

**JOINT ASSEMBLY & SCHOOL BOARD FACILITY PLANNING COMMITTEE  
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Thursday, February 13, 2020, 8:15 AM  
Room 224 City Hall

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**I. Welcome and Introduction Roll Call**

**II. Approval of Agenda**

**III. Approval of Draft Meeting Minutes**

**IV. Items for Action**

**V. Information Items**

A. Review JSD Past, Present, and Future CIPs

B. Deferred Maintenance Fund S02-102 Expenses and Revenues

C. CBJ FY2021 CIP List - Draft

**VI. Public Participation**

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual)

**VII. Future Meeting Dates**

**VIII. Adjournment**

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**DRAFT MINUTES**  
**JSD SCHOOL BOARD – CBJ ASSEMBLY SCHOOL FACILITIES COMMITTEE**  
**Tuesday, December 10, 2019; 8:15 a.m.**  
**Municipal Building – Room 224**

**I. CALL TO ORDER**

Chair Loren Jones called the meeting to order at 12:00 p.m.

Present: Chair Loren Jones, (Members' First and Last Names:) Beth Weldon, Wade Bryson, Alicia Hughes-Skandijs, Brian Holst, Paul Kelly, and Elizabeth Siddon.

Absent: none

A quorum was present.

Staff & Others Present: Greg Smith, Curtis Blackwell, Nathan Coffee

**II. AGENDA CHANGES - none.**

**III. APPROVAL OF MINUTES – none, new committee meeting series.**

**AGENDA TOPICS**

**A. Charter Review and Committee Goals**

The committee and its charge are established in CBJ Home Rule Charter Section 13.8.

**B. JSD Master Plan 2017 Overview**

Brief description of the document was provided and some reference was made to the document throughout the course of the meeting.

**C. Review JSD Past, Present and Future CIPs**

Reviewed the current and past projects funded from the deferred maintenance account S02-102 over the last five years. Beth Weldon requested a breakdown of projects funded by fiscal year. Nathan Coffee will provide project accounting by fiscal year so that project expenses can be reconciled against fiscal year revenues.

**D. FY2021 – FY2027 CIP List**

Reviewed JSD 6-year CIP plan. Loren Jones noted that the JSD 6-year plan priority list will be incorporated into the CBJ CIP 6-year plan for future funding consideration. Beth

Weldon requested that JSD forward the list formally to CBJ for incorporation in CBJ's CIP list. Brian Holst to forward the list.

**E. FY2021 JSD CIP**

Loren Jones noted that CBJ intends to put JSD's number one priority project (Sayéik: Gastineau Community School Partial Roof Replacement) on the CBJ FY2021 CIP list.

**V. STAFF REPORTS – none**

**VI. PUBLIC PARTICIPATING – none**

**VII. SETTING NEXT MEETING DATE**

The next meeting date was set in February 2020 with time and place to be determined.

**VIII. ADJOURNMENT**

There being no further business to come before the committee, Chair Jones adjourned the meeting at 10 a.m.

Respectfully submitted this 10<sup>th</sup> day of December, 2019.

Nathan Coffee, CBJ Architect

## JSD Completed Small Capital Improvement Projects

### S02-102 COMPLETED PROJECTS

| School | Project                       | Lead | Total Project Cost | FY Completed |
|--------|-------------------------------|------|--------------------|--------------|
| MRCS   | UST Replacement               | CBJ  | \$ 201,203         | FY17         |
| DZMS   | Roof Repairs                  | CBJ  | \$ 74,479          | FY18         |
| MDAS   | Deferred Maintenance          | JSD  | \$ 74,795          | ?            |
| JDHS   | Fire Alarm Panel Replacement  | JSD  | \$ 55,836          | FY19         |
| JDHS   | Bleacher Replacement          | CBJ  | \$ 241,429         | FY19         |
| MRCS   | HVAC Controls Upgrade         | CBJ  | \$ 381,098         | FY19         |
| ???    | FY17 Small CIP Items          | JSD  | \$ 266,771         | ?            |
| FDMS   | Penthouse Siding Replacement  | CBJ  | \$ 28,729          | FY19         |
| MRCS   | Site Lighting Replacement     | CBJ  | \$ 41,569          | FY19         |
| DHMS   | Kitchen Ventilation Upgrade   | CBJ  | \$ 29,875          | FY19         |
| MRCS   | Playground Equipment Upgrades | CBJ  | \$ 102,425         | FY20         |

### JSD Small Capital Improvement Projects

**S102-02 FUND BALANCE**

**\$ 811,393**

| School                             | Project                             | Lead | Current Cost to Date | Estimated Cost to Complete | Total Estimated Project Cost | Cumulative Additional Project Cost | Estimated FY Completion | Priority | Description   |
|------------------------------------|-------------------------------------|------|----------------------|----------------------------|------------------------------|------------------------------------|-------------------------|----------|---|
| DhMS & MDAS                        | HVAC Controls & Mechanical Upgrades | CBJ  | \$ 1,838,952         | \$ 150,000                 | \$ 1,988,952                 | \$ 150,000                         | 21                      | 1        | Replace heating controls and associated valves at DHMS. Replace heating controls, associated valves and replace AHUs in gym wing. |
| TMHS                               | Water Heater Replacement            | JSD  | \$ 20,402            | \$ 26,600                  | \$ 47,002                    | \$ 176,600                         | 21                      | 2        | Product failure   |
| JDHS                               | Boiler Repairs                      | JSD  | \$ 2,044             | \$ 10,000                  | \$ 12,044                    | \$ 186,600                         | 21                      | 3        | 1. Tune up units<br>2. Evaluate performance   |
| MULTI                              | Lock Upgrades                       | JSD  |                      | \$ 75,000                  | \$ 75,000                    | \$ 261,600                         | 21                      | 4        | Modernize locks and doors at multiple facilities.   |
| MD                                 | Kitchen Upgrades                    | CBJ  | \$ 1,754             | \$ 400,000                 | \$ 401,754                   | \$ 661,600                         | 21                      | 5        | Remodel kitchen in conjunction with MDAS Phase II HVAC upgrades   |
| JDHS                               | Boiler Room Assessment              | CBJ  |                      | \$ 30,000                  | \$ 30,000                    | \$ 691,600                         | 21                      | 6        | Preliminary design. Assess boiler room equipment and provide a cost estimate for renovation.                                      |
| JDHS                               | Stage Set Door Replacement          | JSD  |                      | \$ 20,000                  | \$ 20,000                    | \$ 711,600                         | 21                      | 7        | End of useful life. Replace stage set door due to operator failure.   |
| AB                                 | Traffic safety                      | JSD  |                      | \$ 10,000                  | \$ 10,000                    | \$ 721,600                         | 21                      | 8        | Install additional crosswalk safety equipment   |
| MRCS                               | Traffic safety                      | JSD  |                      | \$ 15,000                  | \$ 15,000                    | \$ 736,600                         | 21                      | 9        | Install pedestrian safety equipment, explore crosswalk options  |
| MRCS                               | Site Drainage Upgrades              | CBJ  |                      | \$ 250,000                 | \$ 250,000                   | \$ 986,600                         | 22                      | 10       | Improve existing culverts, various grading issues   |
| MRCS                               | Boiler Room Renovation              | CBJ  |                      | \$ 800,000                 | \$ 800,000                   | \$ 1,786,600                       | 22                      | 11       | Fall: planning and design.<br>Following summer: construction  |
| FDMS                               | Metal Cladding at Fascia            | CBJ  |                      | \$ 125,000                 | \$ 125,000                   | \$ 1,911,600                       | 22                      | 12       | North wall, initial planning and assessment   |
| JDHS                               | Boiler Room Renovation              | CBJ  |                      | \$ 800,000                 | \$ 800,000                   | \$ 2,711,600                       | 23                      | 14       | Fall: planning and design.<br>Following summer: construction  |
| MRCS                               | Gym floor replacement               | CBJ  |                      | \$ 200,000                 | \$ 200,000                   | \$ 2,911,600                       | 23                      | 15       | Initial planning and assessment.  |
| MDAS                               | Exterior Entry Improvements         | CBJ  |                      | \$ 800,000                 | \$ 800,000                   | \$ 3,711,600                       | 24                      | 16       | Initial planning and assessment. Concrete work, drainage improvements   |
| DHMS                               | Commons Window Replacement          | CBJ  |                      | \$ 115,000                 | \$ 115,000                   | \$ 3,826,600                       | 24                      | 17       | Replace Commons windows.  |
| MRCS                               | Restroom Renovation                 | JSD  |                      | \$ 600,000                 | \$ 600,000                   | \$ 4,426,600                       | 25                      | 18       | Upgrade MRCS restrooms  |
| DHMS                               | Toilet Partition Replacement        | JSD  |                      | \$ 15,000                  | \$ 15,000                    | \$ 4,441,600                       | 25                      | 19       | Replace toilet partitions.  |
| MRCS                               | Carpet Replacement                  | CBJ  |                      | \$ 475,000                 | \$ 475,000                   | \$ 4,916,600                       | 25                      | 20       | Initial planning and assessment.  |
| FDMS                               | Adair Kennedy Track Surfacing       | CBJ  |                      | \$ 600,000                 | \$ 600,000                   | \$ 5,516,600                       | 26                      | 21       | Parks & Rec is not interested, min \$600K   |
| <b>TOTAL</b>                       |                                     |      | \$ 1,863,152         | \$ 5,516,600               | \$ 7,379,752                 |                                    |                         |          |   |
| <b>ADDITIONAL FUNDING REQUIRED</b> |                                     |      |                      | \$ 4,705,207               |                              |                                    |                         |          |   |

