



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final

City Council

Tuesday, October 10, 2017

6:00 PM

Council Chambers

Work Session (With ECI Regarding Kelsey Dock Uplands Improvement Project) & Special Meeting

WORK SESSION AGENDA - 6:00 pm

1. [Work Session with ECI and Corvus Landscape Regarding Kelsey Dock Uplands Project Design](#)

SPECIAL MEETING AGENDA - 7:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. NEW BUSINESS

1. [Approval To Go Into Executive Session Regarding:](#)
 1. [Receive Privileged Legal Advice Regarding Proposed G7G MOU](#)
 2. [Receive Privileged Legal Advice Related to Settlement Offer](#)

IV. RESOLUTIONS

1. [#17-41 - Appropriating \\$2,727,603 from General Fund Balance for Proposed 2017 and 2018 Projects, and Re-allocating Capital Project and Major Maintenance Reserve Funds to Reflect Closed and De-prioritized Projects](#)
2. [#17-43 - Supporting Generating for Seven Generations Railway Corporation's Proposal for a Purpose-built Railway from Ft. McMurray and the Peace River Regions of Alberta Connecting to the Pacific Tidewater Port of Valdez, Alaska.](#)

V. EXECUTIVE SESSION

VI. RETURN FROM EXECUTIVE SESSION

VII. ADJOURNMENT



Agenda Statement

File #: 17-0493 **Version:** 1

Type: Work Session Item **Status:** Agenda Ready

File created: 10/6/2017 **In control:** City Council

On agenda: 10/10/2017 **Final action:**

Title: Work Session with ECI and Corvus Landscape Regarding Kelsey Dock Uplands Project Design

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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ITEM TITLE:

Work Session with ECI and Corvus Landscape Regarding Kelsey Dock Uplands Project Design

SUBMITTED BY: Nathan Duval, Capital Facilities Director

FISCAL NOTES:

Expenditure Required: N/A
Unencumbered Balance: N/A
Funding Source: N/A

RECOMMENDATION:

Work session: Receive and file.

SUMMARY STATEMENT:

ECI/Hyer was contracted to perform an evaluation and present conceptual designs for improvements to the City Kelsey Dock.

Brian Meissner (ECI) and Peter Briggs (Corvus Landscape Design) visited Valdez on August 29th and toured the area facilities and reviewed previously developed master plans.

During the work session, Brian and Peter will present information as to their progress and present options to the Council and the community to help them move further toward final designs.

The designs are centered around an interpretative center, as well as upgrades to the facility that will promote further beautification and economic development of the city dock.



Agenda Statement

File #: 17-0494 **Version:** 1
Type: New Business **Status:** Agenda Ready
File created: 10/6/2017 **In control:** City Council
On agenda: 10/10/2017 **Final action:**
Title: Approval To Go Into Executive Session Regarding:
1. Receive Privileged Legal Advice Regarding Proposed G7G MOU
2. Receive Privileged Legal Advice Related to Settlement Offer

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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ITEM TITLE:

Approval To Go Into Executive Session Regarding:
1. Receive Privileged Legal Advice Regarding Proposed G7G MOU
2. Receive Privileged Legal Advice Related to Settlement Offer

SUBMITTED BY: Sheri Pierce, MMC, City Clerk

FISCAL NOTES:

Expenditure Required: N/A
Unencumbered Balance: N/A
Funding Source: N/A

RECOMMENDATION:

N/A

SUMMARY STATEMENT:

The purpose of the executive session is to receive privileged attorney-client communications regarding a proposed memorandum of understanding with G7G and to receive privileged legal advice regarding, an offer to settle a dispute between the City and an employee, the immediate public knowledge of both topics would have an adverse impact upon the City's finances.

The discussion of the executive session is authorized by AS 44.62.310(c)(1)(a) as a matter, the immediate knowledge of which would clearly have an adverse effect upon the City's finances. It is also authorized as a privileged attorney-client communication.



