                             |                            |
|  | Tourist Information Booth                      |                            |
|  | Restroom Maintenance/Cleaning                  |                            |
| Goldbelt Dock                                | Piling, Electrical & Water Upgrades            | 217,000 *                  |
| <b>Marine Passenger Fee Priorities Total</b> |  | <b><u>\$ 1,870,500</u></b> |

**FISCAL YEAR 2014**  
**PORT DEVELOPMENT FEE PRIORITIES**

| <b>DEPARTMENT</b>                            | <b>PROJECT</b>                      | <b>FY14<br/>BUDGET</b>     |
|--|-------------------------------------|----------------------------|
| Finance                                      | Cruise Berth Enhancements & Seawalk | \$ 2,925,000               |
| <b>Port Development Fee Priorities Total</b> |                                     | <b><u>\$ 2,925,000</u></b> |

**FISCAL YEAR 2014**  
**STATE MARINE PASSENGER FEE PRIORITIES**

| <b>DEPARTMENT</b>                                       | <b>PROJECT</b>                                     | <b>FY14<br/>BUDGET</b>       |
|---|--|------------------------------|
| Finance   | Cruise Berth Enhancements & Seawalk                | \$ 4,400,000                 |
|   | <b>State Marine Passenger Fee Priorities Total</b> | <b><u>\$ 4,400,000</u></b>   |
| <b>ORDINANCE 2013-11 CAPITAL PROJECTS FUNDING TOTAL</b> |  | <b><u>\$ 22,760,300</u></b>  |
| <b>* ORDINANCE 2013-11 OPERATIONS FUNDING TOTAL</b>     |  | <b><u>\$ 4,150,200 *</u></b> |

**FISCAL YEAR 2014**

**Bonded Projects - Voter Approved 10/2/12**

| <b>DEPARTMENT</b>   | <b>PROJECT</b>                              |                             |
|---|---|-----------------------------|
| Airport   | Terminal Renovation                         | \$ 6,900,000                |
| Eaglecrest  | Learning Center                             | 3,500,000                   |
| Harbors   | Aurora Harbor                               | 7,000,000                   |
| Parks   | Centennial Hall                             | 3,222,000                   |
| Parks   | Restrooms, Paving & Concessions             | 1,300,000                   |
| Public Works  | Capital Transit Maintenance Shop Renovation | <u>3,050,000</u>            |
| <b>PREVIOUSLY APPROPRIATED IN ORDINANCE 2012-33(b) BONDED PROJECT TOTAL</b> |   | <b><u>\$ 24,972,000</u></b> |

(c) The following list, as set forth in the "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2014 - 2019," are capital improvement projects identified as priorities proposed to be undertaken in FY14, but are dependent on other unsecured funding sources. As the sources are secured, the funds will be appropriated:

**FISCAL YEAR 2014**

**WATER UNSCHEDULED FUNDING**

| <b>DEPARTMENT</b>                      | <b>PROJECT</b>              |                          |
|--|-----------------------------|--------------------------|
| Water                                  | JD Bridge Water Repairs     | \$ 100,000               |
| Water                                  | Backloop Water Repairs      | 75,000                   |
| Water                                  | Areawide Water Main Repairs | <u>125,000</u>           |
| <b>Water Unscheduled Funding Total</b> |                             | <b><u>\$ 300,000</u></b> |

**FISCAL YEAR 2014**

**WASTEWATER UNSCHEDULED FUNDING**

| <b>DEPARTMENT</b>                           | <b>PROJECT</b>         |                          |
|---|------------------------|--------------------------|
| Sewer                                       | Biosolids Management   | \$ 275,000               |
| Sewer                                       | Backloop Sewer Repairs | <u>75,000</u>            |
| <b>Wastewater Unscheduled Funding Total</b> |                        | <b><u>\$ 350,000</u></b> |

**FISCAL YEAR 2014**

**AIRPORT UNSCHEDULED FUNDING**

| <b>DEPARTMENT</b>                        | <b>PROJECT</b>                  |                             |
|--|---------------------------------|-----------------------------|
| Airport                                  | Snow Removal Equipment Facility | \$ 23,700,000               |
| Airport                                  | Airport Master Plan             | 750,750                     |
| Airport                                  | Runway Safety Area Phase II B   | <u>10,143,000</u>           |
| <b>Airport Unscheduled Funding Total</b> |                                 | <b><u>\$ 34,593,750</u></b> |

**FISCAL YEAR 2014**

**UNSCHEDULED FUNDING (State Grant Requests)**


| <b>DEPARTMENT</b>                                       | <b>PROJECT</b>                               |                      |
|---|--|----------------------|
| Airport   | Snow Removal Equipment Facility              | \$ 3,000,000         |
| Lands   | Willoughby District Parking                  | 5,000,000            |
| Parks   | Twin Lakes Multi-Use Path Lighting           | 600,000              |
| Harbors   | Aurora Harbor Rebuild                        | 5,000,000            |
| Harbors   | Douglas Harbor Rebuild                       | 3,000,000            |
| Sewer   | Wastewater Facilities Plan                   | 675,000              |
| Streets   | Governor's House Area Road Reconstruction    | 3,000,000            |
| Fire  | Mobile Data Terminals                        | 69,000               |
| Fire  | Platform Ladder Truck                        | 1,300,000            |
| Fire  | Thermal Imaging Cameras                      | 40,000               |
| Transit   | Electronic Ridership System                  | 1,400,000            |
| Water   | LCB Generator System Replacement             | 475,000              |
| Streets   | Safe Routes to School Snow Removal Equipment | 250,000              |
| Streets   | Snow Storage Facilities                      | 2,000,000            |
| Streets   | Snow Chemical Shed                           | 1,500,000            |
| <b>Unscheduled Funding (State Grant Requests) Total</b> |  | <b>\$ 27,309,000</b> |

**Section 2. Fiscal Year 2014 Budget.** It is the intent of the Assembly that the capital improvement project budget allocations as set forth in the FY14 pending Capital Improvements List in Section 1(b), above, not already appropriated, shall become a part of the City and Borough's Fiscal Year 2014 Budget.

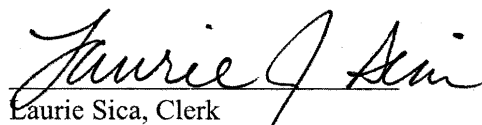
**Section 3. State and Federal Funding.** To the extent that a proposed CIP project, as set forth in Section 1(c), above, includes state funding, federal funding, or both, the amount of funding for that project is an estimate only, and is subject to appropriation contingent upon final funding being secured. 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 3<sup>rd</sup> day of June, 2013.

  
 Merrill Sanford, Mayor

Attest:

  
 Laurie Sica, Clerk