## JSD Large Capital Improvement Projects

| Project                  | School | Lead | Description                           | Cost                | 6-year Plan Priority | Notes   |
|--------------------------|--------|------|---------------------------------------|---------------------|----------------------|---|
| Partial Roof Replacement | SGCS   | CBJ  | End of useful life                    | <b>\$1,500,000</b>  | <i>1</i>             | Improve energy efficiency and bring roof up to current seismic and wind code  |
| Roof Replacement         | DHMS   | CBJ  | End of useful life                    | <b>\$1,750,000</b>  | <i>2</i>             | Replacment required to protect building structure and finishes  |
| Roof Replacement         | RB     | CBJ  | End of useful life                    | <b>\$2,000,000</b>  | <i>3</i>             | Replacment required to protect building structure and finishes  |
| Partial Roof Replacement | JDHS   | CBJ  | End of useful life                    | <b>\$500,000</b>    | <i>4</i>             | Replacment required to protect building structure and finishes  |
| Renovation               | MDAS   | CBJ  | Multiple sytems at end of useful life | <b>\$31,000,000</b> | <i>5</i>             | Replace building systems that have reached the end of their useful life and perform functional improvments to the facility. |
| Renovation               | MRCS   | CBJ  | Multiple sytems at end of useful life | <b>\$20,000,000</b> | <i>6</i>             | Replace building systems that have reached the end of their useful life and perform functional improvments to the facility. |
| Partial roof replacement | FDMS   | CBJ  | End of useful life                    | <b>\$500,000</b>    | <i>7</i>             | Replacment required to protect building structure and finishes  |
| <b>Total</b>             |        |      |                                       | <b>\$57,250,000</b> |                      |   |

**JSD Deferred Maintenance Fund S02-102**

**EXPENDITURES**

| PROJECT NAME   | PHASE # | FISCAL YEAR        |                     |                     |                       |                     | TOTAL                 |
|--|---------|--------------------|---------------------|---------------------|-----------------------|---------------------|-----------------------|
|  |         | 2016               | 2017                | 2018                | 2019                  | 2020                |                       |
| MRCS UST Replacement                                   | 1       | \$61,112.11        | \$176,591.28        | -\$47,064.03        | \$10,563.92           | \$0.00              | \$201,203.28          |
| DHMS Roof Repairs                                      | 2       | \$0.00             | \$15,502.93         | \$58,976.39         | \$0.00                | \$0.00              | \$74,479.32           |
| Marie Drake Deferred Maintenance                       | 3       | \$26,350.30        | \$46,679.56         | \$1,632.81          | \$0.00                | \$132.05            | \$74,794.72           |
| JDHS Fire Alarm Panel                                  | 4       | \$0.00             | \$0.00              | \$55,836.07         | \$0.00                | \$0.00              | \$55,836.07           |
| JDHS Bleacher Replacement                              | 5       | \$0.00             | \$14,977.00         | \$199,320.57        | \$27,131.50           | \$0.00              | \$241,429.07          |
| MRCS Controls Upgrade                                  | 6       | \$0.00             | \$51,247.87         | \$139,126.45        | \$190,723.83          | \$0.00              | \$381,098.15          |
| FY17 Small CIP Items                                   | 7       | \$0.00             | \$38,426.07         | \$96,359.04         | \$96,634.99           | \$56,751.34         | \$288,171.44          |
| DHMS & MD HVAC Controls Upgrade                        | 8       | \$0.00             | \$0.00              | \$144,201.96        | \$573,127.13          | \$464,617.00        | \$1,181,946.09        |
| FDMS Penthouse Siding Repair                           | 9       | \$0.00             | \$0.00              | \$0.00              | \$23,729.29           | \$5,000.00          | \$28,729.29           |
| MRCS Site Lighting                                     | 10      | \$0.00             | \$0.00              | \$587.58            | \$40,981.49           | \$0.00              | \$41,569.07           |
| DHMS Commons Lighting                                  | 11      | \$0.00             | \$0.00              | \$0.00              | \$26,339.16           | \$0.00              | \$26,339.16           |
| DHMS Kitchen Ventilation                               | 12      | \$0.00             | \$0.00              | \$0.00              | \$28,349.32           | \$1,525.85          | \$29,875.17           |
| MRCS Playground Equipment                              | 13      | \$0.00             | \$0.00              | \$0.00              | \$16,923.44           | \$73,156.66         | \$90,080.10           |
| TMHS Water Heater Replacement                          | 14      | \$0.00             | \$0.00              | \$0.00              | \$4,983.69            | \$15,120.79         | \$20,104.48           |
| JDHS Boiler Burner Repairs                             | 15      | \$0.00             | \$0.00              | \$0.00              | \$1,739.90            | \$512.69            | \$2,252.59            |
| MD Kitchen Upgrades                                    | 16      | \$0.00             | \$0.00              | \$0.00              | \$0.00                | \$3,563.50          | \$3,563.50            |
| JDHS Boiler Room Assessment                            | 17      | \$0.00             | \$0.00              | \$0.00              | \$0.00                | \$504.97            | \$504.97              |
| <b>TOTAL EXPENDITURES</b>                              |         | <b>\$87,462.41</b> | <b>\$343,424.71</b> | <b>\$648,976.84</b> | <b>\$1,041,227.66</b> | <b>\$620,884.85</b> | <b>\$2,741,976.47</b> |
| Funds Encumbered but not yet spent                     |         |                    |                     |                     |                       |                     | \$730,229.00          |
| S02-102 Balance  |         |                    |                     |                     |                       |                     | \$428,338.16          |
| <b>TOTAL EXPENSES, ENCUMBERANCES, AND FUND BALANCE</b> |         |                    |                     |                     |                       |                     | <b>\$3,900,543.63</b> |

