

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, November 19th, 2020

Zoom Meeting
<https://bit.ly/34FbVMs>
or via Phone 1-253-215-8782
Meeting ID: 957 1459 0744
Passcode: 699626

- I. Call to Order** (5:00 p.m. via Zoom)
- II. Roll** (James Becker, Chris Dimond, Steven Guignon, James Houck, Mark Ridgway, David Larkin, Annette Smith, Bob Wostmann, and Don Etheridge)
- III. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of October 29th, 2020 Board minutes; and, approval of October 30th, 2020 Visitor Industry Task Force DRAFT Recommendations Special Committee.**
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VI. Consent Agenda –**
 - A. Public Requests for Consent Agenda Changes
 - B. Board Members Requests for Consent Agenda Changes
 - C. Items for Action

1. Reservation Agreement with Goldbelt, Inc. for Seadrome Dock and the Merchant's Wharf Float.

Presentation by the Port Director

RECOMMENDATION: TO PURSUE AN ORDINANCE CHANGE WHICH WILL ALLOW DOCKS & HARBORS TO MANAGE RESERVATIONS AT THE SEADROME DOCK AND MERCHANTS'S WHARF FLOAT.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

- VII. Unfinished Business - None**
- VIII. New Business - None**
- IX. Items for Information/Discussion**

1. Juneau Hydropower Update
Presentation by Duff Mitchell

Committee Discussion/Public Comment

2. Capital Improvement Project (CIP) Department Priorities
Presentation by the Port Engineer

Committee Discussion/Public Comment

3. Annual Letter to the Assembly
Presentation by the Port Director

Committee Discussion/Public Comment

4. NCL Presentation to the Juneau Community - Debrief
Presentation by the Port Director

Committee Discussion/Public Comment

5. Small Cruise Ship Infrastructure Master Plan – Next Steps
Presentation by the Port Engineer

Committee Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Thursday, November 12th, 2020.
2. Member Reports
3. Assembly Lands Committee Liaison Report
4. Auke Bay Steering Committee Liaison Report

XI. Port Engineer's Report

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Assembly Liaison Report

XV. Board Administrative Matters

- a. Finance Sub-Committee Meeting – Monday, November 30th at 5:00 pm
- b. Ops/Planning Committee Meeting – Wednesday, December 9th at 5:00pm
- c. Board Meeting – Thursday, December 17th at 5:00pm

XVI. Adjournment

CBJ DOCKS AND HARBORS BOARD
REGULAR BOARD MEETING MINUTES
For Thursday, October 29th, 2020

I. Call to Order

Mr. Etheridge called the Regular Board Meeting to order at 5:00 pm in the Port Director's Office via Zoom.

II. Roll Call

The following members were present via zoom or in person: James Becker (in person), Chris Dimond, David Larkin, Mark Ridgway, Annette Smith, Bob Westmann, and Don Etheridge (in person).

Absent: Steve Guignon, and James Houck

Also present at the Port Directors Office were the following: Carl Uchytel-Port Director, Erich Schaal- Port Engineer, Matt Creswell – Harbormaster, and Teena Larson- Administrative Officer.

III. Approval of Agenda –

MOTION By MR. BECKER: TO APPROVE THE AGENDA AS PRESENTED AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

IV. Approval of September 24th, 2020 Regular Board Minutes.

The September 24th, 2020 Regular Board minutes were approved as presented.

V. Public Participation on Non-Agenda Items – None

VI. Special Order of Business

Mr. Uchytel recognized Mary Wolf as Employee of the Quarter.

Mr. Creswell recognized Petro 49 Incorporated for their assistance with disposal of the old fuel and oily wastewater from the Lumberman.

VII. Consent Agenda –

- A. Public Requests for Consent Agenda Changes - None
- B. Board Members Requests for Consent Agenda Changes - None
- C. Items for Action

- 1. Board CY2021 Calendar

MOTION: TO ADOPT THE CY2021 DOCKS & HARBORS CALENDAR AS PROPOSED.

MOTION By MR. BECKER: TO APPROVE THE CONSENT AGENDA AS PRESENTED

Motion passed with no objection.

VIII. Unfinished Business –

1. Ordinance Update – CBJ 72.10.140 Use of Skateboards, roller skates, roller blades and similar devices restricted.

Mr. Uchytel said the Board heard last month that Docks & Harbors needed some sort of regulatory oversight in the downtown area we manage. He said he has seen first-hand the skateboarding issues and has heard from staff how they have to deal with skateboarders not wanting to leave the area. Last month, the Board gave direction to come back with an ordinance change on how to manage skateboarders and others in the prescribed areas. Last week at the Operations/Planning Committee meeting, Mr. Uchytel said he introduced the ordinance update, which was an amendment to the existing ordinance that has been around since 2004. The ordinance restricts skateboarders and other wheeled activities in the area from Marine Park to the parking garage. At that meeting, 20 people called in advocating skateboarding as a healthy activity and it should be promoted and encouraged in the downtown area. At the end of that meeting, there was some direction to come back with other changes to the ordinance. He said this is the most pressing Docks & Harbors issue and the skateboarders that called in were very polite and articulate. Some did not want any changes and some wanted the ordinance removed all together. He said two things can be both true statements, “skateboarding is a healthy activity and should be promoted”, and “staff does have to deal with skateboarders who are not compliant with the direction of the Harbor Officers when safety of pedestrians are paramount.” Last week he proposed an amendment to the existing ordinance. However, there are other ways to regulate skateboarding in lieu of amending the ordinance like posting signage. When a skateboarder is not compliant with a Harbor Officer, a ticket could be issued for violation of a posted notice. He is looking to the Board for direction tonight.

Committee Discussion

Ms. Smith stated she thought there was going to be a committee assigned to work on this topic. In dealing with skateboarders, it seems to her that destruction of private property is a crime. Is there authority to issue a ticket when that crime is committed? What does the City do on the City streets in dealing with skateboarders when there are many pedestrians around?

Mr. Uchytel said Mr. Etheridge did want to set up an ADHOC Committee but that was not yet set up. In the downtown area, there are only certain locations that do not allow skateboarders, and he is not sure how many tickets are given out for this. His guess is it is very rare.

Ms. Smith stated that destruction of public property is a crime and asked if staff has authority to issue tickets?

Mr. Creswell said he would need to go back to the harbor specific regulation to see if it applies to this topic. There is a CBJ regulation that gives staff authority to write tickets

for this but he is unsure if this also gives Harbor Officers authority. He said he would do research and get back to her.

Ms. Smith said she would want to hear the answer.

Mr. Etheridge said there will be a Sub-Committee established tonight.

Mr. Larkin said he has researched the City ordinances and under criminal mischief, 42.15.110, it does cover damage or damage to government property knowingly or recklessly. This would cover damage to Docks & Harbors property and it does already exist in the Juneau books.

Mr. Etheridge said staff does not know if Harbor Officers has the authority to write tickets under that ordinance.

Mr. Uchytel said he wanted to clarify what he said a month ago. He said, "Some skateboarders use wax when they use the concrete seats and the wax makes the seats unusable". A skateboarder brought to Mr. Uchytel's attention that the wax is off the concrete seats currently. Mr. Uchytel said that is true. He said, if they use the seats as an edge, it does build up wax, and on a 70-degree day, it makes it unusable at that time, but the wax does dissipate over time. It is not ruined permanently but unusable at that time by pedestrians.

Mr. Dimond asked if Harbor personnel are granted the right to issued citations, what is the chain of events to hold them accountable.

Mr. Creswell said if it is a monetary fine, it is turned into JPD and a person has 30 days to pay the ticket. There is also an appeal process and the City Manager will make a decision at that time. He does not know what happens if a ticket is not paid.

Mr. Dimond asked if there is a warning given first, or is there a ticket issued on the first offense?

Mr. Creswell said writing a ticket is to help compliance and that is the last resort. When signage is posted, it is a graduated scale. Staff does not want to write a ticket, but they want compliance.

Mr. Ridgway stated it sounds like the real issue is when skateboarders are causing a dangerous situation or damage to property and when staff asks the bad actors to leave they are laughed at. It sounds like signage might help and it would give authority for staff to enforce. He asked if there are any signage currently that say, "Do not endanger pedestrians and do not damage property".

Mr. Creswell said we do not have signage that states that currently, but that is another possibility to discuss.

Mr. Wostmann asked if we went to signage, would the entire proposed area have signage or only certain locations?

Mr. Uchytel said staff would put the signs in the immediate area where the most pedestrians are and the area for the most potential for someone to be injured.

Mr. Dimond asked on average, how often are skateboarders ran off? Is it daily, or intermittent?

Mr. Creswell said it is hard to quantify. There are many skateboarders that are cooperative and want to do the right thing. The problem is when it is busy and skateboarders are on site causing a dangerous situation with pedestrians and damaging property. On the few times this happened, there is no action to take. It is infrequent, but there is no avenue to enforce this.

Mr. Etheridge said his intention tonight is to form a Sub-Committee to work with Parks and Recreation and the skateboarders to provide recommendations to the Board for this topic. He said his recommendation to staff is to use the trespass letters for those violators that will not do what is asked to protect our facilities and the public as needed. He said Mr. Dimond is appointed as Chair of this Sub-Committee and asked for other volunteers to be on this Sub-Committee.

Mr. Larkin volunteered to be on the committee.

Public Comment

Dennis Watson, Juneau, AK

Mr. Watson said he likes the suggestions. He said putting things in priority, pedestrians have the legal right and they have the priority. There will be a lawsuit if this is not dealt with. It is time to do what has been suggested and people against it will realize the Board has done the best they can to protect a \$50M plus project.

Wayne Smallwood, Juneau, AK

Mr. Smallwood said he likes what has been planned for the community. He said working with the skateboarders is a good idea and will benefit everyone in the end. He said he understands the need to shut down bad actors but not ban skateboarding all together.

Mr. Etheridge said we do not want to punish everyone but protect our infrastructure and pedestrians.

Martin Stepetin, Juneau, AK

Mr. Stepetin said he likes the work to define the laws. Working as a group is not a simple task to work toward a solution. However, the Committee has to do the work to figure out how to regulate this properly. He said Juneau has gone to far lengths to establish a well-defined friendly bike community. The Juneau community likes to think we are bike friendly. However, in the same sense, it cannot be overstated how many people use skateboards as a form of transportation. He said he has had a number of coworkers bring themselves to work on longboards. It is important not to make

skateboarders into criminals for no other reason than some people not liking skateboarders. He said it might be worthwhile to look at the bicycle rules and rules of the road to make sure this is the best for the public.

Jordan Kendall, Juneau, AK

Mr. Kendall said it would benefit everyone if there were a collaborated effort to work together and talk about materials and how things are built to mitigate some of the problems that has happened. There needs to be compromise and willingness to work with the City to create laws and ordinances that will be more reflective of what the community wants in addition to keeping people safe and pedestrians able to use the sidewalks. The community is very bike friendly and it is a prime example that this Committee should collaborate with those type of people and see how they fundraised and worked with the city on bike tracks. He said just like tennis courts, skate parks can also be put in which will benefit a large amount of people for a long time.

Committee Discussion/Action

Mr. Etheridge said his recommendation is to form a Sub-Committee to work on this topic and asked if there was any objection.

Mr. Ridgway said there is a need to protect property and people. He suggested placing signage with the following, "it is not acceptable in this area to endanger people or damage property," This wording would be enough to allow staff to enforce and write tickets. He does not think a Sub-Committee is needed to address this topic. He recommends looking for opportunity to better design public infrastructure for a broader use.

Ms. Smith said she would volunteer for the Committee. She recommended to have the Sub-Committee work on the current situation and set aside the proposed ordinance until after the Sub-Committee has completed its work.

Mr. Dimond said he does want to recognize the Harbor staff has a difficult time with skateboarders in a very busy area and an unruly person is stressful. Finding the best way to protect the infrastructure is in everyone's best interest. Finding a way to make all these issues not have a head on collision is a good endeavor. He asked if this was a Sub-Committee or ADHOC Committee?

Mr. Etheridge said he formed a Sub-Committee with Mr. Dimond as Chair, Mr. Larkin and Ms. Smith as members. He said if any other Board members would like to be on this Sub-Committee to let him know.

