

KODIAK CITY COUNCIL

WORK SESSION AGENDA

Tuesday, December 21, 2010

**Emergency Operations Center
2160 Mill Bay Road
6 p.m.**

Work sessions are informal meetings of the City Council where Councilmembers review the upcoming regular meeting agenda packet and seek or receive information from staff. Although additional items not listed on the work session agenda are sometimes discussed when introduced by the Mayor, Council, or staff, no formal action is taken at work sessions and items that require formal Council action are placed on a regular Council meeting agenda. Public comments at work sessions are NOT considered part of the official record. Public comments intended for the "official record" should be made at a regular City Council meeting.

Discussion Items

1. Public Comments (limited to 3 minutes)
2. Discussion With Senator Gary Stevens and Representative Alan Austerman1
3. NPFMC Meeting Report (Trevor Brown)(No backup in packet)

**CITY OF KODIAK
RESOLUTION NUMBER 2010-24**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF KODIAK ADOPTING
THE FY2012 PRIORITIZED STATE CAPITAL IMPROVEMENTS PROGRAM LIST**

WHEREAS, the City of Kodiak uses a Capital Improvements Program planning process to identify the capital improvement project needs of the community; and

WHEREAS, this identification and planning process plays a vital role in directing the City's administration and is utilized as a long-range planning and policy setting tool for City infrastructure maintenance and enhancement; and

WHEREAS, the City of Kodiak is committed to paying its way to the greatest extent possible, but the cost of some of the City's capital project needs are greater than the resources available locally; and

WHEREAS, the Kodiak City Council has identified and prioritized capital improvement projects for submission to the Alaska State Legislature and Governor for funding consideration due to their significance and/or magnitude.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kodiak, Alaska, that the following infrastructure replacement/improvement projects are considered of primary importance and are hereby adopted as the City of Kodiak's FY2012 State capital improvement project list:

1. UV Water Treatment Facility Construction

Funding Request: \$3,528,000

The federal Enhanced Surface Water Treatment Rule requires all unfiltered surface water drinking supplies, such as the City of Kodiak's, to use a minimum of two disinfectant methods. The City of Kodiak completed a feasibility study of the different treatment methods available, and based on a number of factors, including our water quality and the federal "disinfection by-products" rule, the City determined that UV disinfection is the most appropriate secondary water treatment option. This mandated project is anticipated to cost approximately \$9 million and is funded by local revenues and federal and state grants and loans. The City of Kodiak completed engineering and purchased the UV reactors for this project at a combined cost of \$1,240,000. The project is scheduled to go to bid in November 2010 with construction in the spring of 2011. The City is requesting funding support for this project from the Alaska Department of Environmental Conservation's Municipal Matching Grant Program.

2. New Public Library Design

Funding Request: \$500,000

The Kodiak Public Library, which serves the entire Kodiak region and beyond, has outgrown its current building, a building that has also reached the end of its useful life. The current estimated cost of a new public library is approximately \$15 million. A local citizen's group, the Kodiak Public Library Association, has committed to raising private funds to assist the City in efforts to build a new library for the Kodiak community. The City was accepted into the Foraker Pre-Development Program with the Rasmuson Foundation and has begun to work with Foraker in the pre-design and planning process for a new library. Architectural and engineering design costs for the project are estimated at \$1.9 million. This project will be funded through a combination of local revenues, local fundraising efforts, and private and state grants. The City of Kodiak is requesting State funding support for \$500,000 to help with a portion of the total design costs for a new public library facility.

3. Pedestrian Improvements Pier II to Downtown

Funding Request: \$1,000,000

The City recently completed planning and initial design work for pedestrian improvements from Pier II to downtown Kodiak to better accommodate an increasing number of cruise ship passengers arriving annually and to improve pedestrian facilities for local residents and businesses that use this street year round. The project consists of construction an eight-foot ADA accessible sidewalk along a portion of Shelikof Street, which links Pier II to downtown. Total project costs are estimated at \$1,800,000. The City received a \$700,000 State grant for construction in 2009. Additional construction costs are necessary to build the sidewalk and retain existing road width, including excavation, utility relocates, and parking modifications to direct pedestrian traffic out of this congested roadway. The City of Kodiak is requesting State funding assistance through the cruise ship excise tax for \$1,000,000 to complete the project.

4. Phase I Baranof Park Improvements

Funding Request: \$2,000,000

Baranof Park is a regional recreational facility that serves not only City residents, but the entire region. The Park serves as an important educational facility for both the Kodiak Middle School and the Kodiak High School, neither of which has outdoor educational facilities. This project requires the replacement of the aging track, replacement of two playing fields, necessary drainage improvements, fencing, and some utility improvements, with an estimated total cost of \$7 million. At least half of the needs for this project are due to Kodiak Island Borough School District use of the facility. Preliminary engineering plans and bid specifications for this project were completed in 2007. Phase I of this project is estimated to cost \$4 million. Phase I includes removal of the deteriorating synthetic surface track and infield area used for football, soccer, physical education classes, and other sports and replacement with a new synthetic track and synthetic surface infield better suited to multi-purpose use. The project will be funded with City of Kodiak and Kodiak Island Borough funds and grants, but the City requires funding assistance to complete this phase of the

project. The community is requesting funding support for half the estimated cost of constructing Phase I of this important community and school district facility.

5. Pathway Design from Pier II to Kodiak City Boundary at Deadman's Curve Funding Request: \$384,000

The City of Kodiak, in conjunction with the Kodiak Island Borough and interested community members, is working to develop a continuous designated pathway system to compliment Kodiak's road system. This segment of the pathway will extend from Pier II, where cruise ships dock in Kodiak, to the City boundary and a well used scenic overlook and integrate with the pedestrian improvements already under development from Pier II to downtown Kodiak. This pathway will benefit bicyclists and pedestrians alike by significantly improving safety and access and benefit cruise ship passengers who want to view the Kodiak road system coastline from an inviting and scenic location. A planning level scoping document has already been completed for this project. Total project costs for this City phase of the pathway project is estimated at \$2.9 million, including \$384,00 in design and engineering costs and \$325,000 for environmental, permitting, and right-of-way acquisition. The City of Kodiak is requesting State funding assistance through the cruise ship excise tax for design and engineering costs for this pathway segment.



CITY OF KODIAK

Carolyn Floyd
MAYOR

ATTEST:

Debra Moulton
CITY CLERK

Adopted: August 26, 2010