**REVENUES**

| FUND SOURCE             | FISCAL YEAR       |                   |                   |                     |                   | TOTAL               |
|-------------------------|-------------------|-------------------|-------------------|---------------------|-------------------|---------------------|
|                         | 2016              | 2017              | 2018              | 2019                | 2020              |                     |
| Sales Tax               | 500,000.00        |                   |                   | 1,235,133.74        | 700,000.00        | 2,435,133.74        |
| General Fund/Government |                   | 450,000.00        | 100,000.00        |                     |                   | 550,000.00          |
| Tobacco Tax             |                   | 400,000.00        | 500,000.00        |                     |                   | 900,000.00          |
| Insurance Settlement    |                   |                   | 15,409.89         |                     |                   | 15,409.89           |
| <b>TOTAL REVENUES</b>   | <b>500,000.00</b> | <b>850,000.00</b> | <b>615,409.89</b> | <b>1,235,133.74</b> | <b>700,000.00</b> | <b>3,900,543.63</b> |

**FY21 CIP PROJECTS AND DESCRIPTIONS**  
**JAN 31, 2020**

| <b>GENERAL SALES TAX IMPROVEMENTS</b>       |   |                     |   |
|---|---|---------------------|---|
| <b>DEPARTMENT</b>                           | <b>PROJECT</b>  | <b>FY21 BUDGET</b>  | <b>DESCRIPTION</b>  |
| Eaglecrest                                  | Deferred Maintenance /Mountain Operations Improvements                  | \$ 275,000          | Ongoing work at Eaglecrest to maintain the Lodge, Lifts, Trails, Ski Runs, Snowmaking, Parking Lot etc  |
| Manager's Office                            | JPD - Crow Hill Radio Site Improvements and Upgrades                    | 150,000             | Replace aging JPD communications tower located at Crow Hill Reservoir site  |
| Manager's Office                            | CCFR - Glacier Sta. Air Quality Improvements (vehicle and aircraft exh) | 100,000             | Continue working to improve air quality issues at Glacier Fire station caused by aircraft and equipment exhaust   |
| Parks & Recreation                          | Deferred Building Maintenance   | 425,000             | Continue to maintain CBJ building infrastructure before failure   |
| Parks & Recreation                          | Park & Playground Deferred Maintenance and Repairs                      | 350,000             | Continue to maintain CBJ parks, playgrounds and athletic facilities before failure  |
| Parks & Recreation                          | Sports Field Resurfacing & Repairs                                      | 100,000             | Repair and replacement of athletic fields, courts, and related facilities throughout Juneau   |
| Parks & Recreation                          | Trail Maintenance   | 100,000             | Trail maintenance work, trail connections, infrastructure repair and other access improvements  |
|   | <b>General Sales Tax Improvements Total</b>                             | <b>\$ 1,500,000</b> |   |
| <b>AREAWIDE STREET SALES TAX PRIORITIES</b> |   |                     |   |
| <b>DEPARTMENT</b>                           | <b>PROJECT</b>  | <b>FY21 BUDGET</b>  | <b>DESCRIPTION</b>  |
| Street Maintenance                          | Pavement Management   | \$ 600,000          | Ongoing Repair /replace aging asphalt on existing CBJ roadways to reduce maintence and extend functional life of roadways at least 5-10+ years  |
| Street Maintenance                          | Sidewalk & Stairway Repairs   | 200,000             | Reconstruct and repair areawide stairs and sidewalks to reduce maintenance costs and promote pedestrian safety.   |
| Street Maintenance                          | CBJ Minor Arterial Streets ADA Curb Ramp improvements                   | 180,000             | Survey and replace existing out of compliance ADA ramps with new code compliant accessible ramps on CBJ Arterials, including the Riverside Drive corridor.                                |
| Street Maintenance                          | Areawide Drainage Improvements  | 100,000             | Improving existing drainage issues not specifically attached to other projects  |
| Street Maintenance                          | Capitol Ave (Willoughby to 9th)   | 100,000             | Supplemental funding for the Capital Ave Reconstruction project between Willoughby and 9th St funded in FY20  |
| Street Maintenance                          | Calhoun Avenue - main to gold ck phase 2                                | 800,000             | Roadway repair between Main Street and Gov's Mansion  |
| Street Maintenance                          | Meadow Lane (south end)   | 2,660,000           | Reconstruct roadway, drainage and underground utilities between Stikine and south enc   |
| Street Maintenance                          | Cedar (Mendenhall to Columbia)  | 620,000             | Reconstruct roadway, drainage and underground utilities   |
| Street Maintenance                          | Robbie Road, Ling Court and Laurie Lane                                 | 800,000             | Reconstruct roadway, drainage and underground utilities   |
| Street Maintenance                          | Tongass Boulevard - (Trinity to Loop)                                   | 2,140,000           | Reconstruct roadway, drainage and underground utilities include sidewalk improvements   |
| Street Maintenance                          | Harborview School Zone Expansion  | 200,000             | Expand school zone to include 12th Street   |
| Street Maintenance                          | 4th Street Douglas F to I Street Drainage improvements                  | 400,000             | Improve and replace drainage system during the utility replacement project  |
| Capital Transit                             | Bus Shelters Improvements   | 150,000             | Add new shelters along bus routes (Loop Road with DOT Project, Gastineau Humane Society, Back Loop Rd at Glac. Spur)  |
| Capital Transit                             | Install additional Elect. Bus Charger Infrastructure - Bus Barn         | 200,000             | Install additional bus chargers and infrastructure for future Elec. Busses. Chargers to be purchased with Grant Funds   |
| Parks & Recreation                          | Kax trail DOT Match (9.03% match required for ADOT TAP Grant)           | 350,000             | Match Funds for ADOT TAP Grant to reconstruct the KAX trail. CBJ was notified of success in December 2019   |
| Engineering                                 | EV (Electric Vehicle) Policy and Charging Infrastructure                | 50,000              | Create and implement policy and code regarding the enforcement jurisdiction, installation, implementation and fee structure for EV charging stations and install charging infrastructure. |
| Engineering                                 | Contaminated Sites Reporting  | 50,000              | Continue to evaluate PFAS contamination around Hagevig FTC  |
|   | <b>Areawide Street Sales Tax Priorities Total</b>                       | <b>\$ 9,600,000</b> |   |



