

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2791

A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2018 through 2023, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2018.

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 2018 through Fiscal Year 2023, and has determined the capital improvement project priorities for Fiscal Year 2018.

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 2018 - 2023," dated June 1, 2017, 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 2018 - 2023," are pending capital improvement projects to be undertaken in FY18:

**FISCAL YEAR 2018
GENERAL GOVERNMENT FUNDING IMPROVEMENTS**

DEPARTMENT	PROJECT	FY18 BUDGET
School District	School District Deferred Maintenance	\$ 600,000
	General Government Funding Improvements Total	\$ 600,000

**FISCAL YEAR 2018
GENERAL SALES TAX IMPROVEMENTS**

DEPARTMENT	PROJECT	FY18 BUDGET
Manager's Office	INFOR / LAWSON & OTHER MIS Software Updates	\$ 200,000
Eaglecrest	Deferred Maintenance /Mountain Operations Improvements	210,000
Parks & Recreation	Park & Playground Deferred Maintenance and Repairs	250,000
Parks & Recreation	Sports Field Resurfacing & Repairs	190,000
Parks & Recreation	Treadwell Arena Parking Lot Lighting	50,000
Parks & Recreation	Kax Trail Repairs	100,000
	General Sales Tax Improvements Total	\$ 1,000,000

**FISCAL YEAR 2018
AREAWIDE SALES TAX PRIORITIES**

DEPARTMENT	PROJECT	FY18 BUDGET
Manager's Office	Vehicle and Equipment Wash Bays	1,000,000
Manager's Office	Capitol Plaza Planning	25,000
Building Maint. - Fire	DT Fire Station Roof Replacement	300,000
Parks & Recreation	Kax Trail Repairs	100,000
Parks & Recreation	Hut to Hut	50,000
Street Maintenance	Pavement Management	725,000
Street Maintenance	Sidewalk & Stairway Repairs	250,000
Street Maintenance	McGinnis Subdivision Improvements - Ph 3	1,000,000
Street Maintenance	Downtown Street Improvements (Front, Franklin, Dt core) PH 2	1,100,000
Street Maintenance	Shaune Drive Improvements - Anka to Barrow	800,000
Street Maintenance	Birch Lane Improvements Mendenhall to Julep Ph 1	1,500,000
Street Maintenance	Calhoun Ave Improvements - Main to Gold Ck (Design)	100,000
Street Maintenance	Areawide Drainage Improvements	200,000
Street Maintenance	Douglas Side Streets (D and E Streets)	800,000
Capital Transit	Bus Shelters /Interim Valley Transit Center Improvements	150,000
Capital Transit	Valley Public Transit Transfer Station	300,000
Engineering	Stephen Richards / Riverside Intersection DOT Match	100,000
	Areawide Sales Tax Priorities Total	\$ 8,500,000

**FISCAL YEAR 2018
TEMPORARY 1% SALES TAX PRIORITIES**

Voter Approved Sales Tax 10/01/13 - 09/30/18

DEPARTMENT	PROJECT	FY18 BUDGET
Airport	SREF Match	\$ 200,000
Manager's Office	Bonded Debt Service	2,755,000 *
Manager's Office	Budget Reserve	1,050,000 *
Hospital	Child & Adolescent Mental Health Facility	3,125,000
Parks & Recreation	Deferred Building Maintenance	1,300,000
Parks & Recreation	Twin Lake Park and ADA repairs	70,000
	Temporary 1% Sales Tax Priorities Total	\$ 8,500,000

FISCAL YEAR 2018

MARINE PASSENGER FEE PRIORITIES (draft - out for public comment)

DEPARTMENT	PROJECT	FY18 BUDGET
Harbors	Visitor Information Kiosk Replacement - Design	\$ 25,000
Harbors	Cruise Ship Uplands Staging Area	100,000
Harbors	Downtown Restrooms - Partial Funding to Locate/Design	75,000
Engineering	Downtown Street Improvements	1,000,000
Engineering	Waterfront Seawalk	1,200,000
Wastewater Utility	Real Time Cruise Ship Wastewater Discharge Monitoring	50,000
Marine Passenger Fee Priorities Total		\$ 2,450,000

FISCAL YEAR 2018

STATE MARINE PASSENGER FEE PRIORITIES

DEPARTMENT	PROJECT	FY18 BUDGET
Finance	Auke Bay Passenger For Hire Facility	\$ 4,000,000
State Marine Passenger Fee Priorities Total		\$ 4,000,000

**FISCAL YEAR 2018
WATER ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY18 BUDGET
Water Utility	Douglas Highway Water - (Cordova-David)	\$ 2,200,000
Water Utility	Calhoun (8th to Gold Creek) Water Replacement	150,000
Water Utility	SCADA (Supervisory Control and Data Acquisition)	100,000
Water Utility	McGinnis Subdivision Utility Adjustments	20,000
Water Utility	Pavement Management Utility Adjustments	20,000
Water Utility	Shaune Drive - Anka to Barrow - Utility Adjustments	10,000
Water Enterprise Fund Total		\$2,500,000