Agenda Statement

File #: RES 17-0041 **Version:** 1
Type: Resolution **Status:** Agenda Ready
File created: 9/23/2017 **In control:** City Council
On agenda: 10/10/2017 **Final action:**
Title: #17-41 - Appropriating \$2,727,603 from General Fund Balance for Proposed 2017 and 2018 Projects, and Re-allocating Capital Project and Major Maintenance Reserve Funds to Reflect Closed and De-prioritized Projects
Sponsors: City Council
Indexes:
Code sections:
Attachments: [Budget Resolution.pdf](#)
[Attachment A.pdf](#)
[2017-2018 Projects List.pdf](#)
[Pending and WIP.pdf](#)

Date	Ver.	Action By	Action	Result
10/3/2017	1	City Council		

ITEM TITLE:

#17- 41 - Appropriating \$2,727,603 from General Fund Balance for Proposed 2017 and 2018 Projects, and Re-allocating Capital Project and Major Maintenance Reserve Funds to Reflect Closed and De-prioritized Projects

SUBMITTED BY: Brian Carlson, Finance Director

FISCAL NOTES:

Expenditure Required: \$2,727,603
Unencumbered Balance: \$77.6MM
Funding Source: Unassigned General Fund Balance

RECOMMENDATION:

Approve

SUMMARY STATEMENT:

The proposed resolution captures the "Top 30" projects list for 2017-2018, plus eleven additional projects recommended identified by staff and Council as high-priority during the June, 2017 workshops. Attachment **2017-2018 Projects List** itemizes the resulting work-list through 2018.

The resolution also reflects the following proposed changes to Capital Projects Reserve and Major Maintenance Reserve funds:

- Re-appropriation of funds to reflect concluded projects
- Adjustment of project contingency balances to equal 5% of appropriated funds
- Re-appropriation of funds to reflect select projects that are not scheduled to commence prior to the end of calendar-2018
- Depletion and re-allocation of Project Planning Reserve funds totaling \$2.4MM

There remain numerous funded projects in the construction or close-out phases (works in progress, “WIP”), or that are not scheduled to commence before 2019. These are itemized in the attachment ***Pending and WIP.***

- **Pending projects**: 23 projects with \$6.1MM in budgeted funds. Staff proposes leaving this funding intact pending a full review and scheduling of all deferred and regular/ongoing maintenance, at which time these projects will be either plotted on the resulting multi-year schedule, or closed and re-allocated.
- **Works in Progress**: 22 projects with approximately \$10.7MM in remaining budgeted funds.



Agenda Statement

File #: RES 17-0043 **Version:** 1
Type: Resolution **Status:** Agenda Ready
File created: 10/5/2017 **In control:** City Council
On agenda: 10/10/2017 **Final action:**
Title: #17-43 - Supporting Generating for Seven Generations Railway Corporation's Proposal for a Purpose-built Railway from Ft. McMurray and the Peace River Regions of Alberta Connecting to the Pacific Tidewater Port of Valdez, Alaska.
Sponsors:
Indexes:
Code sections:
Attachments: [G7G Supporting Resolution](#)

Date	Ver.	Action By	Action	Result
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ITEM TITLE:

#17-43 - Supporting Generating for Seven Generations Railway Corporation's Proposal for a Purpose-built Railway from Ft. McMurray and the Peace River Regions of Alberta Connecting to the Pacific Tidewater Port of Valdez, Alaska

SUBMITTED BY: AnnMarie Lain, Community Development Director

FISCAL NOTES:

Expenditure Required: N/A
Unencumbered Balance: N/A
Funding Source: N/A

RECOMMENDATION:

Staff recommends City Council approve resolution # 17-43, supporting Generating for Seven Generations Railway Corporation's (G7G) proposal for a purpose-built railway from Ft. McMurray and the Peace River regions of Alberta connecting to the Pacific tidewater port of Valdez, Alaska.

SUMMARY STATEMENT:

In September 2017, the Ports Director, Community Development Director, Councilmember Needles, Councilmember Reese, and Mr. Alan Sorum attended the North to Alaska Conference in High Level, Alberta. This conference was hosted by the Regional Economic Development Initiative Association for Northwest Alberta (REDI), an alliance of four communities with an aggregate population base of 25,000, and the Northern Transportation Advisory Bureau located in Northwest Alberta.