There was no objection.

IX. New Business –

1. Transfer of Auke Bay Boatyard Lease

Mr. Uchytel said on page 18 in the packet is a letter from Mr. Duvernay, Harri's Commercial Marine, requesting to assign this lease to Karl's Auto and Marine. In the lease, he has the authority to do this, but he needs the Board's approval to move forward.

Committee Questions

Ms. Smith said she is a customer of Karl's and if there is concern, she will not vote.

Mr. Etheridge said there is no concern.

Mr. Wostmann said he wants to confirm that the items on page 17 of the lease, which is Exhibit C, Operations plan, that the new leaseholder will continue to do the entire list of services here.

Mr. Etheridge said he has been assured these services will continue as well as additional services.

Mr. Becker said he has a concern on the trailer used to haul boats out. Is Karl's Marine sure they can get the haul out working?

Mr. Etheridge said he heard Karl's Marine is not planning to use the Sealift. Karl's Marine currently has some trailers and he ordered a new larger trailer.

Mr. Uchytel said Shelly and Karl are online. The way this lease works, everything in the lease is transferred to Karl's Marine.

Mr. Ridgway asked if it is the purview of the Board to reassign the lease. He said Mr. Uchytel brings up a big issue that Karl's Marine has no plans to use the Sealift. Is the Board beholding to the use of the Sealift?

Mr. Uchytel said the agreement is between Jeff Duvernay and Karl Leis. All these items were in good working order at the time of the lease with Jeff Duvernay. Over the years, Docks & Harbors has maintained the Sealift. We were not required to, but we did. The assignment going forward assumes both parties are making the assignment with what is in the contract and all the equipment in the lease is in good working order.

Mr. Karl Leis said he has operating boat trailers and he said he ordered a larger trailer but he will also be using the Sealift at the boatyard. He said he did discuss with Mr. Uchytel the repairs needed on the Sealift. This will be a joint effort to get the Sealift repaired with the Harbor Department.

Public Comment

James Betts, Juneau, AK

Mr. Betts asked in the terms of the lease, all maintenance of the Sealift is to be done by the lessee, why is that not being done? It also states outside vendors can practice trade in this public space. He said how he understands it is outside vendor are welcome to practice their trade in this public facility as long as they have the appropriate credentials and insurance coverage. He asked if he is correct?

Mr. Uchytel said the Sealift has been problematic and Docks & Harbors has helped in the past to make sure this is operable. We feel obligated to make this is an operable piece of equipment and we are somewhat of a partner. In terms of subcontractors or other shipwrights, there is nothing in the lease that requires allowing or prohibiting this type work.

Committee Discussion/Action

Mr. Ridgway said this is not a small lease. There was an appraised value. At what point does the transfer become an assessed value on this lease?

Mr. Uchytel said the lease payment of \$36,000 annually was determined by an appraiser. CBJ and the lessee agreed to it. As far as moving forward, he does not believe he should get into the business discussions between the two private parties. This lease is reappraised every five years. He is unsure if the assignment would weigh into the value of a lease.

MOTION BY MR. BECKER: TO APPROVE THE AUKE BAY BOAT LEASE ASSIGNMENT FROM HARRI COMMERCIAL MARINE TO KARL'S AUTOMARINE AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

2. A Resolution in Support of the Alaska Harbor Facility Grant Program

Mr. Uchytel said he brought this to the Operations/Planning Committee last Wednesday. Normally this would go on the consent agenda but because there was new language since last Wednesday's meeting by AAHPA, where they adjusted one paragraph of the resolution, he wanted to bring this back to the Board for discussion and action. On page 37 in the packet, the fifth whereas clause was changed. The previous wording was \$1.6B. The reason for the change was AAHPA decided to exclude the recapitalization efforts for the Port of Alaska (aka the Port of Anchorage). This was the only change and AAHPA does this resolution every year. This resolution is used throughout the state to leverage legislative support for the Harbor Grant Program.

Committee Questions - None

Public Comment - None

Committee Discussion/Action

MOTION BY MR. BECKER: THAT THE CITY & BOROUGH OF JUNEAU ASSEMBLY URGE FULL FUNDING IN THE AMOUNT OF \$14,049,988 FOR THE STATE OF ALASKA MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE FY 2022 STATE CAPITAL BUDGET AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

3. Regulation Update 05 CBJAC 20.044 - Active fishing vessel discount at Statter Harbor

Mr. Uchytel said on page 38 in the packet is recommended language from staff. If the Board approves this, he will go to Law and start the change. The intent of what is in red (c) is that we want to recognize that there may be commercial fishing vessels that have reserved moorage at Statter Harbor and we want to provide them the same courtesy that fishing vessels downtown get when they go out to Statter Harbor to fish.

Committee Questions - None

Public Comment - None

Committee Discussion/Action - None

MOTION BY MR. BECKER: TO PURSUE A REGULATION CHANGE TO ACKNOWLEDGE STATTER HARBOR COMMERCIAL FISHING VESSELS ARE ENTITLED TO DOWNTOWN HARBOR DISCOUNTS AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

4. Charter Vessel Rates at Statter Harbor (05 CBJAC 20.080 - Passenger-for-hire fee) Mr. Uchytel said there is a Finance Sub-Committee looking at our budget and the Statter Harbor for-hire-float rates. With the completion of these floats in May, and the purpose of serving the charters for whale watching vessels and fishing charters, we should be adjusted the rates accordingly. The Finance Sub-Committee met on the 15th of this month and will meet again in late November to continue the discussion on an appropriate rate for passenger-for-hire. The Committee wanted to signal the charter operators that we would not make any changes to calendar year 2021. The Committee will continue to work on an appropriate fee for Statter Harbor passenger-for-hire activities for the following year.

Committee Questions

Public Comment

Dennis Watson, Juneau, AK

Mr. Watson asked if Mr. Uchytel is talking about the moorage rate of \$7.00 plus per foot for the charter boats as well?

Mr. Uchytel said this rate has not been determined yet.

Committee Discussion/Action

MOTION BY MR. BECKER: NOT TO PURSUE ANY CHANGES TO THE STATTER HARBOR PASSENGER FOR HIRE FEE FOR CY2021 AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

X. Items for Information/Discussion

1. UA/UAS Lease Agreement – Juneau Fishermen’s Terminal

Mr. Uchytel said this is on pages 44 to 46 in the packet. He said he is calling attention to our lease that expires on May 4th, 2021. We currently lease 2.87 acres from the University and we sub-lease a couple areas. He said we need to be prepared to discuss this at an appropriate time in December once we get the fair market appraisal from UAS. UAS is getting an appraisal that should be finished in December to determine the fair market value for a lease and a rate for portions of this lot to be sold. We need to be prepared to act.

Committee Discussion/Public Comment

Mr. Wostmann asked what is the mechanism to inform the Assembly of this and what is the timeline?

Mr. Uchytel said he has discussed this with the City Manager and asked what the next step should be. He said the City Manager suggested to wait and see what the appraisal comes back at from the University. Mr. Uchytel said the other thing he can do is by every November there is a requirement that Docks & Harbors advises the Assembly on the previous fiscal year operations and this would be an opportunity to talk about the lease and let them know funding is a concern.

Mr. Dimond asked if there has been any discussion about a private/public partnership?

Mr. Uchytel said he has not thought about that.

Mr. Dimond said it could be a joint venture where we still continue to have some control, but we mitigate some of the cost born by the City.

Mr. Uchytel said he has not thought that through but it is not out of the realm of possibility.

2. Capital Improvement Plan (CIP) and Harbor Enterprise Funds

Mr. Uchytel said staff has spent about \$40,000 for this CIP with our Harbor funds. Staff could take the tracked salaries of employees working on this CIP and apply those salaries to the CIP. This will bolster our Harbor budget and provide more flexibility with Harbor operations, but it does draw down our CIP.

Committee Discussion/Public Comment

Mr. Wostmann asked what could be funded with this money?

Mr. Uchytel said the light at Douglas Harbor. We have contacted our term contractors and there are quotes from \$12,000 to \$17,000. Moving some expense from Harbor operations to the CIP would help the budget.

Mr. Wostmann said they are useful projects and he is in favor of moving the funds.

Mr. Dimond said the light at the end of the launch ramp is out right now and he is in favor of this project.

Mr. Etheridge agreed to move the funds.

Mr. Larkin left the meeting at 6:31 pm

3. Protected Species Observer – Permit Requirements for In-Water Construction Work
Presentation by Senior PSO Daniel Michrowski

Mr. Michrowski showed a power point presentation describing the permit requirements, what it takes to be a Protected Species Observer, and the many challenges they are faced with to move a project with this requirement forward.

Committee Discussion/Public Comment

Ms. Smith asked if the PSO's take into consideration traditional uses, for example, whales that come into Statter Harbor to feed at certain times of the year.

Mr. Michrowski said yes but because of the cruise ships, the construction season for these projects is in the winter and the whales are not extensively in our area. However, all this is taken into account in the application process.

Dennis Watson, Juneau, AK

Mr. Watson asked who is the first point of contact for initial concerns and communication back and forth?

Mr. Michrowski said his direct report is Port Engineer Erich Schaal. With dealing with any concerns, he is in constant contact with the construction contractor or designated inspectors and he will shut down the project if there is an immediate need. There is other reporting necessary if wildlife is spotted in the area and he contacts NMFS.

XI. Committee and Member Reports

1. Operations/Planning Committee Meeting – Wednesday, October 21st, 2020.
Mr. Ridgway was called upon for the report and he was no longer attending the meeting.
Mr. Etheridge reported that everything discussed here tonight was also discussed at the Operations/Planning Committee Meeting.
2. Member Reports – None
3. Assembly Lands Committee Liaison Report – Mr. Dimond said nothing to report.
4. Auke Bay Steering Committee Liaison Report – Mr. Wostmann said nothing to report related to Docks & Harbors.

XI. Port Engineer's Report

Mr. Schaal reported:

- Western Marine Construction is anticipating mobilizing into Harris Harbor in the next couple of weeks to start that phase of dredging. They are working for the Army Corps, but staff was given direction to make as much space as possible by removing vessels from floats so the barges can fit. The contractor has realized they still cannot fit and they are aggressively pursuing the idea of pulling piles

and fingers on one and two floats so they can fit. It is a very tight facility and they are going through a rush permit process to temporarily gain access. The plan is to dredge into Harris around the Fish & Wildlife float and make the space with our structures being temporarily removed. They will dredge, and then replace the piles and floats. Staff is working very closely so if they do remove our facility they put it back on one piece so staff has been sharing as-builts so we do have a complete and intact facility when they are finished dredging.

- Work at Statter Harbor is well underway to build the next phase of the MSE wall. The contractor needs to work when the tide is out. There is special work that they need to sleeve through the riprap for some of the piles that will support the new gangway. They are doing well and on schedule.
- The DWI project downtown is winding down. The last bit of work happening is adjustments to the seawalk so it is a nice and smooth transition from the Seawalk to the new facility.

Mr. Etheridge asked with Harris Harbor's piles and floats being removed, is there going to be an inspector to make sure everything is reinstalled to how it was originally taken out or is staff just going to trust that they will be installed properly again.

Mr. Schaal said staff will watch very closely. The contractor has not submitted a final plan for what they are going to do and they have not identified what piles need to be removed. The new Deputy Port Engineer, Matthew Sill has been working very closely with the Contractor and we are watching for instances that could harm our harbor. Staff is also working very closely with the Army Corps and they have inspectors on site as well to make sure our facility is returned to the condition we gave it to them.

Mr. Etheridge said he wants to know they are supervised because they are taking out our facility.

Mr. Schaal said staff will watch closely.

XII. Harbormaster's Report

Mr. Creswell reported:

- Aurora Harbor float removal is nearly complete and it was all in-house labor and equipment with the exception of renting one small excavator. There are three seasonal staff left to finish up with this project and that will be next week. The boat moves were interesting and are all moved to where they need to be for the winter.
- The Echo Cove restrooms have been shut down for the winter but prior to the shutdown the interiors of the Echo Cove and Amalga restrooms were painted as well as other maintenance and upkeep to those facilities.
- Staff has taken an increased stance on our sewage regulation enforcement primarily on new registered liveaboards in the Harbor. Staff is actively inspecting vessels to make sure there is an approved marine sanitation device on the vessel. This has gone well.

