

**PUBLIC WORKS & FACILITIES COMMITTEE
MINUTES – SPECIAL MEETING
April 27, 2020**

I. CALL TO ORDER

The meeting was called to order at 12:05 PM.

Members Present: Ms. Hale, Ms. Triem, Ms. Gladziszewski and Mr. Voelckers – Planning Commission Liaison. Wade Bryson joined the meeting at 12:15 PM. Assembly Members Loren Jones, and Greg Smith, and Mayor Weldon were in attendance.

Staff Members Present: Katie Koester, Greg Smith, Brian McGuire, Janet Sanbei, John Bohan, Carl Uchytel, Erich Schaal, Robert Barr, Jeff Rogers, Tim Felstead, Tiara Ward, Jessie Paskowski, Jill Maclean, Irene Gallion, Craig Dahl, Beth McEwen, Nathan Coffee, Rorie Watt, Sam Muse, Michele Elfers, and David Scanlan.

II. APPROVAL OF MINUTES

A. February 10, 2020 – Regular Meeting

B. March 2, 2020 – Regular Meeting

Maria Gladziszewski moved to approve the minutes of February 10, 2020, and March 2, 2020, regular meetings.

No objections, minutes approved.

III. PUBLIC PARTICIPATION & NON-AGENDA ITEMS

None.

Introduction of Katie Koester, Director of Engineering & Public Works. She briefed the Committee on her experience and background.

IV. ITEMS FOR ACTION

A. CIP Prioritization and Reduction Criteria

Ms. Koester gave a brief presentation on CIP prioritization.

Discussion ensued.

Mr. Bohan continued the presentation by discussing projects on the current CIP projects. Allowing Committee Members to see how possible criteria could effect a project.

Ms. Gladziszewski moved the general Criteria, directing staff to apply them to the proposed FY2021 CIP projects and when presented to the Assembly include information as presented in the chart.

Motion passed.

B. Augustus Brown Pool Upper Roof Replacement

Ms. Koester gave a brief presentation on the needs to continue proceeding with the Augustus Brown Pool Roof Replacement, even if other renovation projects for the pool may be on hold.

Discussion ensued.

The Committee is in agreement for the need of replacing the roof. They also agreed to Ms. Hale bringing to the Assembly through her Committee Report at the next meeting.

C. Statter Harbor Improvements – Phase III(B) – Transfer Request

Mr. Uchytel gave a brief explanation for the purpose of the transfer request. He stated 75% of the funding will be through Marine Passenger Fees, 25% of the funding will come from the City & Borough of Juneau.

Mr. Watt clarified, that CLEA agreed to not objecting to the City spending Passenger Fees on this project.

Ms. Gladziszewski motioned the Public Works and Facilities Committee move this to the Assembly for Approval.

Ms. Hale objected in order to ask a few questions.

Ms. Hale removed her objection.

No objections from the Committee, motion passed.

V. INFORMATION ITEMS

A. Douglas 2nd Crossing Update

Ms. Koester gave a brief update on the plan for the 2nd Crossing to Douglas Island.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. February 26, 2020 to March 17, 2020

B. March 18, 2020 to April 21, 2020

VII. ADJOURNMENT

The meeting adjourned at 1:00 PM. Ms. Hale reserved the option to call a Special Meeting prior to June 1, 2020, if needed.

A. Next meeting will be June 1, 2020, 12:00 PM