Dan Dibbelt, Executive Director of the Northern Transportation Advisory Bureau, invited City of

Valdez representatives to give a presentation on the Port of Valdez to highlight the opportunities and benefits of going North. The trip, including all travel costs for the Valdez representatives, from Anchorage to High Level were paid for by the Conference Hosts. City of Valdez representatives were joined by the following Alaska constituents:

Representative George Rauscher, Alaska State Legislature, District 9

Commissioner Marc Luiken, Alaska Department of Transportation and Public Facilities

John-Henry Heckendorn, Special Assistant to the Governor and Chief of Staff

Leonard Paul Mayo, Tanana Chiefs Conference, Natural Resource Director

Mr. Matt Vickers, CEO of G7G, gave a presentation on the viability of an extended Alaskan railway to “unlock the bottleneck for transporting Canadian oil, mineral and other commodities to offshore markets.”

As stated in the vision statement for G7G, the project is a “new, approximately 2,450 km long, purpose-built, state-of-the-art railway from the oil sands of Ft. McMurray and Peace River regions of Alberta connecting to the Pacific tidewater ports of Valdez and Anchorage, Alaska.”

You can learn more about the G7G project and access the Van Horne Institute, Alberta to Alaska Railway Pre-Feasibility Study at www.g7grailway.com <<http://www.g7grailway.com>>.

As a follow-up to the North to Alaska Conference, G7G CEO Matt Vickers, and Managing Director Len Wilson traveled to Valdez to give a presentation to Valdez City Council during a work session on September 28, 2017.

G7G has asked City Council for a Resolution of Support. The attached resolution is a result of this request.

CITY OF VALDEZ, ALASKA

RESOLUTION # 17-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALDEZ ALASKA APPROPRIATING \$2,727,603 FROM GENERAL FUND BALANCE FOR PROPOSED 2017 AND 2018 PROJECTS, AND RE-ALLOCATING CAPITAL PROJECT AND MAJOR MAINTENANCE RESERVE FUNDS TO REFLECT CLOSED AND DE-PRIORITIZED PROJECTS

WHEREAS, Council and staff have established a project work-plan for 2017 and 2018; and

WHEREAS, the City periodically appropriates, via resolution, monies to reserve funds for Capital Improvement and Major Maintenance projects; and

WHEREAS, these reserve funds are periodically re-allocated to reflect revised project prioritization, or to repurpose remaining balances from concluded projects; and

WHEREAS, staff has identified numerous concluded and de-prioritized projects whose funds may be re-deployed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, that the 2017 Budget is amended according to the amounts specified in Attachment "A".

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF VALDEZ, ALASKA, this 3rd day of October, 2017

CITY OF VALDEZ, ALASKA

Ruth E. Knight, Mayor

ATTEST:

Sheri L. Pierce, MMC, City Clerk

FUND	DEPT	OBJECT	ACTIVITY	FUND NAME	PROJECT NAME	AMOUNT	NOTES
350	0319	58000		Reserve	Projects Planning Reserve	(2,407,982.22)	depletes unspecified reserve account; transfer to new projects
001	0050	49140		General Fund	GenFund Transfer to Reserve Fund	492,397.00	Fund transfer-out for balance of 2018 project funding
350	0050	39100		Reserve	GenFund Transfer to Reserve Fund	(492,397.00)	Fund transfer-in for balance of 2018 project funding
001	0050	49125		General Fund	General fund transfer to capital projects	2,235,205.96	Fund transfer-out for balance of 2018 project funding
310	0050	39100		Cap Projects	General fund transfer to capital projects	(2,235,205.96)	Fund transfer-in for balance of 2018 project funding
310	0200	58200		Cap Projects	Project Contingency	223,051.38	increases Capital Project contingency to 5% of 2017-2018 capital projects
350	0310	55000	1500	Reserve / Major Maint	contingency	(331,614.00)	reduces contingency to 5% of 2017-2018 Major Maintenance projects
310	1634	58000		Cap Projects	New Fire Station	2,000,000.00	Design only, per Council 2018 objectives; uses remaining balance of closed projects, less requested new projects
310	1960	58000		Cap Projects	Weather Station	(10,290.11)	project concluded; re-allocate remaining funds
310	2430	58000		Cap Projects	STP SCADA Controls Upgrades	(16,496.95)	project concluded; re-allocate remaining funds
310	2535	58000		Cap Projects	WASE New Development Extension	(1,040,000.00)	Recently added funded project, but not included in the 2018 project list
310	4032	58000		Cap Projects	City Hall Generator Replacement	(85,086.79)	project concluded; re-allocate remaining funds
310	4034	58000		Cap Projects	City Hall Weatherization	(91,132.94)	project concluded; re-allocate remaining funds
310	5250	58000		Cap Projects	Wildlife Viewing Area	(100,000.00)	project not included in the 2018 project list
310	5735	58000		Cap Projects	Salmonberry Ski Hill Land Purchase	(6,593.87)	project concluded; re-allocate remaining funds
310	8100	58000		Cap Projects	(3Bears/Tesoro)	(400,000.00)	close and repurpose funds