- Staff is working to upgrade the pump out in Statter Harbor for year around pumping to get our harbors cleaned up.
- The Lumberman is still here but staff is working on options to get it moved.
- There are three impounded vessels up for sale. The two sailboats are tied up at the bottom of the gangway and one other boat is on blocks in the yard. All vessels are located at Aurora Harbor.

XIII. Port Director's Report –

Mr. Uchtyl said he had nothing more to report but would answer questions.

XIV. Assembly Liaison Report –

Ms. Alicia Hughes-Skandijs reported she will remain Docks & Harbor Assembly Liaison for another year. At the last Assembly meeting, the new members were appointed and everyone was sworn in. Mr. Loren Jones was chosen to serve as Deputy Mayor. The hot topic of the meeting was real estate disclosure and spending CARES money.

XV. Board Administrative Matters

- Ops/Planning Committee Meeting – Thursday, November 12th at 5:00pm
- Board Meeting – Thursday, November 19th at 5:00pm
- Finance Sub-Committee Meeting Scheduling – TBD
- Visitor Industry Task Force Meeting – Friday, October 30th at 5:00pm

XVI. Adjournment - The meeting was adjourned at 7:19 pm.



MEMORANDUM

DATE: April 27, 2020

TO: Visitor Industry Task Force

FROM: Staff

SUBJECT: DRAFT Taskforce Recommendations

Note to the Visitor Industry Task Force

These Draft Recommendations are based on the Task Force discussions and written comments received. The goal of this draft is to encompass the key points that the Visitor Industry Task Force (VITF) may wish to forward to the CBJ Assembly.

Visitor Industry Task Force

The Visitor Industry Taskforce held a number of public meetings between October of 2019 and February of 2020 to advise the CBJ Assembly and advance community thinking on a range of visitor industry topics.

The VITF took public testimony on January 11, 2020 and February 1, 2020 and received 43 spoken comments and 156 written comments. The testimony reflected a diverse range of viewpoints in the community and generally provided nuanced views of the benefits and impacts of tourism.

The relationship between CBJ and the visitor industry has evolved over the past two decades. Through investments in infrastructure, management tools, and in programs like Tourism Best Management Practices (TBMP), Juneau has effectively managed tourism growth. While CBJ and the visitor industry should be proud of the success of their efforts, we have reached a point where we need to work together to develop proactive tools and strategies for tourism management over the coming years.

The VITF recognizes the work done by the community and CBJ in early 2000's that resulted in the Tourism Management Plan and the subsequent Resolution 2170. Many of the findings and recommendations in the report are still applicable today and should be considered along with this report. The vision established in the Resolution continues to guide the efforts of this committee and should guide future policy decisions:

CBJ seeks a healthy and vibrant tourism sector generating business opportunities and employment for Juneau citizens, protecting Juneau's heritage and cultural values and its natural resources, and making a positive contribution to the community's quality of life.

The VITF met during the winter and spring of 2019 and 2020 in anticipation of establishing some short-term actions for the 2020 cruise season. The task force had nearly completed its report when industry impacts and public health mandates related to COVID-19 derailed the process. This submission represents the VITF's work to date. The group may reconvene in fall of 2020 or later to discuss changes to the industry and planning for the 2021 cruise season.

Visitor Industry Task Force Report To the City & Borough of Juneau Assembly March 2020

1. Mayor's charge: Regarding Management of the Visitor Industry

1a) Is the current approach to managing the visitor industry adequate to make Juneau an attractive place to live and visit?

Since 1988, CBJ has managed tourism through plans, studies, committees, task forces, and legislation. Within the context of a growing visitor industry, the current approach needs to be evaluated, revised and reorganized. In the past, CBJ has been too reactive when issues arise. Moving forward, CBJ, the visitor industry, and the community should proactively and collaboratively plan and act to ensure Juneau remains an attractive place to live and visit.

There are numerous CBJ planning efforts underway or contemplated that would affect tourism management, opportunity and efficiency. Additionally, there are infrastructure projects that contribute to management of tourism discussed in section 1b. Listed below are CBJ planning efforts related to tourism or that have a close connection to tourism as they are located in the downtown area. Efforts that may be funded by Marine Passenger Fees are designated with an asterisk.

1. Eaglecrest Summer Development Plan
2. CBJ grant to Whale SENSE Program*
3. Blueprint Downtown
4. Housing issues downtown
5. Waterfront Museum*
6. Small vessel docking study*
7. Issues identified in the Manager's recommended Passenger Fee Memo to the CBJ Assembly*
 - a. Juneau Cruise Passenger Survey
 - b. Cruise Passenger Transportation Study/Planning

The current management approach is realized through a mix of industry best management practices, agency permits and operations, and services provided by non-profits through grants and infrastructure planning. Compliance with visitor industry regulations and best practices is voluntary at times and mandatory under federal, state, or local statute or regulation. CBJ Resolution 2170, adopted in 2002, outlines tourism industry related policies and guiding ideas that are still relevant to the community. However, the resolution has not been used consistently as a guiding tool.

CBJ does not manage tourism through a single entity or under one section of code; various CBJ Departments manage areas used by tourists and tour operators. Those management activities include:

1. Dock Scheduling – Cruise Lines Agencies of Alaska (CLAA) schedules ships into Juneau and assigns the use of CBJ's Alaska Steamship Dock and Cruise Ship Terminal, as well as the lightering float used

by ships at anchor. CBJ has no contractual relationship with CLAA or member lines governing the use of these facilities.

2. Docks & Harbors Waterfront Management
 - a. Commercial Use Permitting of Docks and Harbors
 - b. Dock Maintenance
 - c. Seawalk Maintenance
3. Docks & Harbors / CBJ Assembly
 - a. Tidelands management
4. Parks & Recreation Management
 - a. Commercial Use Permitting of Parklands and Facilities
 - b. Seawalk Maintenance
 - c. Parks Management and Maintenance
5. Community Development Department Land Use Permits (including Planning Commission reviews)
6. Engineering/Public Works Right-of-Way Management
7. DOT Management of South Franklin Street – The roadway from Main Street to the Rock Dump is owned and managed by State DOT (Marine Way and South Franklin Street). However, for over 30 years, CBJ has taken the lead on roadway improvements.
8. Tourism Best Management Practices (TBMP) – Annual funding provided by CBJ from Marine Passenger Fees; the program is operated voluntarily by tourism operators and also manages the crossing guard program which is funded by Marine Passenger Fees.

Recommendations

1. CBJ should establish a centralized tourism management function funded by CBJ with full-time staff to guide implementation of the 2002 Tourism Management Plan (TMP) where applicable. The TMP provides an example of how this could function.

Docks & Harbors does not object to CBJ standing up full time staff as an intake for all things related to tourism management. It is possible that efficiencies could be realized in the number of permits required by companies which transcend CBJ Departmental boundaries, such as Docks & Harbors, Parks & Rec, Eaglecrest and JPD. However, Docks & Harbors cautions that a one size fits all mentality for every tourism permit could be counterproductive. As an example, Docks & Harbor believes the Seawalk from Marine Park to Franklin Street Dock is managed strictly and efficiently meeting the expectations of local and tourists. Should another entity begin managing this portion of the Seawalk, Docks & Harbors would strongly advocate to be consulted on decisions made on Docks & Harbors managed properties.
2. CBJ should determine community goals (emissions, shore power, congestion mitigation, etc.) and develop and implement an action plan to achieve these goals.
 - a. Complete the Blueprint Downtown sub-area plan and address land use and zoning, as well as incentivizing local business development in the downtown core.

Docks & Harbors is currently pursuing an Electrification Study through our consultant, Haight & Associates. The study will be completed in April 2021 and will determine whether there is sufficient power in Juneau to allow more than one cruise vessel to receive shore power.

3. The TBMP program should be augmented and supported by CBJ. TBMP remains an industry driven and operated program. As an industry program, peer and industry pressure achieves compliance that would be difficult to obtain under a regulatory regime.

Docks & Harbors strongly endorses a voluntary, peer led compliance governance as the preferred means to establish desired community outcome.

Mr. Houck said he wanted to revisit this item. At the Franklin Dock they buy their power on an available basis. Was that covered in the last meeting, and when power is not available they do not use it.

Mr. Etheridge said yes, that was covered. The Committee also looked at other options. There will be another opportunity to go over all these items when the full draft comes from this Committee and when it is taken to the full Board.

4. CBJ should adopt ordinances and regulations to establish consistent management of commercial tour use on all lands, including parks, docks and harbors, right-of-ways, and other lands owned by the CBJ. Management considerations should include:

- a. Continue to charge fees to fund required services and mitigate impacts. Review and revise fee schedule to ensure fees are appropriate.
- b. Consider whether there should be commercial tour permitting on city streets and sidewalks for commercial tours such as guided hikes or guided micromobility tours; and if so, regulations should be developed in the same way that CBJ regulates parks and trails, to determine impacts, including days, times and capacity.
- c. Limit Parks & Recreation commercial use permits to determine facility capacity and impacts (including hours and days). This may include some areas with higher visitation and some areas with lower or no visitation.
- d. Require all tourism operators receiving Commercial Use Permits to be active members in good standing of TBMP and comply with TBMP guidelines, and where applicable, also be active members in good standing with WhaleSENSE and comply with WhaleSENSE guidelines. Docks & Harbors requires all companies which have tour permits to be TBMP members when using CBJ owned facilities. Although Docks & Harbors concur with WhaleSENSE guidelines, the efficacy of requiring compliance is problematic as most whale watching excursions do not originate from CBJ owned facilities, the marine mammal resource is managed at the federal level and Docks & Harbors would not have the human capital to enforce violations.
- e. Work with related agencies and partners, such as NOAA, on reducing speed and wakes from whale watching vessels in Statter Harbor, Auke Bay and other impacted areas. Docks & Harbors has established a TBMP navigational corridor through Auke Bay to better manage damage from wakes and has implemented a no wake zone through Smuggler's Cove. Statter Harbor Officers routinely reminds harbor users that vessel operators are responsible for damage to property caused by one's wake.
- f. Consider researching and implementing a permitting system for whale watching operators.

- g. Recognize operators participating in the Alaska Travel Industry Association (ATIA), program “Adventure Green Alaska”, to encourage sustainability practices.
 - h. Incentivize operators to adopt environmental best management practices through local award programs, such as a Juneau Commission on Sustainability award.
 - i. Recommend operators/cruise lines adopt Travel Juneau “Juneau Pledge” and ATIA “Alaska” pledge. Cruise lines may also create their own “Alaska” pledge through CLIA (a creative method to encourage guests from around the world to embrace community respect and positive visitor behavior).
5. CBJ should require Cruise Lines International Association (CLIA) member cruise lines to operate in the following manner:
- a. In 2020 and going forward, minimize cruise ship waste in the landfill and prohibit ships from off-loading furniture, bedding, pillows, mattresses, electronics and other similar bulky items as garbage into the Juneau landfill. Coordinate with the landfill, CLIA and CLAA to implement this recommendation and as CLAA receives notifications and picks up the offloads, ask them to assist with not accepting these items. By 2021, consider prohibiting any cruise ship waste offloads into the landfill.

Mr. Green said that many vessels added emission scrubbers to improve air quality – many but not all vessels previously had two incinerators. Some vessels removed an incinerator for a scrubber resulting in lower volume of waste to be removed. This resulted in an increase in trash being brought to the landfill, up to three containers of waste may be transferred off a vessel. The international Maritime Pollution Act require ports facilities provide certain services such as oily waste and offloading of trash from vessels engaged in international voyages, some ports have exemption. In SE Alaska, Juneau is the only port which can accept trash off-loaded from a cruise ship. Whittier and Seward also have limited ability to handle trash and no local ability. The off-loaded trash is regulated and it must be hauled to a USDA approved land fill. It is a very complex and an operational necessity. Mr. Green believes that only the absolutely necessary trash is removed from the cruise ships. He had heard that mattresses had been taken to the Juneau landfill which was the result of Canada not permitting the removal of mattresses without sterilizing which was not possible. The industry would not want to lose the opportunity to off-load trash in Juneau as there are no other options. He also said that the amount of material which is deposited at the landfill from cruise ship is a small percentage of the overall waste.

