

Presented by: Assemblyman Parsons
Introduced: 04/30/84
Drafted by: G.L.S.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1029

A RESOLUTION ESTABLISHING AN AD HOC ADVISORY COMMITTEE TO REVIEW AND MAKE RECOMMENDATIONS TO THE ASSEMBLY REGARDING THE OPERATION OF CITY AND BOROUGH DOCKS AND HARBORS BY A SEMIAUTONOMOUS BOARD.

WHEREAS, the municipally operated docks and harbors are operated under an enterprise concept, and

WHEREAS, such facilities are self-supporting, and

WHEREAS, it may be appropriate to transfer the operation of the docks, the harbors or both to a semiautonomous board similar to the boards established to operate the Bartlett Memorial Hospital and the Eaglecrest Ski Area, and

WHEREAS, a Charter amendment will be necessary if such a board is to be established, and

WHEREAS, an ad hoc advisory committee to investigate the matter and make recommendations to the assembly should be established as soon as possible in order to permit the assembly to consider the recommendations of such an advisory committee in sufficient time to propose the Charter amendment under the procedures established in the Charter;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. There is established the City and Borough of Juneau Ad Hoc Advisory Committee on the Operation of Municipally Owned or Operated Docks and Harbors. The committee shall consist of nine members appointed by the assembly. The term of the committee shall end on October 2, 1984 unless sooner terminated or extended by the assembly by motion. The committee shall review the operation of municipally owned or operated docks and harbors and recommend to the assembly whether such facilities should be operated by a semiautonomous board.

2. The city and borough shall give public notice of the vacancies at the earliest possible time and shall accept applications for the committee until the close of business on May 15, 1984.

3. Staff support for the committee shall be provided by the manager's office to the extent funds are available for that purpose. The committee

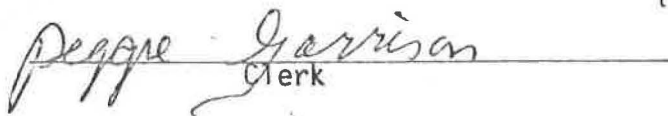
shall conduct such public hearings on the topic and on its proposed recommendations to the assembly as the committee deems appropriate. The committee shall submit its recommendation to the assembly not later than Monday, June 25, 1984.

Adopted this 30th day of April, 1984.



Mayor

Attest:



Clerk