FUND	DEPT	OBJECT	ACTIVITY	FUND NAME	PROJECT NAME	AMOUNT	NOTES
310	9512	58000		Cap Projects	New City Maintenance Building	(1,251.54)	project concluded; re-allocate remaining funds
310	6066	58000		Cap Projects	HARB SBH LED Light Upgr	125,000.00	staff-requested project addition for 2017-2018
310	6800	58000		Cap Projects	PORT CONT LED Light Upgr	125,000.00	staff-requested project addition for 2017-2018
310	2538	58000		Cap Projects	WASE WATE New Well #5	763,006.78	re-allocation of funding from Major Maintenance to Capital Projects
310	2538	58000		Cap Projects	WASE WATE New Well #5	750,000.00	additional funding for new well
350	0310	55000	1719	Cap Projects	BUIL DDC Systems and HVAC Upgr	200,000.00	staff-requested project addition for 2017-2018
350	0310	55000	1602	Reserve / Major Maint	WASE WATE New Well #5	(763,006.78)	re-allocation of funding from Major Maintenance to Capital Projects
350	0310	55000	1713	Reserve / Major Maint	STRE S Meals Curb, Gutter Sidewalk Repl	2,000,000.00	staff-requested project addition for 2017-2018
350	0310	55000	1714	Reserve / Major Maint	STRE W Klutina Repave, Gutter and Sidewalk Repl	1,000,000.00	staff-requested project addition for 2017-2018
350	0310	55000	1715	Reserve / Major Maint	PORT CONT Electrical Inspection, Maint, Repa	500,000.00	staff-requested project addition for 2017-2018
350	0310	55000	1716	Reserve / Major Maint	BUIL Fuel Tank Repl	150,000.00	staff-requested project addition for 2017-2018
350	0310	55000	1717	Reserve / Major Maint	BUIL CIVI Exterior Staining	85,000.00	staff-requested project addition for 2017-2018
350	0310	55000	1718	Reserve / Major Maint	BUIL CIVI Stage Repairs & Refinishing	60,000.00	staff-requested project addition for 2017-2018

Row Labels	New Funding Request	Balance of Previous Appropriation
2018 Projects	6,083,007	19,455,891
AIRP	-	723,759
AIRP Plumbing & Restroom	-	723,759
BUIL	695,000	3,362,364
BUIL ANIM Kennel Curbs & Drains Repl	-	163,157
BUIL CITY Asbestos Assessment	-	124,837
BUIL CIVI Exterior Staining	85,000	-
BUIL CIVI Stage Repairs & Refinishing	60,000	-
BUIL DDC Systems and HVAC Upgr	200,000	-
BUIL Elevator Controls	-	270,000
BUIL LIBR Carpet Paint	200,000	158,470
BUIL Mobile Generator	-	394,581
BUIL Roof Repl	-	2,251,319
BUIL Fuel Tank Repl	150,000	-
FLOO	-	2,417,128
HARB	125,000	341,055
HARB SBH Dredging	-	216,055
HARB SBH LED Light Upgr	125,000	-
HARB SBH Underwater Inspections Repairs	-	125,000
PORT	750,000	3,719,030
PORT CONT Electrical Inspection, Maint, Repa	500,000	-
PORT CONT LED Light Upgr	125,000	-
PORT CONT Security Gate Repl	125,000	152,335
PORT CONT Underwater Insp	-	749,395
PORT Kelsey Dock	-	2,817,300
PROV	-	2,119,443
PROV Copper Pipe Repl	-	1,159,414
PROV Infection Control Enhancements	-	105,062
PROV Oxygen Generator	-	854,967
SCHO	-	5,897,979
SCHO HERM Exterior Upgr	-	2,000,000
SCHO HERM Tank Repl	-	56,650
SCHO HIGH ADA	-	1,447,778
SCHO HIGH HERM Restroom ADA Upgr	-	444,131
SCHO HIGH Pool Liner Replacement	-	1,069,445
SCHO MIDD 2013 Punch List	-	96,468
SCHO MIDD Bond Proceeds	-	783,507