Holland-American Group intends to pursue, self-imposed, zero refuse discharge in Juneau.

Mr. Day asked if there was going to be additional wording added to this statement?

Mr. Uchtyl said he did not add anything.

Mr. Etheridge said our original comments in yellow was what we agreed to.

Mr. Wostmann said he remembers the yellow was what was agreed upon.

Mr. Day said the yellow is fine, but Juneau should not accept mattresses and other

furniture type garbage because the ships cannot off-load garbage in Canada. CBJ should prohibit this.

Mr. Uchytel said because the landfill is a private business, can we really tell the cruise ships they cannot off-load garbage there. What mechanism can be used to not let the cruise ships off-load garbage?

Mr. Wostmann said this may be a question for CBJ Law and we may not be able to prohibit what the landfill accepts, but we may be able to prohibit items brought across our docks.

Mr. Day commented that the landfill topic could be an item the Assembly has to discuss in the future. He said he is good with the proposed language in yellow.

Mr. Uchytel said the garbage goes on the Skookum yarder and then it is taken to the private docks to go to the dump. This is a difficult situation to prohibit.

Mr. Wostmann recommended to take this topic to CBJ Law and ask the question if an ordinance could be written that prohibits the removal of those large items.

Mr. Day said this may also be a CLIA negotiated agreement in the future.

Mr. Uchytel said based on this conversation he can add wording, "that Docks & Harbors recommends Law investigate prohibiting the transfer of trash". He said he likes the idea of negotiating with CLIA.

Mr. Wostmann recommended adding Mr. Uchytel's proposed language of pursuing the ability to prohibit furniture, bedding, pillows, mattresses, electronics and other similar bulky items as garbage into the Juneau landfill by means of prohibiting the off-loading of these items.

Mr. Uchytel said he is torn on this because Mr. Green commented previously that it was critical for the cruise ships to have this capability. This may be something decided by the Operations/Planning Committee or at the Full Board.

Mr. Day said Mr. Green is doing his job and supporting the Industry. There could be some ships that need to off-load garbage here of some quantity. However, Holland-America Group is planning to tell their ships that they will no longer change furniture in the Alaska season.

Mr. Etheridge said he understand Mr. Green is just advocating for normal trash removal. If we recommend that we pursue through legal prohibiting ships off-loading of large furniture type items, it still allows them to unload the regular garbage if they absolutely need to.

Mr. Day said or we can do a CLIA memorandum of understanding that none of these ships

will off-load large furniture type items in Juneau and all of the ships will do whatever they can to minimize garbage or by 2022 reduce the off-loading of regular garbage to a bare minimum.

Mr. Etheridge recommended to add, “that Docks & Harbors recommends Law investigate prohibiting the transfer of trash and CBJ work with CLIA on an agreement to prohibit trash.”

Mr. Uchtyl said he will work on more language for this topic. Docks & Harbors does not want to shut off the dump to operational necessity garbage but we want to encourage the CLIA membership not to bring bulky items ashore.

Mr. Etheridge commented his understanding from Mr. Green is that they don’t plan on using it but it is available if they absolutely need to use it.

Mr. Becker commented that many years ago there was a big concern with the landfill, and there was several proposals to purchase a Plasma Arc machine that would fit Juneau’s needs. If Juneau is the only port that can provide garbage facilities for these ships than we need to look into a Plasma Arc machine again. The landfill is getting really big and at half its life expectancy. He wanted it to be known it is probably needed.

Mr. Houck commented he believes we are missing an opportunity to partner with the cruise ships to explore opportunities for landfill mitigation or expansion. The cruise ships want to be able to use the landfill when its absolutely necessary, and the Juneauites are in search of options that we may not be able to afford on our own.

Ms. Triem commented that she is hearing to use passenger fees for the Plasma Arc machine (incinerator).

Mr. Day corrected his earlier comment and also commented that he believes the opportunity here is, where possible, to get cruise lines to consider not offloading waste in Juneau. They should do this in their [homeport](#) when they can, and not offload furniture, bedding, mattresses, and TV’s at any time in Juneau.

Ms. Triem commented that Mr. Watt had already worked with the cruise ships on this topic even before the VITF.

Mr. Houck commented again that he believes there is a missed opportunity here for two things. Working together to find a better solution for our waste because it is going to fill up. We could add something to our endorsement under the Mayors direction that we are missing an opportunity to explore a partnership to deal with the waste in a more improved way than we are currently.

Mr. Etheridge recommended to discuss this again and try to come up with wording.

- b. Maximize use of shore power by all cruise lines by requiring CLAA to assign shore power

Legend: Blue minutes from October 30th Meeting

Lime Comments added following October 13th Meeting

Green Minutes from October 13th Meeting

Gold comments drafted as the result of the September 21st Meeting

Red comments drafted following the August 27th Meeting

configured ships to electrified docks once additional shore power infrastructure is in place. Docks & Harbors has contracted with Haight & Associates to determine Juneau's energy capacity to power additional cruise ship berths. In addition to other requirements, the study will determine anticipated rate increases if the power is provided on an interruptible or firm basis. The report is expected to be complete in April 2021. In general, Docks & Harbors does not concur with forcing CLAA to comply with operational scheduling edicts. There are many operational and contractual requirements which CLAA must juggle in the preparation of schedules. The recommendation as written could require all vessels with contractual obligations to the privately owned AJ Dock to go to the CBJ owned electrified dock.

Mr. Uchytal said he sees this statement as problematic. He said CLAA schedules regionally and juggling a lot of operational requirements. With that requirement he does not know what that would mean to make a cruise ship come to the City owned dock and not go to their dock they have a contract with. He understands a clean environment. Should this be encouraged or a mandate?

Mr. Becker commented that his understanding is that we want all ships capable to take power and all docks electrified.

Mr. Uchytal said he agrees but that will not happen for decades. In the short term, what this says, is that if NCL builds a dock they still need to come to our docks because we have electrified them and there may not be enough power to electrify the NCL dock.

Mr. Wostmann commented that currently CLAA does all of the ship scheduling for all of Southeast and it is a very intricate process of maintaining berth availability. We need to be very careful in our recommendation that we don't start to create a process that we unilaterally change those schedules particularly at the last minute. He is not sure electrification is the bigger issue here. This is not really reflected in our comments.

Mr. Houck asked if it was possible instead of demanding the ships be rescheduled, that we address Mr. Uchytal's comments requiring any future docks construction to include the capability of shore power provision.

Mr. Etheridge commented one of the concerns is the power availability to provide that power.

Mr. Houck commented that he understands this but to allow a dock to be built without even the capacity, given the fact with time we will get better with power as well as providing power, we are missing an opportunity in the public policy to force the ships to a behavior that we want them to use our power if it is available.

Mr. Wostmann commented that our long term goal is to have every dock electrified and every vessel able to take power but his current understanding is that the investment needed to electrify a dock is not trivial and he suggested to postpone making a statement the docks should be electrified until we have the results of the current study and some reasonable basis

Legend: Blue minutes from October 30th Meeting

Lime Comments added following October 13th Meeting

Green Minutes from October 13th Meeting

Gold comments drafted as the result of the September 21st Meeting

Red comments drafted following the August 27th Meeting

for saying if that additional capital investment is made there is a reasonable probability of a return on the investment in a reasonable amount of time. Currently, we are no where close to providing the power for 5 docks at the same time. This could be revisited after the study is complete.

Mr. Etheridge said he does not see where we can require a cruise ship to leave a contracted dock and come to one of our docks. This needs to be looked at again and come up with a better recommendation. A lot will be determined when the study is completed.

Mr. Day commented that in the task force meetings they were focused on a longer view on this item. There is an incentive to hook up to shore power and not have to burn fuel. Both from the environmental stand point and a cost stand point.

Ms. Triem commented that the task force was probably thinking long term.

Mr. Etheridge recommended to do more wordsmithing on this item.

c. Limit water usage by ships in periods of drought.

Four years ago, when water rationing to the cruise ship occurred that CLAA would consult with the CBJ Water Division to determine how much water could be provided to a vessel. The cruise lines were not upset that they didn't receive water during periods of rationing. Since then, head tax was used to construct the Salmon Creek Water Filtration Plant which now serves 33% of all water needs in Juneau. He said providing water to the cruise ship hasn't been an issue recently and the recommendation is already in place. Mr. Green indicated the industry supported request to solve water issues in Juneau including a 1.5M tank to be built in the Last Chance basin, which was a massive well water development in the basin and UV treatment at the Salmon Creek Dam. He was told it should be very difficult to run out of water. The industry will throttle back water request, waste water, shore power or any other service to be equitable to all. The industry was successful in lobbying for funds either head tax or state marine passenger fees.

d. Turn off large LED screens while in port in coordination with CLIA and TBMP

e. Maximize "localism"

- i. Encourage cruise lines to maximize partnerships with locally owned businesses.
- ii. Continue to support and direct cruise ship passengers to local businesses.

f. Coordinate with CLIA and CLAA on ship scheduling and berthing to minimize congestion at all docks. These recommendations should be implemented over the next three years based on feasibility and need. In 2020, strategically assign ships based on size with the goal of reducing traffic congestion downtown

- i. In 2020 and going forward, work with CLAA and CLIA to provide more transparency and visibility for schedules and projected passenger counts, two years in advance or upon creation.
- ii. In 2020 and going forward, should a ship wish to call in Juneau at CBJ operated facilities on a day other than what was originally scheduled due to weather or other factors, CLAA should review this request with CBJ prior to confirming this call in order to evaluate how the change affects congestion and other impacts to the community.

Docks & Harbors believes this is such a rare occasion that it merits deletion. As an example, a vessel may not be able to moor in Skagway due to high winds. No one (cruise lines, CLAA, port communities) benefits with port call uncertainty.

Mr. Wostmann said he remembered Mr. Green commenting that this happened once or twice per season. In his mind he said that was justification to say this is a non-issue and therefore could be deleted. But this may be useful to include this information in our comments that this may happen once or twice a year.

It was decided to keep the language as is but to add Mr. Wostmann's additional comment on the number of times this happens.

- iii. In 2021, stagger arrival times of ships by 30 minutes.

This reads as if a change is required. Currently ship arrivals are scheduled at no less than 30 minutes between vessels. There may be confusion within the community as the CLAA maintains two arrival schedules, one for the general public which is approximate and an operational schedule which is considered SSI (Sensitive Security Information) used by those who need an accurate arrival time.

Mr. Uchytel said this already happens. There are two separate schedules.

- iv. In 2022 if the NCL berth is operational as the fifth dock, prohibit hot berthing as a scheduled practice.

Docks & Harbors favors restriction to limit hot berthing of a future NCL berth and recommends this prohibition be incorporated in lease negotiations.

Mr. Uchytel said the new dialog added for this meeting is the green bolded and underlined. He said he is suggesting the Board is saying that we are against regulation changes but in favor of lease negotiations or negotiations on an annual basis to affect the changes we like. This is the first new comment to this document.

Mr. Wostmann and Mr. Etheridge approved the new wording.

Mr. Day commented that iv. was for any hot berthing. If NCL builds a berth, then we would prohibit or limit hot berthing in the Port, and not only at the NCL dock.

Mr. Wostmann said he made a comment at the last meeting to say "for hot berthing on any dock". He asked how many of the comments are going to be left in for everyone to see?

Mr. Uchytel said the Committee member statements and questions would be removed and he would leave the general statements that he added.

Mr. Wostmann said he wanted "any dock" added. Maybe say, "We would recommend negotiations discussed with the industry to limit hot berthing as much as possible at all docks.

Mr. Uchytel said there are other places in the draft that it states we are okay with

limiting five large cruise ships per day to the Port of Juneau.

Mr. Day said this is what he believes the Task Force meant by this statement and it does not change how the Board wants to comment.

Mr. Uchytel said, what if NCL builds a dock and it is empty on a Thursday, and through a contract at the AJ Dock, two ships are scheduled to hot berth. There are still only five ships in Port. Would this be allowed on that day?