**FY21 CIP PROJECTS AND DESCRIPTIONS  
JAN 31, 2020**

| <b>TEMPORARY 1% SALES TAX PRIORITIES</b>             |   |                      |  |
|--|---|----------------------|--|
| <b>Viewer Approved Sales Tax 10/01/18 - 09/30/23</b> |   |                      |  |
| <b>DEPARTMENT</b>                                    | <b>PROJECT</b>  | <b>FY21 BUDGET</b>   | <b>DESCRIPTION</b>   |
| Manager's Office                                     | IT - Infrastructure Upgrades  | \$ 400,000           | Provide funding for the updates and upgrades to the CBJ operational software   |
| Manager's Office                                     | Affordable Housing Fund   | 400,000              | Provide funding for housing activities that target families and individuals who earn 120% of the Median Income and Below. The fund can be used by local developers, non profits and social service agencies for the creation, acquisition, rehabilitation or preservation of affordable housing.   |
| Wastewater Utility                                   | MWWTP Pretreatment  | 1,400,000            | Evaluate and Improve the solids handling, FOGS Collection, Source control, etc. to improve operation of the Mendenhall Treatment Plant   |
| Wastewater Utility                                   | ABTP Facility Structural and Painting Projects  | 100,000              | Complete needed structural maintenance and re-coating the infrastructure within ABTF   |
| Water Utility  | Salmon Creek Efficiency Improvements  | 500,000              | Includes increasing waste storage tank size to meet ADEC discharge permit requirements, modifications to piping configurations to increase efficiencies in operations and water movement in the Salmon Ck area   |
| Water Utility  | Crow Hill and W Juneau Reservoir Inspection and Rehab   | 500,000              | These reservoirs are critical to Water supply and cannot be taken off line..Diver inspection is required to ensure proper operation, make repairs and install mixers to improve water qual while divers are in Juneau.   |
| Parks & Recreation                                   | Deferred Building Maintenance   | 550,000              | Annual funding for deferred maintenance and repair of municipal buildings, facilities, and infrastructure.   |
| Parks & Recreation                                   | Deferred Building Maintenance - DT Library Exterior Siding Repl.                                  | 150,000              | Annual funding for deferred maintenance and repair of municipal buildings, facilities, and infrastructure.   |
| Parks & Recreation                                   | Augustus Brown Pool Deferred Maintenance  | 3,300,000            | Complete critical repairs to structural, mechanical, and operational systems at Augustus Brown Pool. This request initiates a wide range of work identified in a facility condition survey completed in 2014.  |
| School District                                      | JSD Buildings Major Maintenance / Match   | 1,000,000            | Fund ongoing civil, architectural, mechanical and electrical deferred maintenance projects and provide matching funds to any outside maintenance or construction grant funding that could be acquired  |
| Public Works   | Waste - RecycleWorks Waste Diversion Program  | 400,000              | Provide operational funds to continue the CBJ's recycling, junk vehicle and hazardous household waste program to prolong the life of the landfill  |
| Parks & Recreation                                   | Centennial Hall Upgrades/Deferred Maintenance (future receipts advanced by Central Treasury Loan) | 4,500,000            | Rehabilitate existing systems and improve configuration to Centennial Hall, incl Mechanical, Ballroom, and foyer renovations plus foyer and entry improvements   |
| <b>Temporary 1% Sales Tax Priorities Total</b>       |   | <b>\$ 13,200,000</b> |  |
| <b>FISCAL YEAR 2021</b>                              |   |                      |  |
| <b>HOTEL BED TAX PRIORITIES</b>                      |   |                      |  |
| <b>DEPARTMENT</b>                                    | <b>PROJECT</b>  | <b>FY21 BUDGET</b>   | <b>DESCRIPTION</b>   |
| Parks & Recreation                                   | Centennial Hall Upgrades/Deferred Maintenance (future receipts advanced by Central Treasury Loan) | 2,300,000            | Rehabilitate existing systems and improve configuration to Centennial Hall, incl Mechanical, Ballroom, and foyer renovations plus foyer and entry improvements   |
| <b>Hotel Bed Tax Priorities Total</b>                |   | <b>\$ 2,300,000</b>  |  |
| <b>FISCAL YEAR 2021</b>                              |   |                      |  |
| <b>MARINE PASSENGER FEE PRIORITIES</b>               |   |                      |  |
| <b>DEPARTMENT</b>                                    | <b>PROJECT</b>  | <b>FY21 BUDGET</b>   | <b>DESCRIPTION</b>   |
| Docks and Harbors                                    | Auke Bay Passenger for Hire - Phase IIIC  | \$ 1,350,000         | Continued construction of the Auke Bay Passenger for Hire Facility, including waiting shelter with restrooms, parking and uplands for bus loading zone.  |
| Engineering  | Waterfront Seawalk  | \$ 1,100,000         | Continued efforts on the planning, designing, and constructing the next phases of the Seawalk  |
| Engineering  | Downtown Transportation Study (Circulator, Glacier Express etc.)                                  | 150,000              | Evaluation of downtown congestion and potential solutions, including but not limited to circulators, water taxis and consolidated Glacier Express bus services   |
| <b>Marine Passenger Fee Priorities Total</b>         |   | <b>\$ 2,600,000</b>  |  |
| <b>FISCAL YEAR 2021</b>                              |   |                      |  |
| <b>PORT DEVELOPMENT FEE PRIORITIES</b>               |   |                      |  |
| <b>DEPARTMENT</b>                                    | <b>PROJECT</b>  | <b>FY21 BUDGET</b>   | <b>DESCRIPTION</b>   |
| Docks and Harbors                                    | Shorepower  | \$ 1,000,000         | Construct shore tie power connections to supply cruise ships with electricity  |
| Wastewater Utility                                   | Wastewater Realtime Monitoring  | 500,000              | Provide instrumentation for the Cruise Ship waste discharges to Juneau Douglas Treatment Plant(JDTP) to real time monitor the concentration, chemical composition etc to allow the JDTP Operators to better treat the Cruise Ship waste flows coming into the plant  |
| <b>Port Development Fee Priorities Total</b>         |   | <b>\$ 1,500,000</b>  |  |
| <b>FISCAL YEAR 2021</b>                              |   |                      |  |
| <b>STATE MARINE PASSENGER FEE PRIORITIES</b>         |   |                      |  |
| <b>DEPARTMENT</b>                                    | <b>PROJECT</b>  | <b>FY21 BUDGET</b>   | <b>DESCRIPTION</b>   |
| Docks and Harbors                                    | Safety Guard Rail along Dock Face   | \$ 1,000,000         | Provide for safety railings along the seawalk between the Alaska Steamship Wharf and Cruise Ship Terminal where the low working railing is no longer required by vessels   |
| Docks and Harbors                                    | Auke Bay Passenger for Hire - Phase IIIC  | 1,650,000            | Continued construction of the Auke Bay Passenger for Hire Facility, including waiting shelter with restrooms, parking and uplands for bus loading zone.  |
| Engineering  | Marine Park Seawalk Infill (Lighetering Float Area)   | 1,600,000            | Construct infill and extension of the gap in the seawalk at the location of the old lightering float ramp and dock that is adjacent to Marine Park. Filling this gap will provide better pedestrian continuity between the cruiseship docks and key tourist destinations around Marine Park and the nearby d.t. attractions via Seward Street. |

