

**Passenger Fee Proceeds Committee  
MINUTES  
January 8, 2002 ~ 6:30 pm  
Douglas Library Conference Room**

**I. ATTENDANCE**

Marti Marshall, Harley Clough, Don Habeger, Rick Kasnick, Robert Spitzfaden,  
Absent: Dave Palmer – City Manager  
Staff: John Stone – Director of Engineering

**II. MEETING OVERVIEW**

A. Three projects lists were submitted

1. Docks & Harbors List
2. Don Habeger, Industry List
3. Dave Palmer's Memo

B. Public Testimony

1. Three people from museum asked for \$90,000 – Cathy Cohen, Willette James & (Name not taken)

C. Project List

1. Priority I

• Heliport Plan	\$ 75,000
• PPC	\$ 5,000
• LEPC	\$ 10,000
• Transit	\$205,000
• Crossing Guards	\$ 25,000
• Downtown Restroom Maintenance	\$ 5,000
• Open Space Acquisition	<u>\$250,000</u>
<b>Total</b>	<b><u>\$575,000</u></b>

2. Priority II

• City Museum	\$ 80,000
• Park Rangers	\$ 25,000
• Marine Park/Admiral Way/Steamship Park Marine Wharf Improvements	\$ 103,000
• Auke Bay Commercial Loading Facility	<u>\$1,000,000</u>
<b>Total</b>	<b><u>\$1,208,000</u></b>

3. Priority III	
• Tourism Staff	\$128,700
• JCVB	\$ 97,000
• Princess Cruises Shore Power	\$200,000
• Montana Creek Bike Trail	\$ 50,000
• Front Street Restrooms	\$140,000
• Dock Security	\$200,000
• Trail Maintenance	<u>\$ 50,000</u>
	<b>Total</b>
	<b>\$865,700</b>

**Grand Total of all Priorities            \$2,648,700**

### III. COMMENTS

**Priority I** - The Committee felt, had the highest level of public and Assembly support.

**Priority II** – These were items worthy of funding but had some concern regarding funding ongoing employee positions that almost become entitlement, or the project might not need the funding in the coming fiscal year.

**Priority III** – Differences among the Committee as to whether and how much the items should be funded. Some items were reduced from proposed funding levels.

Given \$2.5 million in funding, there are more than sufficient funds to fund Priorities I & II. Those two priorities totaling \$1,783,000, leaving a balance of \$717,000 to pay for the Priority III items which total \$865,700. The Committee gave some consideration to an across the board reduction of all Priority III items to provide some funding for each item. However, the Committee ultimately decided to leave open the necessary reduction in funding to come within the \$2.5 million budget, so as to review at a final meeting. The Committee feels that Priority I & II should be fully funded with adjustments being made in Priority III to come within the budget.

Rick Kasnick was only able to attend the first part of the meeting and has not had an opportunity to address the final results reached at this meeting.

Don Habeger needs all conceptual designs for downtown docks.

### IV. NEXT MEETING AGENDA

Finalize list for presentation to the Assembly

### V. ADJOURNMENT

8:55 pm

### VI. NEXT MEETING

Thursday, January 17<sup>th</sup> @ Noon – Downtown Library, Lg Conf. Rm.