Mr. Wostmann said if the limit is five ships a day, that hot berthing could be negotiated. It does not matter what dock they are at.

Mr. Wostmann wanted to add a statement that we were in favor of restrictions for hot berthing on any dock but in particular the NCL dock.

Mr. Uchytel said this warrants a statement that we are in favor of this.

Mr. Wostmann suggested to add that in the negotiations with NCL that Juneau's reluctance for hot berthing is a significant issue. This does not say we oppose it but is an item that needs to be negotiated and see what the right solution is.

Mr. Houck asked for insight on what this objection is about. He said as far as he knows it is only Thursday's that NCL is on the private dock and hot berths. What is the problem with the hot berthing?

Mr. Day said in the discussion in the task force was the cumulative impact of five or six ships in a given day and the feeling was if NCL built their berth that would take care of them wanting to have two ships on the same day and no need to hot berth and still have five ships in port.

Mr. Houck said with how this is written is NCL can now have both ships in port at the same time. One at the NCL dock and one at the AJ Dock with each disembarking 5800 passenger and have a 12 hour schedule instead of a 7 hour schedule.

Mr. Uchytel said he will work on wording for this and bring back for the next meeting.

6. CBJ should clearly establish guidelines and goals for the scheduling/assigning of **municipal** docks. These recommendations should be implemented over the next three years based on feasibility and need.
 - a. In 2020 and going forward, prohibit docking or anchoring of passenger cruise ships of any size in Auke Bay, specifically Statter Harbor, except for emergency purposes.

Docks & Harbors objects to this statement as written. Docks & Harbor agrees that the existing infrastructure is woefully inadequate and not suitable for supporting large cruise ships which carry, say more than 100 passengers. It may be adequate and desired for small cruise ship visits, especially after recapitalization of the aging Statter Breakwater. There is

Legend: Blue minutes from October 30th Meeting

Lime Comments added following October 13th Meeting

Green Minutes from October 13th Meeting

Gold comments drafted as the result of the September 21st Meeting

Red comments drafted following the August 27th Meeting

also a concern that large yachts or mega yachts with only 12 passengers could be prevented from using Statter Harbor under these recommendations. Docks & Harbors would like confirmation that a ferry, such as the Fjordline ferry operating from Skagway, would not be interpreted to be a passenger cruise ship.

Docks & Harbors objects to this statement as written. Docks & Harbor agrees that the existing infrastructure is woefully inadequate and currently not suitable for supporting cruise ships. However, it may be adequate and desirable for small cruise ship visits following recapitalization of the aging Statter Breakwater. There is also a concern that large yachts or mega yachts with only 12 passengers could be prevented from using Statter Harbor under these recommendations.

Mr. Uchtyl said the wording above in the bold green was summarized from the language in gold in an attempt to capture better what we want to say.

Mr. Wostmann and Mr. Etheridge approved the new wording.

Mr. Wostmann wants more work on this item. He said 100 passengers with the current congestion in Statter is already too much. The smaller uninspected vessels with 6 or 12 passengers can reasonable use Statter and it would be a big burden on them to make them go all away around and up the channel and come into Juneau.

Mr. Houck said there needs to be a good definition on what makes a tour boat, a charter boat, and a cruise ship and you could call the prevention office in District 17 for their definition.

Mr. Day commented the intent of the task force was to say there is already a lot of activity in Auke Bay. This was meant to address overnight passenger cruise ships even down to the uncruise size but to still allow the smaller vessels to utilize this area.

Mr. Uchtyl commented existing now in Statter harbor is woefully inadequate but we have been able to make improvements in that area and there is a potential if we ever get the new wave attenuator rebuilt and utilize the Auke Bay Marine Station the potential for small cruise ships could be there. Right now it won't work to bring an uncruise to statter breakwater but it may work in the future with the right planning and the recapitalization of the breakwater it is quite possible that may be suitable. The question for the task force is do we want to have a firm "no cruise ships of any size in Statter Harbor".

Mr. Becker said the wave attenuator should be in the comments that we have the plan but waiting funding for this project so to leave that option open in our comments.

Mr. Houck suggested to restate what he sees as a fact that "while no harbor pays for itself with the fees from its patrons 100% If our patrons were to pay 100% of the cost of the maintenance and development of Statter Harbor without the fees that we recoup from whale watching, small cruise ships, tour operators who operate out of Statter Harbor and

Legend: *Blue minutes from October 30th Meeting*

Lime Comments added following October 13th Meeting

Green Minutes from October 13th Meeting

Gold comments drafted as the result of the September 21st Meeting

Red comments drafted following the August 27th Meeting

the large mega yachts they themselves would pay maybe double.

Mr. Uchtyl said public harbor infrastructure is not born by the user groups. We needs grants from the State or 1% sales tax so it is hard to put a price tag on how much the user groups pay for the existing infrastructure because for the most part public infrastructure is paid for with a bond or grant. For revenue source you are tying your hands for a certain niche group and in this case small cruise ships from operating in these public facilities that we are trying to draw revenue from.

Need to spend more time on wordsmithing.

- b. In 2020 and going forward, work with CLAA and CLIA to provide more transparency and visibility for schedules and projected passenger counts, two years in advance or upon creation.
- c. In 2021, stagger arrival times of ships by 30 minutes.

This reads as if a change is required. Currently ship arrivals are scheduled at no less than 30 minutes between vessels. There may be confusion within the community as the CLAA maintains two arrival schedules, one for the general public which is approximate and an operational schedule which is considered SSI (Sensitive Security Information) used by those who need an accurate arrival time. The latter will never schedule two cruise vessels to arrive simultaneously.

Safety is number one concern for all involved in the maritime transportation industry and arrival times are closely aligned with the Alaska pilots. Additionally, the longshore labor pool is limited that it is virtually impossible to moor vessels any sooner than 30 minutes between arriving vessels.

~~The Special Committee recommends this be removed from the report.~~

Mr. Day commented he thought the Committee decided to leave this in the report but with the explanation.

Mr. Uchtyl commented he can go back and review and clean this up. It would be worth carrying this through to the full Board and in the final document the Board can say leave it in with a comment or take that recommendation and be done with it.

Mr. Etheridge directed Mr. Uchtyl to bring this to the full Board to look at.

- d. In 2022 if the NCL berth is operational as the fifth dock, prohibit hot berthing as a scheduled practice.

Docks & Harbors favors restriction to limit hot berthing of a future NCL berth and recommends this prohibition be incorporated in lease negotiations.

Mr. Uchtyl said this wording is to communicate that we want to keep it to no more than five ships per day and we are not against hot berthing in general.

Mr. Wostmann liked the idea of focusing on a recommendation of no more than five ships and leave the hot berthing to the Industry to work out. The ultimate goal is to limit the

Legend: Blue minutes from October 30th Meeting

Lime Comments added following October 13th Meeting

Green Minutes from October 13th Meeting

Gold comments drafted as the result of the September 21st Meeting

Red comments drafted following the August 27th Meeting

amount of tourists in town in a day.

Mr. Etheridge said he agrees.

- e. Prioritize berthing for shore power configured ships once additional shore power infrastructure is in place.

In general, Docks & Harbors does not concur with forcing CLAA to comply with operational scheduling edicts. There are many operational and contractual requirements which CLAA must juggle in the preparation of schedules. **Not only does CLAA schedule the Juneau berths but berths throughout SE Alaska. Mandating unilateral direction within the Port of Juneau may have unintended consequences throughout the region.** The recommendation as written could require all vessels with contractual obligations to the privately owned AJ Dock to go to the CBJ owned electrified dock.

Mr. Uchtyl said this sentence was added in the middle of the gold wording from the direction of last meeting.

Mr. Wostmann and Mr. Etheridge approved the new wording.

Mr. Wostmann said on item e, he thought it would be useful to include information that cruise line agencies schedules not just the Juneau's berths but all the berth's in SE and has to coordinate all of them. Giving them unilateral directions on how they have to do that in each port will have a ripple affect throughout the entire area.

7. Incentivize Juneau as a turn port for smaller ships.

~~Docks & Harbors has executed a contract with PND Engineers to determine opportunities to support the small cruise ship industry as defined as vessels under 275 feet in length. Encouraging Juneau as a turn port could be an economic boom for many small local businesses. From groceries to hotel hospitality to florist would benefit from having infrastructure to serve this purpose.~~

Docks & Harbors strongly concurs with incentivizing Juneau as a small cruise ship turn port and is in the process of conducting Small Cruise Ship Infrastructure Master Plan. This plan will determine opportunities to support the smaller cruise ship industry needs, defined as vessels under 275 feet in length. Encouraging Juneau as a turn port would be an economic boom for many small local businesses.

Mr. Wostmann and Mr. Etheridge approved the new wording.

Mr. Uchtyl said we are already doing this with the small cruise ship master plan. He said he will spend more time on this item.

More wordsmithing.

8. Juneau should establish a marketing identity through their destination marketing organization, Travel Juneau. Integrate this marketing identity across the community (conceptual draft – Juneau is proud of its cultural heritage, support of the arts, love of the natural environment, and finds its identity as an ocean and mountain town).

Legend: *Blue minutes from October 30th Meeting*

Lime Comments added following October 13th Meeting

Green Minutes from October 13th Meeting

Gold comments drafted as the result of the September 21st Meeting

Red comments drafted following the August 27th Meeting

1b) Is the approach adequate within the existing dock infrastructure and within other foreseeable public or private infrastructure projects for the growth anticipated?

The current management approach within the existing and foreseeable infrastructure projects is not adequate. Many of the current projects address important issues, but the approach needs to be consistently coordinated among city, state, and federal partners. Additional work should be continued to mitigate current impacts and anticipate future impacts. Numerous upgrades to downtown infrastructure are underway and some may be impacted by reduced Marine Passenger Fee revenue. These projects increase Juneau’s ability to host large numbers of visitors. The upgrades, with completion dates, include:

1. Egan Drive improvements (2020) – ADOT reconstruction of Egan Drive from Main Street to 10th Street.
2. Small bus staging at the Archipelago area (2022) – Deckover of tideland area close to the Marine Parking Garage to provide space for passenger bus loading.
3. Open space at the Archipelago area (2022) – Private project adjacent to the Marine Parking Garage to develop commercial and open space on the waterfront.
4. Sidewalk stanchions (2020 - 2022) – Continue installing barriers at the edge of sidewalk along S. Franklin Street to separate pedestrians and vehicles.
5. Warner’s Wharf Alley Improvements (2020-2021) – Safety and pedestrian improvements to the Seawalk access on Warner’s Wharf, adjacent to Pier 49.
6. Dock Electrification planning (ongoing).
7. Seawalk Infill at Marine Park (2021) – Install Seawalk decking over the area where the lightering ramp and float was removed. This will extend the Seawalk to connect to Marine Park.
8. Seawalk expansion South to AJ Dock planning (ongoing).
9. Marine Park Upgrades (2023) – Park reconstruction project to improve pedestrian flow and user amenities on the waterfront.
10. Marine Way Seward Street Crosswalk (2021) – Evaluate location of crosswalk and utility of left turning movement at Seward Street.
11. Cruise Ship Real Time Wastewater Monitoring (2021) - Install instrumentation and control systems to track strength and flow rate of discharges to allow for efficient plant management.
12. Franklin Dock Floating Berth (2021) – Private project evaluating replacing the current cruise ship dock with a floating berth.

Recommendations

1. Additional infrastructure development should be considered in the downtown area to accommodate current volumes and potential growth. Continued efforts to move people and vehicles through downtown efficiently and safely are necessary.
 - a. Traffic congestion on S. Franklin is a critical infrastructure issue that needs to continue to be addressed through planning, design, and construction to separate pedestrian and vehicular flow. CBJ and DOT should coordinate to accomplish this work. Considerations should include:
 - i. Maximize right-of-way space for pedestrians.
 - ii. Minimize required stops for vehicles.
 - iii. Extension of pedestrian stanchions.
 - iv. Minimize and consolidate turning movements.