Row Labels	New Funding Request	Balance of Previous Appropriation
SENI	-	175,133
SENI Bathroom & Apartment Remo	-	15,771
SENI Canopies Grant	-	132,400
SENI Upgr		26,962
STRE	3,000,000	-
STRE S Meals Curb, Gutter Sidewalk Repl	2,000,000	-
STRE W Klutina Repave, Gutter and Sidewalk Repl	1,000,000	-
WASE	1,513,007	700,000
WASE SEWE Alpine Woods	-	-
WASE SEWE Force Main Repl	-	200,000
WASE SEWE STP Generator	-	150,000
WASE WATE Hanagita Wells Generator	-	350,000
WASE WATE New Well	1,513,007	
Grand Total	6,083,007	19,455,891

Row Labels	Budgeted and Remaining Project Funds
PEN	6,096,536
BUIL	275,000
BUIL Citywide Storage Assessment	25,000
BUIL Hazmat Testing	250,000
HARB	150,000
HARB Walk Concrete Fence Repl	150,000
LAND	2,600,000
LAND Aleutian Village Impr	2,600,000
MUSE	135,000
MUSE Air National Guard Memorial	35,000
MUSE Lighting Repl	100,000
POFI	330,000
POFI FIRE Fire Station Assessment	50,000
POFI FIRE Station 1 Berthing Quarters	50,000
POFI Police Storage Facility	230,000
PORT	1,015,000
PORT CONT Repa	-
PORT CONT Water Main	1,000,000
PORT KELS Security Camera	15,000
PROV	991,536
PROV Delivery Truck Drive Culvert	100,000
PROV Door Stops & Fire Door Closure	75,000
PROV Humidity Control	250,000
PROV Long Term Doors	100,000
PROV New Power Supply	39,991
PROV Panic Bar Upgrade	60,000
PROV Security Enhancements	100,000
PROV Server Room Duct	42,770
PROV Drainage Study	27,495
PROV Electrical Line Conditioner	196,280
SCHO	600,000
SCHO HIGH Library Windows and Carpet Repl	600,000

Row Labels	Budgeted and Remaining Project Funds
WIP	10,698,083
BUIL	129,521
BUIL Exit Signs	129,521
CLIN	471,093
CLIN Backup Generator	75,000
CLIN Pipes	337,618
CLIN Sidewalks	58,475
HARB	6,377,226
HARB NBH COV	6,135,263
HARB NBH Grant 14-DC-141	241,963
PARK	41,328
PARK Meyring N Upgr	39,353
PARK New Playground	1,975
POFI	11,213
POFI Police Tech Upgrade	11,213
PORT	76,075
PORT CONT State Building Impr	76,075
PROV	144,622
PROV Parking Lot Impr	44,622
PROV Roof Maint	100,000
SCHO	765,371
SCHO HIGH Gym Floor Repl	727,547
SCHO HIGH HVAC Repl	37,824
STRE	958,589
STRE Clark Drainage & Repa	27,986
STRE E Pioneer Reconstruction	185,911
STRE Egan Drive Beautification	148,954
STRE Sawmill to Atigun Extension	300,000
STRE Whalen Ave Impr	295,738
WASE	1,723,045
WASE Airport Industrial Subd Water Sewer	1,500,000
WASE SEWE Special Assessment	192,817
WASE WATE Mineral Creek Tank Paint	30,228
Grand Total	16,794,619