Presented by: Mayor Botelho Introduced: 05/10/2004 Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2261

A Resolution Regarding Capital Improvement Projects Within the Area Encompassed By the Long Range Waterfront Plan.

WHEREAS, the Assembly has recently adopted Ordinance 2004-03b, amending Title 85 regarding the powers and duties of the Docks and Harbors Board; and

WHEREAS, that ordinance provides that the Assembly will determine by resolution which City and Borough capital improvement projects are to be managed by the Docks and Harbors Board, and which by the Manager; and

WHEREAS, there is presently under consideration by the City and Borough the draft Long Range Waterfront Plan for the area between the Juneau-Douglas Bridge and the "Little Rock Dump"; and

WHEREAS, the Assembly has expressed its intent to exercise its considered judgment in directing the development of the areas encompassed by the Long Range Waterfront Plan; and

WHEREAS, it is in the public interest to have a central clearinghouse for critical decisions affecting the development of capital improvement projects in the area encompassed by the Long Range Waterfront Plan, and to promote cooperation between the agencies of the City and Borough; and

WHEREAS, the Assembly wishes to establish a procedure to ensure that its members are aware of project details and have the opportunity to provide Assembly direction to the Docks and Harbors Board regarding policy, design, and function for all proposed capital improvement projects within the area encompassed by the Long Range Waterfront Plan; and

WHEREAS, the Assembly wishes to ensure that appropriate multiple uses are accommodated for capital improvement projects within the area encompassed by the Long Range Waterfront Plan. Now, Therefore, Be it Resolved by the Assembly of the City and Borough of Juneau, Alaska:

Section 1. The Docks and Harbors Board shall submit to the Assembly Waterfront Development Committee, or such other committee designated by the Assembly, for review and approval prior to proceeding with further development, at the conceptual design phase, any capital improvement project within the area encompassed by the Long Range Waterfront Plan; this requirement shall not apply, however, to projects which comprise minor maintenance or repair, or to other projects that do not materially alter the purpose or appearance of existing facilities.

In addition to the above, in order to ensure that the Assembly continues to have the opportunity for review and approval of these projects through full design and completion, the Docks and Harbors Board shall provide status reports quarterly or more frequently to the Waterfront Development Committee on all projects within the area encompassed by the Long Range Waterfront Plan. The Waterfront Development Committee, or such other committee designated by the Assembly, shall respond within 60 days. If no response is received, the Docks and Harbors Board is allowed to proceed with the project.

Section 2. Effective Date. This resolution shall be effective immediately upon adoption.

Section 3. This resolution shall expire seven years from the effective date unless extended, or amended, by the Assembly.

Adopted this 10th day of May, 2004.

Bruce Botelho, Mayor

Attest: Jaurie Aux

Laurie J. Sica, Clerk

Vote: Unanimous