- v. Focus pedestrian flow to crosswalks and desired destinations.
- vi. Improve pedestrian flow by creating better access between Seawalk and S. Franklin Street.
- vii. Consider staging areas outside of downtown for cargo deliveries and incentivize companies to deliver outside of times when cruise ships are in port.
- viii. Encourage and incentivize electrification of tourism vehicles.
Docks & Harbors has coordinated with AELP and has installed the necessary electrical vaults and conduit to provide electrical charging stations at the newly constructed Archipelago Lot. Currently there are no small electrical busses in Juneau but Docks & Harbors will be prepared to support when the need is requested.

Mr. Uchytel said we are already doing this.

- 2. Research and develop efforts to move people on and off the right-of-way, including circulators, electric ferries, Seawalk extension, connections between S. Franklin Street with the Seawalk, and other alternative pedestrian routes.
- 3. Prioritize dock electrification and continue to work with the electrical utility to monitor electrical capacity available for purchase on either an interruptible or firm basis.

Docks & Harbors has contracted with Haight & Associates to determine Juneau’s energy capacity to power additional cruise ship berths. In addition to other requirements, the study will determine anticipated rate increases if the power is provided on an interruptible or firm basis. The report is expected to be complete in April 2021.

- 4. Limit expansion of downtown dock infrastructure to allow for no more than one additional larger cruise ship.
Docks & Harbors does not object to limiting the downtown large cruise ship capacity to five.

Mr. Uchytel suggested to add we think it is worth negotiating bringing up with NCL as a negotiating chip to have no more than five large docks downtown.

- 5. Wastewater, water, and air quality should continue to be evaluated by the City and State to reduce impacts on the health of the community and environment. Responsible agencies should evaluate and plan to analyze capacity and impacts of increased cruise ship visitation. Air quality should be monitored regularly for adherence to strict standards, including compliance with the Marine Vessel Visible Standards (18 AC 50-.070) and all available and reasonable steps to minimize visible stack emissions while in port should be taken.
- 6. Plans for infrastructure development including design standards and analysis of growth and impacts should be completed for other areas outside of the downtown waterfront where tourism growth is occurring or could occur, such as Auke Bay and North Douglas (Eaglecrest).

*Docks & Harbors has proactively studied and advanced ideas to reduce congestion in the Auke Bay vicinity. This includes the acquisition of the Auke Bay Marine Station and steadfast efforts to execute the multi-phase Statter Harbor improvements. **Docks & Harbors is open for innovative ideas encouraging large water taxis or ferry shuttles to transport visitors from the downtown core***

to Douglas Harbor or the eventual NCL dock.

Mr. Wostmann said he is not sure of Docks & Harbors role in this but the ferry shuttles in the harbor is probably it.

Mr. Day said this focused on other areas. He asked if the gold language was going to stay.

Mr. Uchytel said both the gold and the bold green will stay. The idea here is to reduce congestion.

Mr. Uchytel said he believes they are suggesting to look for opportunities to spread out further. He said we do that as well trying to spread out the user groups at Statter Harbor.

Mr. Day said his understanding was when making plans for infrastructure development outside of the downtown an analysis and impact study should take place first in order not to move the problem some where else.

Ms. Triem said this was to include uplands development.

Mr. Etheridge recommended to leave as is and bring to the Board.

Mr. Houck said he believes there is an opportunity to make a statement that Docks & Harbors is open to new ideas that would reduce congestion. Example – water side disembarkation and embarkation to move them via boat to Douglas or the Sea Port so we don't sound so defensive and this would benefit everyone.

Mr. Uchytel said he can add this.

7. Support public and private development ventures that alleviate pressure on existing infrastructure.
8. Ensure recreational facilities such as trails for hiking and biking are developed to maintain Juneau as a top recreational place to live and visit.
9. Recognize the contributions of Native Alaska organizations to the downtown core and support continued growth of cultural tourism and installation of Native Alaska art in public spaces.

2. Mayor's charge: Regarding reviewing and updating the Long Range Waterfront Plan

The Long Range Waterfront Plan (LRWP) has guided CBJ thinking and actions on the development of waterfront infrastructure for the last 15 years. The LRWP was the culmination of a great deal of planning work in the early 2000's. Writing, considering, and adopting the LRWP was very time consuming, and required extensive and sustained public engagement. Updating or re-writing the Plan would be similarly difficult and time intensive.

2a) What are the pros and cons of updating the LRWP?

Pros

1. The LRWP is an infrastructure development plan for the waterfront land between the Juneau - Douglas Bridge and the Little Rock Dump. The extent of tourism reach in Juneau has expanded beyond the downtown waterfront; updated planning could be done in areas outside the scope of

Legend: Blue minutes from October 30th Meeting

Lime Comments added following October 13th Meeting

Green Minutes from October 13th Meeting

Gold comments drafted as the result of the September 21st Meeting

Red comments drafted following the August 27th Meeting

the LRWP, including harbors and transportation corridors.

2. Proactive planning instead of a reactive approach is needed on infrastructure and tourism issues.
3. In 2004, the work on the LRWP was a positive step in bringing the community together on tourism issues.

Cons

1. The effort and cost of the LRWP was very high.
2. It is uncertain whether the community has the capacity to focus on a yearlong waterfront planning process.
3. The current plan is still functional and valid for the waterfront area.
4. There are many neighborhood, harbor, and park plans that inform zoning and infrastructure development.

2b) If the LRWP was updated, should it be an infrastructure update or should that update consider other policy or operational issues?

1. The LRWP horizon extends to 2026. Currently, the concept design approaches and recommendations within the plan are still valid and can be used as a foundation for continued development along the downtown waterfront. Approximately 50% of the tasks outlined in the LRWP are complete; progress should continue to complete the remaining viable tasks by 2026.
2. Updates on completed projects along the downtown waterfront should be made and communicated to the public through a conceptual five-year Capital Improvement Program (CIP).
3. Regarding considerations of policy and operational issues, recommendations in Task Force charging question #1 respond to this need.

Recommendations

1. Do not expend the effort necessary to update the LRWP. The CBJ Assembly should maintain focus on better tourism management and rely on the finer detailing from the ongoing Blueprint Downtown planning efforts.
Docks & Harbors agrees that the LRWP has proven to be a significant guiding principal in developing the downtown waterfront. Numerous improvements can be attributed to the LRWP and it is not recommended that a revision is necessary. More recent studies such as the Urban Design Plan (Taku Dock to Marine Park) and the ongoing Blueprint Downtown and Small Cruise Ship Infrastructure Master Plan appear to provide a community vision of appropriate and sustainable planning documents.
2. Complete development of the Seawalk.
Docks & Harbors strongly supports the completion of the Seawalk from the Douglas Bridge to AJ Dock. One of the Small Cruise Ship Infrastructure Master Plan preliminary alternatives encourages development along the Coast Guard/NOAA Dock which would provide linkage from Gold Creek to the Merchant's Wharf.

Legend: Blue minutes from October 30th Meeting

Lime Comments added following October 13th Meeting

Green Minutes from October 13th Meeting

Gold comments drafted as the result of the September 21st Meeting

Red comments drafted following the August 27th Meeting

3. Mayor's charge: Regarding the persistent idea of a restriction on the number of visitors

1. Consider and research whether a restriction on the number of visitors arriving in Juneau would be legal, enforceable or practical.
2. If found to be legal and enforceable, advise on the pros and cons of the concept of restricting the number of visitors and whether a restriction strategy might be:
 - a. A concept that would apply to annual/seasonal visitation numbers?
 - b. A concept that would apply to daily visitation numbers?
3. Consider whether changes to ship scheduling (daily arrivals and departures) might address community concerns and impacts.
4. Consider the pros and cons of CBJ becoming involved in dock scheduling.

Legal Considerations

The City Attorney provided the task force with a memo on January 21, 2020 that broadly outlined the numerous legal hurdles that could oppose a legal limitation on the number of cruise ship passengers that visit Juneau.

Practical Considerations

As a practical matter, limitation of cruise ship passenger visitation can be achieved by the following methods:

1. Limit by Infrastructure

Whether or not to lease tidelands for a new dock (or docks) to accommodate larger cruise ships is the most pressing capacity question that Juneau will face in the foreseeable future. The CBJ Assembly should spend a significant amount of time studying this issue. A new dock may or may not supplant the existing anchoring and lightering and may or may not result in significant ship visitation growth. However, that analysis is greatly over simplified.

2. Limits on Ship Scheduling

The revenue bonds that financed the construction of CBJ owned cruise ship docks and lightering float (commonly known as 16B) requires that the debt service not be placed in jeopardy. The bonds are scheduled to be paid off in 2034, but the CBJ can prepay the bonds as early as March 1, 2026. Limitation on dock availability (such as instituting "no ship days" at CBJ facilities) at the municipal docks may cause such jeopardy.

CBJ does not have the authority to limit scheduling/berthing at the two privately owned docks. If, over time, the municipality acquired the private docks, it would eventually have more control of scheduling once the debt incurred in the acquisition was retired. Note, however, that neither private dock is for sale.

To limit ships anchoring and lightering, CBJ could consider limiting availability of its owned lightering docks. However, private lightering options could become available.

Daily or hourly limits could also be considered on the availability of commercial activity on CBJ lands and harbors.

3. Limit by Negotiation

CBJ effectively ended years of litigation with CLIA by negotiating a Memorandum of Agreement that satisfies the needs of Juneau and the industry. A best course of action should include determining community goals and directly negotiating to achieve them.

4. Financial Incentives/Disincentives

Different ship berthing protocols can result in less congestion, but there are barriers to adjustments to the assigned berthing locations. Issues include cruise lines' historical preference and the economic disparity between the rates charged at less expensive CBJ facilities and the costlier private berth options.

Recommendations

1. At this time, the CBJ should not pursue a hard numerical "cap" on numbers of visitors because it is legally questionable and logistically impractical. Limitations can be achieved through other measures, including port infrastructure capacity to better manage the impacts of visitors.

Docks & Harbors concurs with not pursuing numerical caps to manage industry growth. It would be preferable to impose limits through negotiations such as through CLIA annually or through a tideland lease process for the NCL Dock.

Mr. Wostmann commented that the language proposed is fine but this might be an appropriate location to reiterate again that we limit the Port to five cruise ships per day.

Mr. Uchtyl said the Industry could decommission all of their smaller ships and only bring the mega ships.

Mr. Wostmann said this document could be reviewed at a later time if the vessels have gotten so large that it reduces the visitor experience because of the congestion. The comment is addressing the issue today.

Mr. Becker commented that when this task force was first initiated, there was a lot of comments to limit the amount of passengers. With the NCL support not on Franklin Street, this will spread the passengers out and be very helpful. He agrees to the only five ships in Port per day.

Mr. Day said this comment is still in the spirit of what the task force was trying to convey.

2. Request CBJ Law to research how other U.S. communities have instituted a numerical visitor cap and /or other possible methods of limitations.

3. CBJ has traditionally left scheduling of the port and assigning of the City docks to CLAA, but should take a more active role to achieve its management goals. See section 1a of this report for specific recommendations.

Docks & Harbors respectfully disagrees that a more proactive role in scheduling would lead to greater efficiencies or quality of life improvements. CLAA orchestrates a very complex scheduling of ships throughout SEAK and even the best intentions of local demands could be detrimental to the overall regional scheduling scheme. Docks & Harbors does, however, recommend that its staff meet annually with CLAA to discuss Juneau-specific concerns. This could include ensuring CLAA is aware of events such as the Blessing of the Fleet, Maritime Festival and 4th of July impacts.

Legend: Blue minutes from October 30th Meeting

Lime Comments added following October 13th Meeting

Green Minutes from October 13th Meeting

Gold comments drafted as the result of the September 21st Meeting

Red comments drafted following the August 27th Meeting

Mr. Wostmann commented he was good with this language.

Mr. Day said this was written initially because of the perception from some task force members and also attendees that CBJ had no control of what happened on the docks. This was added to show there is control and a proactive approach.

Mr. Houck suggested adding Docks & Harbors is open to the idea of becoming more familiar with the scheduling of the ships.

Mr. Etheridge commented that this scheduling is way above where we need to be looking at. This is a complex schedule and the only thing that we should be able to do is shut our docks off for a particular time but never be involved in scheduling.

Mr. Houck when they said CBJ they were really saying Docks & Harbors.