**FISCAL YEAR 2018
WASTEWATER ENTERPRISE FUND**

DEPARTMENT	PROJECT	FY18 BUDGET
Wastewater Utility	MWWTP Belt Filter Press Replacement	\$ 2,000,000
Wastewater Utility	MWWTP Odor Control	1,350,000
Wastewater Utility	JDTP New Vactor Dump	500,000
Wastewater Utility	MWWTP Roof Repair	250,000
Wastewater Utility	Calhoun (8th to Gold Creek) Sewer Replacement	50,000
Wastewater Utility	Pavement Management Utility Adjustments	20,000
Wastewater Utility	McGinnis Subdivision Utility Adjustments	20,000
Wastewater Utility	SCADA (Supervisory Control and Data Acquisition)	100,000
Wastewater Utility	Birch Lane Sewer Replacement	175,000
Wastewater Utility	Douglas Side Streets 2017 (D and E Streets)	175,000
Wastewater Utility	DT Street Improvements - First Street Sewer	100,000
Wastewater Utility	Shaune Drive Sewer Improvements - Anka to Barrow	75,000
Wastewater Enterprise Fund Total		\$ 4,815,000

**FISCAL YEAR 2018
DOCKS AND HARBORS ENTERPRISE FUND**

DEPARTMENT	PROJECT	
Docks & Harbors	Statter Harbor Breakwater Safety Improvements	\$ 333,000
Docks & Harbors	Taku Harbor Deferred Maintenance	200,000
Docks and Harbors Enterprise Fund Total		<u>\$ 533,000</u>

**FISCAL YEAR 2018
LANDS FUND**

DEPARTMENT	PROJECT	
Lands	Stabler Quarry Infrastructure and Expansion	\$ 685,000
LANDS Fund Total		<u>\$ 685,000</u>

ORDINANCE 2017-07 CAPITAL PROJECTS FUNDING TOTAL **\$ 29,778,000**

ORDINANCE 2017-07 OPERATIONS PROJECTS FUNDING TOTAL **\$ 3,805,000** *

(c) The following list, as set forth in the "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2018-2023," are capital improvement projects identified as priorities proposed to be undertaken beginning in FY18, but are dependent on other unsecured funding sources. As the sources are secured, the funds will be appropriated:

**FISCAL YEAR 2018
HOSPITAL UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	
Hospital	Operating Room Renovation	\$ 20,000,000
Hospital	Child and Adolescent Mental Health Unit	20,000,000
Hospital	Information Services Facility with Generator	3,000,000
Hospital	Maintenance Building for Equipment	750,000
Hospital	RRC and BOPS Replacement	10,000,000
Hospital	Parking	5,000,000
Hospital	Remodel Laboratory (5000 sq. ft.)	4,000,000
Hospital	Oxygen Tank (Bulk) Storage	500,000
Hospital	Relocate and Remodel Biomed, Dietary, Laundry, Mat'ls Mgmt	2,500,000
Hospital	Pharmacy Remodel to Comply with UPC 500	400,000
Hospital	Roof for Medical Arts Building	250,000
HOSPITAL Unscheduled Funding Total		<u>\$ 66,400,000</u>

**FISCAL YEAR 2018
AIRPORT UNSCHEDULED FUNDING**

DEPARTMENT	PROJECT	
Airport	RSA (Ph 12) Construct Aprons, Fencing	\$ 10,800,000
Airport	Design Taxiway A and E-1 Rehab	1,280,000
Airport	Float Pond Improvements So Rd/ Inlet Valve/ Bank Stabiliz	500,000
Airport	Passenger Boarding Bridge Gate 2	2,000,000
Airport	Terminal Camera Surveillance System Design and Install	200,000
Airport	Exit Lane Improvements Design and Install	400,000
Airport	26 MALSR	3,750,000
Airport	Space Reconfig (old dining rm/kitn) Tenants & Admin	250,000
Airport	First Floor Men's Room Reno	40,000
Airport	Terminal East End Doors / Vestibule	75,000
AIRPORT Unscheduled Funding Total		<u>\$ 19,295,000</u>

UNSCHEDULED FUNDING REQUESTS

DEPARTMENT	PROJECT	
	(State Priority Requests)	
Transit	Valley Public Transit Transfer Station	\$ 4,000,000
Docks & Harbors	ADFG Grant - Amalga Harbor Fish Cleaning Float	300,000
	Unscheduled Funding Requests Total	<u>\$ 4,300,000</u>

Section 2. Fiscal Year 2018 Budget. It is the intent of the Assembly that the capital improvement project budget allocations as set forth in the FY18 pending Capital Improvements List in Section 1(b), above, not already appropriated, shall become a part of the City and Borough's Fiscal Year 2018 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 ____ day of _____, 2017.

Kendell D. Koelsch, Mayor

Attest:

Laurie J. Sica, Municipal Clerk