**FY21 CIP PROJECTS AND DESCRIPTIONS  
JAN 31, 2020**

| <b>STATE MARINE PASSENGER FEE PRIORITIES (CONTINUED)</b>      |  |                     |   |
|---|--|---------------------|---|
| <b>DEPARTMENT</b>   | <b>PROJECT</b>   | <b>FY21 BUDGET</b>  | <b>DESCRIPTION</b>  |
| Engineering   | S. Franklin Street Pedestrian Safety Capacity Improvements               | 1,000,000           | Construct improvements within the S. Franklin corridor to promote safety and reducing congestion from the high volume of tourists. Work is anticipated to include continuation of pedestrian stanchions, removal of sidewalk obstructions and upgrade lighting as possible.   |
| Engineering   | Homestead Park Planning / Cost Estimate                                  | 50,000              | Begin planning and cost estimating for the upgrade / improvements to Homestead park. The viewing infrastructure (timber and concrete) has outlived it's useful life and is in need of repair. Homestead Park is located on the water side of Douglas Highway across from the David Street intersection. The Park is a stop for cruise passengers tours and is a valuable tourist location with views of downtown. |
| <b>State Marine Passenger Fee Priorities Total</b>            |  | <b>\$ 5,300,000</b> |   |
| <b>BARTLETT HOSPITAL ENTERPRISE FUND</b>                      |  |                     |   |
| <b>DEPARTMENT</b>   | <b>PROJECT</b>   | <b>FY21 BUDGET</b>  | <b>DESCRIPTION</b>  |
| Bartlett Hospital   | to be provide by BRH in Late February                                    |                     |   |
| Bartlett Hospital   |  |                     |   |
| <b>Bartlett Hospital Enterprise Fund Priorities Total</b>     |  | <b>\$0</b>          |   |
| <b>PARKS AND REC PARKING MANAGEMENT FUND</b>                  |  |                     |   |
| <b>DEPARTMENT</b>   | <b>PROJECT</b>   | <b>FY21 BUDGET</b>  | <b>DESCRIPTION</b>  |
| Parks and Rec   | Marine Park and Downtown Transit Center Parking Garages Security Cameras | \$ 50,000           | Install Security cameras at the downtown parking garage facilities  |
| <b>Parks and Rec Parking Management Fund Priorities Total</b> |  | <b>\$50,000</b>     |   |
| <b>DOCKS AND HARBORS ENTERPRISE FUND</b>                      |  |                     |   |
| <b>DEPARTMENT</b>   | <b>PROJECT</b>   | <b>FY21 BUDGET</b>  | <b>DESCRIPTION</b>  |
| Harbors   | Harris Harbor Anode Installation Match Funds                             | \$ 125,000          | CBJ matching funds for the installation of sacrificial anodes to the steel piles at the Harris Harbor facility. CBJ received grant funding via the ADOT Municipal Harbor Matching Grant program.  |
| <b>Harbors Enterprise Fund Total</b>                          |  | <b>\$125,000</b>    |   |
| <b>WATER ENTERPRISE FUND</b>                                  |  |                     |   |
| <b>DEPARTMENT</b>   | <b>PROJECT</b>   | <b>FY21 BUDGET</b>  | <b>DESCRIPTION</b>  |
| Water Utility   | Douglas 4th St F to I and sidestreets water system replacement           | \$ 850,000          | Replacing aging water and sewer insfrastrucutre within the gravel portion of 4th Street Douglas   |
| Water Utility   | Calhoun Avenue   | 75,000              | Replace aging water infrastructure while rebuilding the roadway   |
| Water Utility   | Hospital Drive Waterline Replacement (Street Recon)                      | 100,000             | Replace aging water infrastructure while rebuilding the roadway   |
| Water Utility   | Meadow Lane(south end) (Street Recon)                                    | 350,000             | Replace aging water infrastructure while rebuilding the roadway   |
| Water Utility   | Cedar St (mend to columbia) (Street Recon)                               | 107,000             | Replace aging water infrastructure while rebuilding the roadway   |
| Water Utility   | Robbie Rd, Ling Ct and Laurie Lane Reconstruction (street recon)         | 140,000             | Replace aging water infrastructure while rebuilding the roadway   |
| Water Utility   | Tongass Blvd (Trinity to Loop) (Street Recon)                            | 250,000             | Replace aging water infrastructure while rebuilding the roadway   |
| Water Utility   | Goodwin Rd (Street Recon)  | 112,000             | Replace aging water infrastructure while rebuilding the roadway   |
| Water Utility   | Delta Drive (Street Recon)   | 229,000             | Replace aging water infrastructure while rebuilding the roadway   |
| Water Utility   | Airport Area Water replacement (Mallard, Jordan, Alpine, Crest etc)      | 109,000             | Replace aging water infrastructure while rebuilding the roadways  |
| Water Utility   | LCB Well Pump VFD conversion and programming updates                     | 950,000             | Convert existing well pumps to VFD operations for energy efficiency and update control and communications systems to modern day technology  |
| Water Utility   | LCB Chlorine Generators maintenance                                      | 300,000             | Perform major overhauls on the chlorine generators at LCE   |
| Water Utility   | Salmon Creek Efficiency Improvements                                     | 325,000             | Includes increasing waste storage tank size to meet ADEC discharge permit requirements, modifications to piping configurations to increase efficiencies in operations and water movement in the Salmon Ck area  |
| Water Utility   | Outer Drive watermain replacement desgn(Main St. south to Admiral)       | 150,000             | Begin planning and design to replace aging water infrastructure in Outer Drive between Main street and Admiral way prior to ADOT reconstructing this roadway segment  |
| Water Utility   | River Road Paving LID utility Adjustments                                | 8,000               | Provide vavle boxes for adjusting during road repaving  |
| Water Utility   | Pavement Management Water Util adjustments                               | 8,000               | Provide vavle boxes for adjusting during road repaving  |
| Water Utility   | Areawide Water Repairs / Minor Replacements                              | 150,000             | Revolving funds used to make preventative maintenance, repairs and minor replacements to the water system as they are discovered  |
| <b>Water Enterprise Fund Total</b>                            |  | <b>\$4,213,000</b>  |   |