Ms. Triem said that was not their intent.

Mr. Wostmann said he agrees that CBJ or Docks & Harbors does not want to get into scheduling. This is far beyond our capability. However, we could meet with CLAA on an annual or semi-annual basis to address impacts that may affect cruise ship scheduling.

Mr. Uchytal said that was a fair comment. In the CLIA settlement the City manager meets with the cruise ships representative on an annual basis to share information on what projects are being considered using head tax. We can say CBJ can meet with CLAA on an annual basis to discuss local mooring preference.

Mr. Day said the way this was added was simply to let the public know CBJ does have and intends to work more closely with the industry to address impacts.

Mr. Uchytal said Mr. Green is very good to work with. He will add some positive language.

4. CBJ should negotiate changes that would promote more efficient ship scheduling, berthing and managing congestion, such as assigning larger capacity ships to the City docks and reducing traffic on South Franklin.

Docks & Harbors respectfully disagrees that a more proactive role in scheduling would lead to greater efficiencies or quality of life improvements. CLAA orchestrates a very complex scheduling of ships throughout SEAK and even the best intentions of local demands could be detrimental to the overall regional scheduling scheme. Docks & Harbors recognizes that the private docks have contractual relationships with individual cruise ship companies which could adversely imperil those legal obligations. CBJ has successfully managed the two city-owned cruise ship docks for several decades without contractual agreements. Docks & Harbors does not see the necessity to make any changes.

Mr. Wostmann said he is fine with this language.

Mr. Day said this was written to sway the perception, but this is already happening.

5. By 2023, CBJ should negotiate a formal agreement with the industry to limit the number of ships

Legend: Blue minutes from October 30th Meeting

Lime Comments added following October 13th Meeting

Green Minutes from October 13th Meeting

Gold comments drafted as the result of the September 21st Meeting

Red comments drafted following the August 27th Meeting

to five larger ships per day, one ship at each dock or four ships at docks and one at anchor (if the fifth dock is not built or if a fifth ship chooses to anchor instead of dock). This would give the industry time to adjust to recommendations.

Docks & Harbors agrees with pursuing non-regulatory agreements which limit the number of large cruise ship vessels to five per day.

Mr. Wostmann asked what is meant by the non-regulatory agreement?

Mr. Uchtyl said he is trying to stay away from an ordinance or regulation and lean toward a TBMP type agreement.

Mr. Etheridge said he agrees with this wording.

Mr. Wostmann said in his mind we are talking about a formal agreement with signatures but instead of non-regulatory use, “best efforts agreement”.

Mr. Day said he agrees with what is written. He believes the non-regulatory means not in ordinance or Docks & Harbors regulations.

Mr. Wostmann said he is fine with the current wording.

Docks & Harbors supports this. The committee wants this language added.

6. CBJ should work with cruise lines to attempt to “get the peak out of the week” and balance the numbers of visitors across days of the week. There are more docks being constructed throughout Southeast; CBJ and other Southeast communities should work with the cruise lines to manage visitation throughout the region.

Docks & Harbors agrees that in a perfect situation, the number of vessels and passengers arriving daily would be constant throughout the season. Unfortunately, market forces and traveler preference dictate most cruise ships depart from Seattle or Vancouver over the weekend resulting in peak arrival in Juneau early in the week. Docks & Harbors agrees with working together with the industry to improve the passenger experience constructively.

Mr. Wostmann said he is good with the wording as written.

7. CBJ should work with the various agencies including CLAA, CLIA and individual ship lines to discourage or prohibit anchoring and lightering by larger ships if an additional dock is constructed. If a Subport dock is constructed, the CBJ should more thoroughly investigate and completely understand under what circumstances the USCG would remove or restrict the current anchorage.

Docks & Harbors agrees with the goal of limiting the number of large cruise ships to five per day using non-regulatory or negotiated agreements.

Mr. Wostmann said he is good with the wording as written.

Exceptions could be emergency situations.

Docks & Harbors supports this. The committee wanted this added.

8. The Visitor Industry Task Force did not reach consensus on the issue of a ship free day or “no ship days” at one CBJ dock per day. One option could be instructing CLAA to cease assigning one of the

Legend: Blue minutes from October 30th Meeting

Lime Comments added following October 13th Meeting

Green Minutes from October 13th Meeting

Gold comments drafted as the result of the September 21st Meeting

Red comments drafted following the August 27th Meeting

city docks on certain Saturdays, alternating between Alaska Steamship Dock and Cruise Ship Terminal. Issues discussed included:

- a. Economic impacts
- b. Region-wide scheduling considerations
- c. Inability to control assigning of private docks
- d. Legal and debt service concerns (16B docks)

Docks & Harbors vehemently disagrees with the concept of limiting the Docks Enterprise opportunity for revenue generation. Docks & Harbors does not receive general funds supported by property tax or sales tax and should not be singled out to reduce its operational budget.

Mr. Becker asked what the ship free day means?

Mr. Day said this was a request from the public to have no ships on one day out of a week. However, the public did not understand there were two private docks that can not be told they can not have a ship on a specific day. The request then went to a no ship day on one day of the week on the City owned docks. This was written but it was not decided on because of a, b, c, and d above.

Mr. Wostmann said he agrees with the wording but recommended to tone down the final response. Something like, "Docks & Harbors strongly recommends not limiting the Docks Enterprise opportunity for revenue generation". He said we may also want to point out that we have some bond restrictions that might also cause a problem if we voluntarily reduce the use of the City docks and the revenue we could earn.

Mr. Etheridge recommended to change "vehemently" to "strongly" in the wording in bold green.

Mr. Wostmann agreed to using "strongly".

4. Mayor's Charge: Considering methods for collecting public opinion

Consider the pros and cons of collecting public opinion through formal surveys, including researching survey costs. Public opinion is always important for the CBJ Assembly to determine and collect; however, asking simple yes/no questions on nuanced issues can be polarizing and can be difficult to get the public to understand all of the details necessary for formation of well-founded policy decisions.

Mr. Uchytel said we can say we have never been against conducting a survey.

In the 1990's and 2000's, CBJ commissioned a number of surveys of public perceptions on tourism. The 2002 Juneau Tourism Management Plan identifies survey results as the primary indicator for activating "safety valves" – constructing an additional port separate from Juneau, but within the Borough to disperse the CBJ's visitor load. Public surveys can be a useful community engagement tool, because they make it possible to get results from a broader cross section of the community than with other public engagement methods. However, it is important for survey questions to be well designed. It is also important to have a clear understanding of the purpose of the public survey. Such a survey could be focused on general public perception (i.e. "has Juneau reached its capacity for cruise tourism?") or focused on measuring community impacts in specific areas. It would also be important to consider who would use the survey results and for what purpose.

Legend: *Blue minutes from October 30th Meeting*

Lime Comments added following October 13th Meeting

Green Minutes from October 13th Meeting

Gold comments drafted as the result of the September 21st Meeting

Red comments drafted following the August 27th Meeting

Recommendations

1. Engage a third party contractor to complete a public opinion survey of Juneau residents at the end of the 2021 cruise season.

Docks & Harbors concurs that surveying the public is a useful exercise in developing metrics to meet expectations.

Mr. Wostmann and Mr. Etheridge agreed with the wording.

2. Depending on the utility of a survey, additional surveys should be planned to gauge how management strategies are influencing public perception.
3. Consider collecting data on the effects of hot berthing.

Additional Task Force Discussion Issues

Subport Development/Upcoming Norwegian Cruise Line Dock Proposal

Whether or not to support an upcoming Subport development proposal is a CBJ Assembly decision. The USCG and/or NOAA also have important roles. Future discussions should consider allowing, limiting or prohibiting anchoring in the Juneau Harbor. The use of dynamic positioning navigational systems, which when in use, designate vessels as “underway” vs. “anchor” should also be discussed as this may change the ability of agencies to utilize certain management tools to control the anchorage.

A shift in docking or anchoring of cruise ships may alter spending patterns of passengers and affect the local economy. In addition, a dock at the Subport could leverage other community goals such as:

1. Seawalk
2. Small Boat Harbor
3. Ocean Center
4. Berthing for small cruise ships (The Task Force does not yet have an accepted definition of “smaller ships”)
5. Homeporting of “small ships”
6. Economic and/or Housing Development
7. Pedestrian management such as a walkway crossing over Egan
8. Reducing vehicle congestion on S. Franklin Street

Recommendation

Support a Subport dock if the following conditions are met, recognizing that some of these conditions are beyond NCL or any other developer’s control. However, the Task Force submits these items for Assembly consideration in making policy decisions:

Mr. Uchtyl said we don’t object to any of the recommendations but there should be language that suggests that.

1. One larger ship per day using one side of the facility;

Legend: Blue minutes from October 30th Meeting

Lime Comments added following October 13th Meeting

Green Minutes from October 13th Meeting

Gold comments drafted as the result of the September 21st Meeting

Red comments drafted following the August 27th Meeting

2. Maximum of five larger ships in port per day;
3. No hot berthing at the new facility;
4. No larger ships allowed to anchor as the sixth ship in town. Larger ships may anchor but the number of larger ships in port would still be limited to five (CBJ to consider legal ramifications of limiting size of ships at anchor);
5. High quality uplands development for community and visitors;
6. Year round development orientation;
7. CBJ manages dock to some extent through a public private partnership or management agreement;
8. Dock is electrified.

Docks & Harbors generally concurs with these recommendations and is not opposed to opportunities to manage other facilities as a P3. We believe the community is best served with the waterfront in local control. As stated elsewhere Docks & Harbors does not object to non-regulatory limitations of no more than five large cruise ships per day.

Mr. Uchtyl suggested to add that the cruise ship electrification study is still ongoing to see if this is even feasible.

Mr. Wostmann asked what a P3 is?

Mr. Uchtyl said it is a public private partnership. NCL has indicated that they would not be opposed to having somebody run their dock.

Mr. Day said the reason for this was to gain consensus that we would support the building of a cruise ship dock at the new NCL owned property. He said the proposed language states Docks & Harbors point and is very clear.

Mr. Wostmann agrees with the wording.

Cruise Ship Size Discussion

The task force report includes many recommendations related to cruise ship size, especially as related to a potential new NCL dock and anchoring of ships. In the report, the term 'larger' cruise ship is used and a specific definition of larger ship is not given for the following reasons:

1. The length of a ship does not necessarily determine the number of passengers.
2. Limiting ships by number of passengers may require additional legal analysis.
3. The concern on ship size is related generally to the amount of impacts it creates in the community on the environment, traffic and congestion, and infrastructure. The Assembly may have to define a 'larger ship' as it proceeds with tourism management, but this definition will likely include a deeper analysis of impacts,

Legend: Blue minutes from October 30th Meeting

Lime Comments added following October 13th Meeting

Green Minutes from October 13th Meeting

Gold comments drafted as the result of the September 21st Meeting

Red comments drafted following the August 27th Meeting

expected fleet of ships, and ongoing and planned infrastructure development. The committee suggests that 'small ships' are those with 500 or fewer passenger capacity. 'Larger' ships are those that exceed these a 500 passenger capacity.

Docks & Harbors is using the overall length of 275 linear feet as the upper limit in the Small Cruise Ship Infrastructure Master Plan. This length was selected because American Cruise Lines maintains a vessel which operates a 273 foot vessel in SE Alaska named the CONSTELLATION. American Cruise Lines would like to utilize downtown facilities but the CONSTELLATION is too large for any of the small vessel moorage locations.

Mr. Uchtyl said this was just a statement what we think a small cruise ship is.

Mr. Day said paragraph three went back to talking about the NCL dock and the Coast Guard go back and prohibit ships at anchor. For this particular application instead of using LOA our point was in fact anchoring was still permitted and the sixth ship went to anchor it had to have 500 or fewer passengers.

There was no objection to the language.



