

Presented by: The City Manager

Introduced: April 28, 2014

Drafted by: Engineering

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2682 (c)

A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2015 Through 2020, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2015.

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 2015 through Fiscal Year 2020, and has determined the capital improvement project priorities for Fiscal Year 2015.

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 2015 - 2020," dated June 1, 2014, 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 2015 - 2020," are pending capital improvement projects to be undertaken in FY15:

FISCAL YEAR 2015		FY15
GENERAL SALES TAX IMPROVEMENTS		BUDGET
DEPARTMENT	PROJECT	
Manager's Office	PRISM Lease	\$ 817,800 *
Parks & Recreation	Deferred Building Maintenance	182,200
General Sales Tax Improvements Total		<u>\$ 1,000,000</u>

**FISCAL YEAR 2015
AREAWIDE SALES TAX PRIORITIES**

DEPARTMENT	PROJECT	FY15 BUDGET
Manager's Office	IT Infrastructure Modernization	\$ 175,000
Eaglecrest	Lift/Mountain Operations Improvements	250,000
Parks & Recreation	Park & Playground Repairs	275,000
Parks & Recreation	Sports Field Resurfacing & Repairs	150,000
Parks & Recreation	Bridge Park	500,000
Fire Dept.	Central Fire Station Paving	350,000
Street Maintenance	Pavement Management	800,000
Street Maintenance	McGinnis Subdivision (Wren Drive Area) LID Phase 1	1,200,000
Street Maintenance	Lakewood Subdivision Phase 3	950,000
Street Maintenance	Scott Drive Roadway and Drainage Improvements	1,000,000
Street Maintenance	Blueberry Hills Road	800,000
Street Maintenance	Eagles Edge Subd Phase 2	500,000
Street Maintenance	Areawide Drainage Improvements	150,000
Street Maintenance	Dunn Street LID	250,000
Street Maintenance	Sidewalk & Staircase Repairs	100,000
Engineering	Contaminated Sites Sampling and Reporting	75,000
Transit	Transit Shelters	75,000
Areawide Sales Tax Priorities Total		\$ 7,600,000

**FISCAL YEAR 2015
TEMPORARY 1% SALES TAX PRIORITIES
Voter Approved Sales Tax 10/01/13 - 09/30/18**

DEPARTMENT	PROJECT	FY15 BUDGET
Airport	SREF	\$ 750,000
Library	Mendenhall Valley Public Library	3,150,000
Manager's Office	Bonded Debt Service	1,800,000 *
Manager's Office	Budget Reserve	650,000 *
Parks & Recreation	Deferred Building Maintenance	530,000
Parks & Recreation	J-D City Museum HVAC	400,000
Sealaska Heritage	Walter Soboleff Center	1,450,000 *
Temporary 1% Sales Tax Priorities Total		\$ 8,730,000

**FISCAL YEAR 2015
MARINE PASSENGER FEE PRIORITIES**

DEPARTMENT	PROJECT	FY15 BUDGET
Parks & Recreation	Waterfront Seawalk	\$ 64,100
Water Utility	Last Chance Basin Wellfield Improvements	1,200,000
Marine Passenger Fee Priorities Total		<u>\$ 1,264,100</u>

**FISCAL YEAR 2015
STATE MARINE PASSENGER FEE PRIORITIES**

DEPARTMENT	PROJECT	FY15 BUDGET
Finance	Cruise Ship Berth Enhancements & Seawalk	\$ 4,100,000
State Marine Passenger Fee Priorities Total		<u>\$ 4,100,000</u>

ORDINANCE 2014-24 CAPITAL PROJECTS FUNDING TOTAL **\$ 17,976,300**

ORDINANCE 2014-24 OPERATIONS PROJECTS FUNDING TOTAL **\$ 4,717,800** *

(c) The following list, as set forth in the "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2015 - 2020," are capital improvement projects identified as priorities proposed to be undertaken beginning in FY15, but are dependent on other unsecured funding sources. As the sources are secured, the funds will be appropriated:

**FISCAL YEAR 2015
WATER UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	FY15 BUDGET
Water Utility	Egan Drive Water Main	\$ 1,200,000
Water Utility	Last Chance Basin Well Rehabilitation	2,000,000
Water Enterprise Fund Total		<u>\$ 3,200,000</u>

**FISCAL YEAR 2015
WASTEWATER UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	FY15 BUDGET
Wastewater Utility	Biosolids Management	\$ 685,000
Wastewater Utility	Gruening Park Lift Station	1,100,000
Wastewater Utility	Valley Court Force Main	1,000,000
Wastewater Utility	Auke Bay Plant Improvements	300,000
Wastewater Enterprise Fund Total		<u>\$ 3,085,000</u>

**FISCAL YEAR 2015
AIRPORT UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	FY15 BUDGET
Airport	Runway Rehab and Lighting	\$ 20,000,000
Airport	SREF Building Option A	8,600,000
Airport	Terminal Renovation	6,000,000
Airport Funding Total		<u>\$ 34,600,000</u>

**FISCAL YEAR 2015
UNSCHEDULED FUNDING (State Priority Requests)**

DEPARTMENT	PROJECT	FY15 BUDGET
Water Utility	Last Chance Basin Wellfield Upgrades	\$ 1,350,000
Water Utility	Salmon Creek Secondary Disinfection	650,000
Manager's Office	Joint Parking Facility - Willoughby District	5,000,000
Parks & Recreation	Twin Lakes Multi Use Path Lighting	600,000
Parks & Recreation	Kaxdigoowu Heen Dei Trail Bridge Replacement	500,000
Fire Dept.	Platform Ladder Truck	1,400,000
Schools	JSD Curriculum	580,000
Schools	JSD Video Conferencing	60,000
Streets	Vactor Dumps	900,000

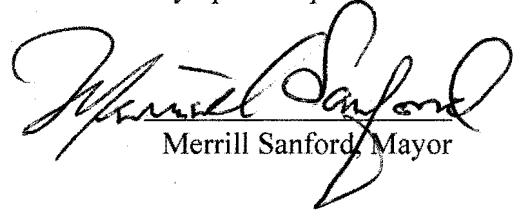
Streets	Governors House Area Roads	3,000,000
Streets	Safe Routes to School Snow Removal Equipment	250,000
Streets	Road Dressing Material Storage	800,000
Streets	Equipment Shelters	700,000
Unscheduled Funding (State Grant Requests) Total		\$ 15,790,000

Section 2. Fiscal Year 2015 Budget. It is the intent of the Assembly that the capital improvement project budget allocations as set forth in the FY15 pending Capital Improvements List in Section 1(b), above, not already appropriated, shall become a part of the City and Borough's Fiscal Year 2015 Budget.

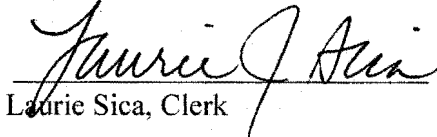
Section 3. State and Federal Funding. To the extent that a proposed CIP project, as set forth in Section 1(c), above, includes state funding, federal funding, or both, the amount of funding for that project is an estimate only, and is subject to appropriation contingent upon final funding being secured. 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 30th day of June, 2014.


Merrill Sanford, Mayor

Attest:


Laurie Sica, Clerk