**FY21 CIP PROJECTS AND DESCRIPTIONS  
JAN 31, 2020**

| <b>WASTEWATER ENTERPRISE FUND</b>                 |  |                     |  |
|---|--|---------------------|--|
| <b>DEPARTMENT</b>                                 | <b>PROJECT</b>   | <b>FY21 BUDGET</b>  | <b>DESCRIPTION</b>   |
| Wastewater Utility                                | Process Controls and SCADA (Supervisory Control And Data Acquisition) upgrades | \$ 1,000,000        | Complete recontrol of outdated process controls and SCADA and integration with the upgraded Biosolids dryer SCADA system.                |
| Wastewater Utility                                | Pump Station Upgrades  | 2,383,000           | replace outdated Wastewater Collection system pump stations and install new, standardized equipment and controls                         |
| Wastewater Utility                                | JDTP Pretreatment Improvements   | 500,000             | Evaluate and Improve the solids handling, FOGs (Fats, Oils and Grease) Collection, Source control, etc. to improve operation of the JDTP |
| Wastewater Utility                                | MWWTP SBR/WS/TS Pump Replacement   | 1,000,000           | Pump Replacements and associated infrastructure  |
| Wastewater Utility                                | JDTP Facility Structural Improvements  | 250,000             | Rehabilitate aging structural infrastructure at JDTP   |
| Wastewater Utility                                | MWWTP Furnace & Fuel System Upgrades   | 650,000             | Improve and update the main MWWTP furnace and fuel delivery system   |
| Wastewater Utility                                | Meadow Lane(south end) (Street Recon)  | 379,000             | Replace aging water infrastructure while rebuilding the roadway  |
| Wastewater Utility                                | Cedar St (mend to columbia) (Street Recon)                                     | 118,000             | Replace aging water infrastructure while rebuilding the roadway  |
| Wastewater Utility                                | Robbie Rd, Ling Ct and Laurie Lane Reconstruction (street recon)               | 20,000              | Replace aging water infrastructure while rebuilding the roadway  |
| Wastewater Utility                                | Tongass Blvd (Trinity to Loop) (Street Recon)                                  | 265,000             | Replace aging water infrastructure while rebuilding the roadway  |
| Wastewater Utility                                | Douglas 4th St F to I and sidestreets sewer system replacement                 | 800,000             | Replacing aging water and sewer infrastructure within the gravel portion of 4th Street Douglas   |
| Wastewater Utility                                | Pavement Management Utility Adjustments  | 20,000              | Provide for sewer infrastructure adjustments during road repaving  |
| Wastewater Utility                                | ADOT Project Utility Adjustments   | 30,000              | Provide for sewer infrastructure adjustments during ADOT construction projects   |
|   | <b>Wastewater Enterprise Fund Total</b>  | <b>\$ 7,415,000</b> |  |
| <b>LANDS FUND</b>                                 |  |                     |  |
| <b>DEPARTMENT</b>                                 | <b>PROJECT</b>   | <b>FY21 BUDGET</b>  | <b>DESCRIPTION</b>   |
| Lands   | Pits and Quarries Infrastructure Maintenance and Expansion                     | 50,000              | Provide funding for major maintenance and expansion to meet the needs of the material source users                                       |
|   | <b>Lands Fund Total</b>  | <b>\$ 50,000</b>    |  |
| <b>UNSCHEDULED FUNDING</b>                        |  |                     |  |
| <b>JUNEAU SCHOOL DISTRICT UNSCHEDULED FUNDING</b> |  |                     |  |
| <b>DEPARTMENT</b>                                 | <b>PROJECT</b>   | <b>FY21 BUDGET</b>  | <b>DESCRIPTION</b>   |
| School District                                   | Sayeik: Gastineau School Partial Roof Replacement                              | \$ 1,500,000        | School Roof Replacement  |
| School District                                   | Dzantiki Heeni Middle School Roof Replacement                                  | 1,750,000           | School Roof Replacement  |
|   | <b>Juneau School District Unscheduled Funding Total</b>                        | <b>\$ 3,250,000</b> |  |
| <b>AIRPORT UNSCHEDULED FUNDING</b>                |  |                     |  |
| <b>DEPARTMENT</b>                                 | <b>PROJECT</b>   | <b>FY21 BUDGET</b>  | <b>DESCRIPTION</b>   |
| Airport   | 26 MALSR (FAA F&E)   | \$ 3,750,000        | Install remaining approach lighting to Runway 26   |
| Airport   | Channel Flying Property Acquisition (1.4m FAA, 100k JNU)                       | 1,500,000           | Purchase property at 8995 Yandukin - surrounded on all sides by JNU property   |
| Airport   | Float Pond south road and embankment imp. (1.63FAA, 110kJNU)                   | 1,730,000           | Completes the float pond improvements, south roadway and bank stabilizator   |
| Airport   | North Ramp Fencing and Lighting (375k FAA, 25k JNU)                            | 400,000             | relocate perimeter fencing and lighting due to terminal reconstruction and tenant lease developmen                                       |
|   | <b>Airport Unscheduled Funding Total</b>                                       | <b>\$ 7,380,000</b> |  |
| <b>UNSCHEDULED FUNDING</b>                        |  |                     |  |
| <b>DEPARTMENT</b>                                 | <b>PROJECT</b>   | <b>FY21 BUDGET</b>  | <b>DESCRIPTION</b>   |
| Lands   | Pederson Hill  | 300,000             | partial funding for construction of subsequent phases of Pederson Hill Subdivisor  |
| Parks & Recreation                                | Kaxdigoowu Heen Dei Trail and Bridge Reconstruction (DOT Grant)                | 2,361,581           | ADOT TAP Grant to reconstruct the Kax trail from Brotherhood Bridge to River Road, including the Montana Creek foot bridge               |
| Parks & Recreation                                | Hank Harmon Rifle Range Safety improvements (Grant)                            | 25,000              | Grant funding request through ADFG to complete deferred Maintenance and safety improvements  |
|   | <b>Unscheduled Funding Total</b>   | <b>\$ 2,686,581</b> |  |

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

**Serial No. 2877**

**A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2021 through 2026, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2021.**

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 2021 through Fiscal Year 2026, and has determined the capital improvement project priorities for Fiscal Year 2021.

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 2021 - 2026," dated June 1, 2020, 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 2021 - 2026," are pending capital improvement projects to be undertaken in FY21:

| <b>FISCAL YEAR 2021</b>                     |   |                            |
|---|---|----------------------------|
| <b>GENERAL SALES TAX IMPROVEMENTS</b>       |   |                            |
| <b>DEPARTMENT</b>                           | <b>PROJECT</b>  | <b>FY21 BUDGET</b>         |
| Eaglecrest                                  | Deferred Maintenance /Mountain Operations Improvements                  | \$ 275,000                 |
| Manager's Office                            | JPD - Crow Hill Radio Site Improvements and Upgrades                    | 150,000                    |
| Manager's Office                            | CCFR - Glacier Sta. Air Quality Improvements (vehicle and aircraft exh) | 100,000                    |
| Parks & Recreation                          | Deferred Building Maintenance   | 425,000                    |
| Parks & Recreation                          | Park & Playground Deferred Maintenance and Repairs                      | 350,000                    |
| Parks & Recreation                          | Sports Field Resurfacing & Repairs                                      | 100,000                    |
| Parks & Recreation                          | Trail Maintenance   | 100,000                    |
| <b>General Sales Tax Improvements Total</b> |   | <b><u>\$ 1,500,000</u></b> |

**FISCAL YEAR 2021  
AREAWIDE STREET SALES TAX PRIORITIES**

| <b>DEPARTMENT</b>                                 | <b>PROJECT</b>  | <b>FY21 BUDGET</b>         |
|---|---|----------------------------|
| Street Maintenance                                | Pavement Management   | \$ 600,000                 |
| Street Maintenance                                | Sidewalk & Stairway Repairs                                     | 200,000                    |
| Street Maintenance                                | CBJ Minor Arterial Streets ADA Curb Ramp improvements           | 180,000                    |
| Street Maintenance                                | Areawide Drainage Improvements                                  | 100,000                    |
| Street Maintenance                                | Capitol Ave (Wiloughby to 9th)                                  | 100,000                    |
| Street Maintenance                                | Calhoun Avenue - main to gold ck phase 2                        | 800,000                    |
| Street Maintenance                                | Meadow Lane (south end)   | 2,660,000                  |
| Street Maintenance                                | Cedar (Mendenhall to Columbia)                                  | 620,000                    |
| Street Maintenance                                | Robbie Road, Ling Court and Laurie Lane                         | 800,000                    |
| Street Maintenance                                | Tongass Boulevard - (Trinity to Loop)                           | 2,140,000                  |
| Street Maintenance                                | Harborview School Zone Expansion                                | 200,000                    |
| Street Maintenance                                | 4th Street Drainage -F to I Streets and Side Streets            | 400,000                    |
| Capital Transit                                   | Bus Shelters Improvements                                       | 150,000                    |
| Capital Transit                                   | Install additional Elect. Bus Charger Infrastructure - Bus Barn | 200,000                    |
| Parks & Recreation                                | Kax trail DOT Match (9.03% match required for ADOT TAP Grant)   | 350,000                    |
| Engineering                                       | EV (Electric Vehicle) Policy and Charging Infrastructure        | 50,000                     |
| Engineering                                       | Contaminated Sites Reporting                                    | 50,000                     |
| <b>Areawide Street Sales Tax Priorities Total</b> |   | <b><u>\$ 9,600,000</u></b> |

**FISCAL YEAR 2021  
TEMPORARY 1% SALES TAX PRIORITIES  
Voter Approved Sales Tax 10/01/18 - 09/30/23**

| <b>DEPARTMENT</b>                              | <b>PROJECT</b>  | <b>FY21 BUDGET</b>          |
|--|---|-----------------------------|
| Manager's Office                               | IT - Infrastructure Upgrades  | \$ 400,000                  |
| Manager's Office                               | Affordable Housing Fund   | \$ 400,000 *                |
| Wastewater Utility                             | MWWTP Pretreatment  | 1,400,000                   |
| Wastewater Utility                             | ABTP Faciility Structural and Painting Projects   | 100,000                     |
| Water Utility                                  | Salmon Creek Efficiency Improvements  | 500,000                     |
| Water Utility                                  | Crow Hill and W Juneau Reservoir Inspection and Rehab   | 500,000                     |
| Parks & Recreation                             | Deferred Building Maintenance   | 550,000                     |
| Parks & Recreation                             | Deferred Building Maintenance - DT Library Exterior Siding Repl.                                  | 150,000                     |
| Parks & Recreation                             | Augustus Brown Pool Deferred Maintenance  | 3,300,000                   |
| School District                                | JSD Buildings Major Maintenance / Match   | 1,000,000                   |
| Public Works                                   | Waste - RecycleWorks Waste Diversion Program  | 400,000 *                   |
| Parks & Recreation                             | Centennial Hall Upgrades/Deferred Maintenance (future reciepts advanced by Central Treasury Loan) | 4,500,000                   |
| <b>Temporary 1% Sales Tax Priorities Total</b> |   | <b><u>\$ 13,200,000</u></b> |

\* Operating Budget Funding

**FISCAL YEAR 2021  
HOTEL BED TAX PRIORITIES**

| <b>DEPARTMENT</b>                     | <b>PROJECT</b>  | <b>FY21 BUDGET</b>         |
|---------------------------------------|---|----------------------------|
| Parks & Recreation                    | Centennial Hall Upgrades/Deferred Maintenance (future reciepts advanced by Central Treasury Loan) | 2,300,000                  |
| <b>Hotel Bed Tax Priorities Total</b> |   | <b><u>\$ 2,300,000</u></b> |

**FISCAL YEAR 2021  
MARINE PASSENGER FEE PRIORITIES**

| <b>DEPARTMENT</b>                            | <b>PROJECT</b>   | <b>FY21 BUDGET</b>         |
|--|--|----------------------------|
| Docks and Harbors                            | Auke Bay Passenger for Hire - Phase IIIC                         | \$ 1,350,000               |
| Engineering                                  | Waterfront Seawalk   | \$ 1,100,000               |
| Engineering                                  | Downtown Transportation Study (Circulator, Glacier Express etc.) | 150,000                    |
| <b>Marine Passenger Fee Priorities Total</b> |  | <b><u>\$ 2,600,000</u></b> |

**FISCAL YEAR 2021  
PORT DEVELOPMENT FEE PRIORITIES**

| <b>DEPARTMENT</b>                            | <b>PROJECT</b>                 | <b>FY21 BUDGET</b>  |
|--|--------------------------------|---------------------|
| Docks and Harbors                            | Shorepower                     | \$ 1,000,000        |
| Wastewater Utility                           | Wastewater Realtime Monitoring | 500,000             |
| <b>Port Development Fee Priorities Total</b> |                                | <b>\$ 1,500,000</b> |

**FISCAL YEAR 2021  
STATE MARINE PASSENGER FEE PRIORITIES**

| <b>DEPARTMENT</b>                                  | <b>PROJECT</b>   | <b>FY21 BUDGET</b>  |
|--|--|---------------------|
| Docks and Harbors                                  | Safety Guard Rail Along Dock Face                          | \$ 1,000,000        |
| Docks and Harbors                                  | Auke Bay Passenger for Hire - Phase IIIC                   | 1,650,000           |
| Engineering  | Marine Park Seawalk Infill (Lightering Float Area)         | 1,600,000           |
| Engineering  | S. Franklin Street Pedestrian Safety Capacity Improvements | 1,000,000           |
| Engineering  | Homestead Park Planning / Cost Estimate                    | 50,000              |
| <b>State Marine Passenger Fee Priorities Total</b> |  | <b>\$ 5,300,000</b> |

**FISCAL YEAR 2021  
BARTLETT HOSPITAL ENTERPRISE FUND**

| <b>DEPARTMENT</b>                              | <b>PROJECT</b>                        | <b>FY21 BUDGET</b> |
|--|---------------------------------------|--------------------|
| Bartlett Hospital                              | to be provide by BRH in Late February |                    |
| Bartlett Hospital                              |                                       |                    |
| <b>Bartlett Hospital Enterprise Fund Total</b> |                                       | <b>\$0</b>         |

**FISCAL YEAR 2021  
PARKS AND REC PARKING MANAGEMENT FUND**

| <b>DEPARTMENT</b>   | <b>PROJECT</b>   | <b>FY21 BUDGET</b> |
|---|--|--------------------|
| Parks and Rec   | Marine Park and Downtown Transit Center Parking Garages Security Cameras | \$ 50,000          |
| <b>Parks and Rec Parking Management Fund Priorities Total</b> |  | <b>\$50,000</b>    |

**FISCAL YEAR 2021  
DOCKS AND HARBORS ENTERPRISE FUND**

| <b>DEPARTMENT</b>                    | <b>PROJECT</b>                               | <b>FY21 BUDGET</b> |
|--------------------------------------|--|--------------------|
| Harbors                              | Harris Harbor Anode Installation Match Funds | \$ 125,000         |
| <b>Harbors Enterprise Fund Total</b> |  | <b>\$125,000</b>   |

**FISCAL YEAR 2021  
WATER ENTERPRISE FUND**

| <b>DEPARTMENT</b>                  | <b>PROJECT</b>  | <b>FY21 BUDGET</b> |
|------------------------------------|---|--------------------|
| Water Utility                      | Douglas 4th St F to I and Side Streets Water System Replacement     | \$ 850,000         |
| Water Utility                      | Calhoun Avenue  | 75,000             |
| Water Utility                      | Hospital Drive Waterline Replacement (Street Recon)                 | 100,000            |
| Water Utility                      | Meadow Lane(south end) (Street Recon)                               | 350,000            |
| Water Utility                      | Cedar St (Mend. to Columbia) (Street Recon)                         | 107,000            |
| Water Utility                      | Robbie Rd, Ling Ct and Laurie Lane Reconstruction (Street Recon)    | 140,000            |
| Water Utility                      | Tongass Blvd (Trinity to Loop) (Street Recon)                       | 250,000            |
| Water Utility                      | Goodwin Rd (Street Recon)   | 112,000            |
| Water Utility                      | Delta Drive (Street Recon)  | 229,000            |
| Water Utility                      | Airport Area Water Replacement (Mallard, Jordan, Alpine, Crest etc) | 109,000            |
| Water Utility                      | LCB Well Pump VFD Conversion and Programming Updates                | 950,000            |
| Water Utility                      | LCB Chlorine Generators replacement                                 | 300,000            |
| Water Utility                      | Salmon Creek Efficiency Improvements                                | 325,000            |
| Water Utility                      | Outer Drive Watermain Replacement Dgn(Main St. south to Admiral)    | 150,000            |
| Water Utility                      | River Road Paving LID Utility Adjustments                           | 8,000              |
| Water Utility                      | Pavement Management Water Utility Adjustments                       | 8,000              |
| Water Utility                      | Areawide Water Repairs / Minor Replacements                         | 150,000            |
| <b>Water Enterprise Fund Total</b> |   | <b>\$4,213,000</b> |

**FISCAL YEAR 2021  
WASTEWATER ENTERPRISE FUND**

| <b>DEPARTMENT</b>                       | <b>PROJECT</b>   | <b>FY21 BUDGET</b>  |
|---|--|---------------------|
| Wastewater Utility                      | Process Controls & SCADA (Supervisory Control And Data Acquisition) upgrades | \$ 1,000,000        |
| Wastewater Utility                      | Pump Station Upgrades  | 2,383,000           |
| Wastewater Utility                      | JDTP Pretreatment Improvements   | 500,000             |
| Wastewater Utility                      | MWWTP SBR/WS/TS Pump Replacement   | 1,000,000           |
| Wastewater Utility                      | JDTP Facility Structural Improvements  | 250,000             |
| Wastewater Utility                      | MWWTP Furnace & Fuel System Upgrades   | 650,000             |
| Wastewater Utility                      | Meadow Lane(south end) (Street Recon)  | 379,000             |
| Wastewater Utility                      | Cedar St (Mend to Columbia) (Street Recon)                                   | 118,000             |
| Wastewater Utility                      | Robbie Rd, Ling Ct and Laurie Lane Reconstruction (street recon)             | 20,000              |
| Wastewater Utility                      | Tongass Blvd (Trinity to Loop) (Street Recon)                                | 265,000             |
| Wastewater Utility                      | Douglas 4th St F to I and Side Streets Sewer System Replacement              | 800,000             |
| Wastewater Utility                      | Pavement Management Utility Adjustments                                      | 20,000              |
| Wastewater Utility                      | ADOT Project Utility Adjustments   | 30,000              |
| <b>Wastewater Enterprise Fund Total</b> |  | <b>\$ 7,415,000</b> |

**FISCAL YEAR 2021  
LANDS FUND**

| <b>DEPARTMENT</b>       | <b>PROJECT</b>   | <b>FY21 BUDGET</b> |
|-------------------------|--|--------------------|
| Lands                   | Pits and Quarries Infrastructure Maintenance and Expansion | 50,000             |
| <b>Lands Fund Total</b> |  | <b>\$ 50,000</b>   |

**ORDINANCE 2019-06 CAPITAL PROJECTS FUNDING TOTAL** \$ 47,053,000

**ORDINANCE 2019-06 OPERATING BUDGET FUNDING TOTAL** \$ 800,000 \*

*\* Operating Budget Funding*

(c) The following list, as set forth in the "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2021-2026," are capital improvement projects identified as priorities proposed to be undertaken beginning in FY21, but are dependent on other unsecured funding sources. As the sources are secured, the funds will be appropriated:

| <b>FISCAL YEAR 2021<br/>JUNEAU SCHOOL DISTRICT UNSCHEDULED FUNDING</b> |   |                                   |
|--|---|-----------------------------------|
| <b>DEPARTMENT</b>  | <b>PROJECT</b>                                    |                                   |
| School District  | Sayeik: Gastineau School Partial Roof Replacement | \$ 1,500,000                      |
| School District  | Dzantiki Heeni Middle School Roof Replacement     | 1,750,000                         |
| <b>Juneau School District Unscheduled Funding Total</b>                |   | <b><u><u>\$ 3,250,000</u></u></b> |

| <b>FISCAL YEAR 2021<br/>AIRPORT UNSCHEDULED FUNDING</b> |  |                                   |
|---|--|-----------------------------------|
| <b>DEPARTMENT</b>                                       | <b>PROJECT</b>   |                                   |
| Airport   | 26 MALSR (FAA F&E)   | \$ 3,750,000                      |
| Airport   | Channel Flying Property Acquisition (1.4m FAA, 100k JNU)     | 1,500,000                         |
| Airport   | Float Pond south road and embankment imp. (1.63FAA, 110kJNU) | 1,730,000                         |
| Airport   | North Ramp Fencing and Lighting (375k FAA, 25k JNU)          | 400,000                           |
| <b>Airport Unscheduled Funding Total</b>                |  | <b><u><u>\$ 7,380,000</u></u></b> |

| <b>FISCAL YEAR 2021<br/>UNSCHEDULED FUNDING</b> |   |                                   |
|---|---|-----------------------------------|
| <b>DEPARTMENT</b>                               | <b>PROJECT</b>  |                                   |
| Lands   | Pederson Hill   | 300,000                           |
| Parks & Recreation                              | Kaxdigoowu Heen Dei Trail and Bridge Reconstruction (DOT Grant) | 2,361,581                         |
| Parks & Recreation                              | Hank Harmon Rifle Range Safety Improvements (Grant)             | 25,000                            |
| <b>Unscheduled Funding Total</b>                |   | <b><u><u>\$ 2,686,581</u></u></b> |

**Section 2. Fiscal Year 2020 Budget.** It is the intent of the Assembly that the capital improvement project budget allocations as set forth in the FY21 pending Capital Improvements List in Section 1(b), above, not already appropriated, shall become a part of the City and Borough's Fiscal Year 2021 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 **3rd** day of **June**, 2020.

Attest:

\_\_\_\_\_  
Beth A. Weldon Mayor

\_\_\_\_\_  
Elizabeth J. McEwen, Municipal Clerk



## FY19 - FY24 1% Sales Tax Project Funding Schedule

| <u>Department</u> | <u>Project &amp; Total Cost</u>               | <u>Allocation</u><br><u>(Millions)</u> | Prior ST Extension |               | FY19 - 24     |      |      |      |      |               |
|-------------------|---|--|--------------------|---------------|---------------|------|------|------|------|---------------|
|                   |   |  | FY18               | 3 Mo.<br>FY19 | 9 Mo.<br>FY19 | FY20 | FY21 | FY22 | FY23 | 3 Mo.<br>FY24 |
| Public Works      | Wastewater Existing Infrastructure Mtnc       | 13.5                                   |                    |               | 2             | 2.6  | 1.5  | 3.7  | 3.2  | 0.5           |
| Parks & Rec       | Building Maintenance - CBJ Owned              | 3.5                                    |                    |               | 0.5           | 0.7  | 0.7  | 0.7  | 0.7  | 0.2           |
| Public Works      | Water Existing Infrastructure Mtnc            | 2                                      |                    |               |               | 1    | 1    |      | 0    |               |
| Airport           | Airport FAA Project Match                     | 3                                      | 1.8                |               |               |      |      | 0.6  | 0.6  |               |
| Parks & Rec       | P&R Augustus Brown Pool Deferred Mtnc         | 5                                      |                    |               |               | 1.7  | 3.3  |      |      |               |
| Parks & Rec       | P&R Centennial Hall Upgrade/Deferred Mtnc     | 4.5                                    |                    |               |               |      |      | 1.7  | 2.8  |               |
| School District   | Building Maintenance - JSD Major Mtnc / Match | 5                                      |                    |               | 0.8           | 1    | 1    | 1    | 1    | 0.2           |
| Hospital          | BRH - Rainforest Recovery Center Upgrades     | 2.5                                    | 0.7                |               | 1.8           |      |      |      |      |               |
| Manager           | IT - Infrastructure Upgrades                  | 2                                      |                    | 0.4           | 0.4           | 0.4  | 0.4  | 0.4  |      |               |
| Public Works      | Waste - RecycleWorks Waste Diversion Program  | 2                                      | 0.6                | 0.2           | 0.2           | 0.4  | 0.4  | 0.2  |      |               |
| Manager           | Housing                                       | 2                                      |                    |               | 0.4           | 0.4  | 0.4  | 0.4  | 0.4  |               |
| Parks & Rec       | Parks   | 0.5                                    |                    |               |               | 0.5  |      |      |      |               |
| Harbors           | Harbor - Aurora Harbor Rebuild Phase III      | 1.5                                    |                    |               |               |      |      |      |      | 1.5           |
| <b>Totals:</b>    |   | <b>\$47.0</b>                          | 3.1                | 0.6           | 6.1           | 8.7  | 8.7  | 8.7  | 8.7  | 2.4           |