Port of Juneau

155 S. Seward Street • Juneau, AK 99801
(907) 586-0292 Phone • (907) 586-0295 Fax

From: Carl J. Uchytel
Port Director

To: Assembly Human Resources Committee

Copy: Docks & Harbor Board

Date: March 13th, 2020

Re: Title 85 Authorization to Allow Reservation Management for Downtown Private Docks

1. On February 10th, the Port Director met with the Goldbelt CEO to discuss concepts to work together to improve how downtown “small vessel” moorage facilities could be improved. Goldbelt Inc owns and operates the float at the Seadrome Dock and manages a float facility along the Merchant’s Wharf. CBJ Docks & Harbors owns and manages the Intermediate Vessel Float (IVF). The Port Director and Goldbelt CEO agreed that managing a single reservation system for vessels desiring to moor in downtown Juneau could benefit both organizations. Docks & Harbors is better suited to assume the role, on a trial basis, to manage a downtown moorage reservation system.
2. Discussions with CBJ Law suggest that Docks & Harbors would not be authorized to provide a service to a private organization because Title 85 limits in the following manner:
*Docks & Harbors is responsible for the operation, **development and marketing of municipally owned** and operated port and harbors, including such facilities as boat harbors, docks, ferry terminals, boat launching ramps, and related facilities except as designated by the assembly by resolution.*
3. On February 27th, the Docks & Harbors Board approved the enclosed resolution which would allow the Assembly to approve, for the 2020 season only, the authority for Docks & Harbors staff to perform downtown reservations to include moorage services for the privately owned Seadrome Dock and adjoining Merchant’s Wharf float.
4. At the encouragement of CBJ Law, the Port Director and Goldbelt CEO met on March 11th to discuss the revenue sharing of moorage reservations which would be secured for the Seadrome Dock and adjoining Merchant’s Wharf float. It was discussed and agreed that Docks & Harbors would receive 30% of all new reservation revenues collected at the Goldbelt operated facilities.
5. Docks & Harbors recommends the Assembly provide the authority to allow small vessel moorage reservations management for Goldbelt operated facilities for the 2020 summer season.

#

Encl: Resolution Approved at the February 27th Docks & Harbor Board Meeting

Whereas, under Title 85 of the City and Borough code, Docks & Harbors is responsible for the operation, development and marketing of municipally owned and operated port and harbors, including such facilities as boat harbors, docks, ferry terminals, boat launching ramps, and related facilities except as designated by the assembly by resolution; and,

Whereas, Docks & Harbors manages a year-round reservation system for large commercial vessels, yachts and fishing vessels at the Intermediate Vessel Float and along the Statter Harbor Breakwater in Auke Bay; and,
Whereas, during the summer months, the linear foot capacity at the Intermediate Vessel Float often is exceeded by the demand from small cruise ships, yachts, large pleasure crafts and commercial fishing vessels; and,
Whereas, Goldbelt Inc owns and operates the float at the Seadrome Dock and manages a float facility along the Merchant's Wharf; and,

Whereas, Docks & Harbors staffing, with demonstrative experience in reservation management, has the capacity to maximize vessel assignments throughout the downtown waterfront; and,

Whereas, Docks & Harbors, as an enterprise, is to be operated and financed in a manner similiar to private business with the intent of the governing body to provide goods and services to the general public on a continuing basis to be recovered through user charges; and,

Whereas, Goldbelt Inc has signaled interest in developing a business plan in which Dock & Harbors could collectively manage the reservations of the publicly owned Intermediate Vessel Float and the privately owned Seadrome Dock with adjoining Merchant's Wharf Float for the 2020 summer season; and,

Whereas, Docks & Harbors views the synergistic opportunity to place the downtown reservation system under a single organization as a financial benefit to the City & Borough of Juneau, administrative personnel cost saving to Goldbelt Inc and greater customer service to mariners desiring downtown moorage.

Therefore, the City & Borough of Juneau Assembly authorizes Docks & Harbors, for the 2020 season, to perform downtown reservations to include moorage services for the privately owned Seadrome Dock and adjoining Merchant's Wharf float, as negotiated between the Goldbelt Chief Executive Officer and the CBJ Port Director.

**ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Ordinance 2020-38 An Ordinance Authorizing Docks and Harbors to Execute a Reservation Agreement with Goldbelt, Inc. for Seadrome Dock and the Merchant's Wharf Float.

MANAGER'S REPORT:

This authorizing ordinance would allow Docks and Harbors to manage the reservations on behalf of Goldbelt, Inc. at the Seadrome Dock for the remainder of the 2020 season. Title 85 only allows Docks and Harbors "the development and marketing of municipality owned facilities", which includes the Intermediate Vessel Float, the Port Field Office Float and Statter Harbor Breakwater. This authorization would allow Docks and Harbors to evaluate, alongside with Goldbelt, whether a moorage reservation call center operated by Docks and Harbors would provide efficiencies and cost savings for the two entities.

The Docks and Harbors Board favorably recommended this matter at its meeting on February 27, 2020. The Assembly Human Resources Committee also favorably recommended this matter at its meeting on July 1, 2020.

RECOMMENDATION:

The City Manager recommends the Assembly introduce this ordinance and set it for public hearing at the next regular Assembly meeting.

ATTACHMENTS:

	Description	Upload Date	Type
D	Ord. 2020-38	7/9/2020	Non-Code Ordinance

Presented by: The Manager
Presented: 07/13/2020
Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2020-38

An Ordinance Authorizing Docks and Harbors to Execute a Reservation Agreement with Goldbelt, Inc. for Seadrome Dock and the Merchant's Wharf Float.

WHEREAS, under Title 85 of the City and Borough Code, Docks and Harbors is responsible for the operation, development, and marketing of municipally owned and operated port and harbors, including such facilities as boat harbors, docks, ferry terminals, boat launching ramps, and related facilities except as designated by the Assembly by resolution; and

WHEREAS, Docks and Harbors manages a year-round reservation system for large commercial vessels, yachts and fishing vessels at the Intermediate Vessel Float and along the Statter Harbor Breakwater in Auke Bay; and

WHEREAS, during the summer months, the linear foot capacity at the Intermediate Vessel Float often is exceeded by the demand from small cruise ships, yachts, large pleasure crafts and commercial fishing vessels; and

WHEREAS, Goldbelt, Inc. owns and operates the float at the Seadrome Dock and manages a float facility along the Merchant's Wharf; and

WHEREAS, Docks and Harbors staffing, with demonstrative experience in reservation management, has the capacity to maximize vessel assignments throughout the downtown waterfront; and

WHEREAS, Goldbelt, Inc. has signaled interest in developing a business plan in which Docks and Harbors could collectively manage the reservations of the publicly owned Intermediate Vessel Float and the privately owned Seadrome Dock with adjoining Merchant's Wharf Float for the 2020 summer season; and

WHEREAS, Docks and Harbors views the synergistic opportunity to place the downtown reservation system under a single organization as a financial benefit to the City and Borough of Juneau, administrative personnel cost savings to Goldbelt, Inc., and greater customer service to mariners desiring downtown moorage.

WHEREAS, Title 85 does not provide the Docks and Harbors Board with authority to execute reservation agreements for privately owned docks.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Authorization. Despite any provision of Title 85 to the contrary, the Docks and Harbors Board is authorized to execute a reservation agreement with the following essential terms:

- (a) **Scope.** The Docks and Harbors Department may manage reservations, including moorage services, for the privately owned Seadrome Dock and adjoining Merchant's Wharf Float ("Goldbelt facilities").
- (b) **Priority.** Docks and Harbors shall prioritize reservations at and fill CBJ facilities before making reservations at Goldbelt facilities.
- (c) **Compensation.** Docks and Harbors shall receive 30 percent of all new reservation revenues collected at the Goldbelt facilities.
- (d) **Term.** The reservation agreement is only for the 2020 summer season.
- (e) **Liability.** The City and Borough of Juneau is not assuming control, maintenance, or responsibility of any of Goldbelt, Inc.'s real property. The City and Borough of Juneau is not responsible for the inability to make a reservation, reservation disruptions, reservation changes, market fluctuations, or vessel relocations.
- (f) **Public Records.** All records received by the Docks and Harbors Department related to this agreement are public records and subject to the Alaska Public Records Act and CBJC 01.70.

Section 3. Effective Date. This ordinance shall be effective 30 days after its adoption and terminate on December 31, 2020.

Adopted this _____ day of _____, 2020.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

DEPARTMENT CAPITAL IMPROVEMENT PLAN 6 YEAR PRIORITIES

Department: Docks & Harbors

Date: _____

Compiled by: E. Schaal

Phone number: _____

estimated project cost (nearest thousand dollars)

	Project	Priority	FY22	FY23	FY24	FY25	FY26	Future
Docks	Dock Waterside Safety Railings	1	\$1,000,000					
	Small Cruise Ship Infrastructure	2						\$25,000,000
	NOAA Dock Acquisition	3						\$3,000,000
	Downtown Waterfront Improvements Ph II (Restrooms)	4				\$3,000,000		
	Shore Power at Cruise Ship Berths	5		\$1,000,000				\$25,000,000
	Deck Over at People's Wharf	6						\$3,000,000
	Lightering Float Replacement	7						\$650,000
Harbors	Harris Harbor Anode Installation - Matching Funds	1	\$125,000					
	Auke Bay Passenger for Hire Ph IIIC	2		\$4,000,000				
	Aurora Harbor Rebuild - Ph III	3		\$4,000,000				
	Harbor Security Upgrades	4	\$100,000					
	Aurora Harbor Rebuild - Ph IV	4			\$5,000,000			
	Statter Breakwater - Deferred Maintenance	5	\$100,000					
	UAS Downtown Property Purchase	5		\$3,000,000				
	Juneau Fisheries Terminal Development	6						\$25,000,000
	Marine Service Center	7						\$25,000,000
	Auke Bay Non-Motorized Coastal Transportation Link	8						\$12,500,000
	Cost Share w/ ACOE - Statter Breakwater Feasibility Study	9						\$500,000
	Aurora Harbor Dredging - Tug Slips	10						\$350,000
	Wayside Float Maintenance Dredging	11						\$350,000
	Auke Bay Net Repair Float	12						\$300,000
	North Douglas Boat Ramp Improvements	13						\$5,000,000
	Aurora Harbormaster Building and Shop Replacement	14						\$3,000,000
	Douglas Harbor Uplands Improvements	15						\$2,000,000
	Statter Harbor Shop/Garage/Storage Facility	16						\$1,500,000
Fish Sales Facility - Harris Harbor	17						\$1,000,000	
Taku Harbor/Stockade Point Float Replacement	18						\$300,000	

Totals: \$1,325,000 \$12,000,000 \$5,000,000 \$3,000,000 \$0 \$133,450,000



Port of Juneau

155 S. Seward Street • Juneau, AK 99801
 (907) 586-0292 Phone • (907) 586-0295 Fax

From: Port Director
To: Assembly
Thru: (1) Docks & Harbor Board
 (2) City Manager
Date: November 12th, 2020
Re: FY2020 Review - Docks & Harbors Operations

1. In accordance with 85.02.045, Docks and Harbors Board shall, no later than November 30th each year, provide the assembly with a written review of docks and harbors department operations during the preceding fiscal year.
2. The FY20 end of year financial report shows the department is operating with positive cash flow:

	Harbor Enterprise	Docks Enterprise
Revenue	\$4,570,689	\$1,708,507
Expenditure	\$3,995,742	\$1,399,191
FY20 Net	\$574,947	\$309,316
Fund Balance	\$389,812	\$2,588,939

Docks & Harbor is very pleased to end the fiscal year with revenue exceeding expenditure during the pandemic. Although it was disappointing to do so, Docks & Harbors managed expenditures by throttling back on seasonal employees returning only 8 of its 24 summer employees. Nonetheless, the summer seasonal employees were able to execute numerous maintenance projects which would have been contracted out such as expenses for the LUMBERMAN, seal coating the concrete floats and replacing the nail artwork on the Seawalk.

Regardless of the length of the pandemic, we remain optimistic that the Harbors Enterprise will remain in a net positive financial position; however, since the Docks Enterprise has gone twelve months without revenue, the FY21 budget will require a transfer from the Docks Fund Balance. The amount of transfer will be dependent on the number of arriving cruise ships from April to July 2021.

Graphic representation of historic Port Enterprise and Harbor Enterprise budgetary information, including fund balance is provided in enclosure (1).

3. The fee schedule, as required under 85.02.045 for FY21, is attached as enclosure (2).

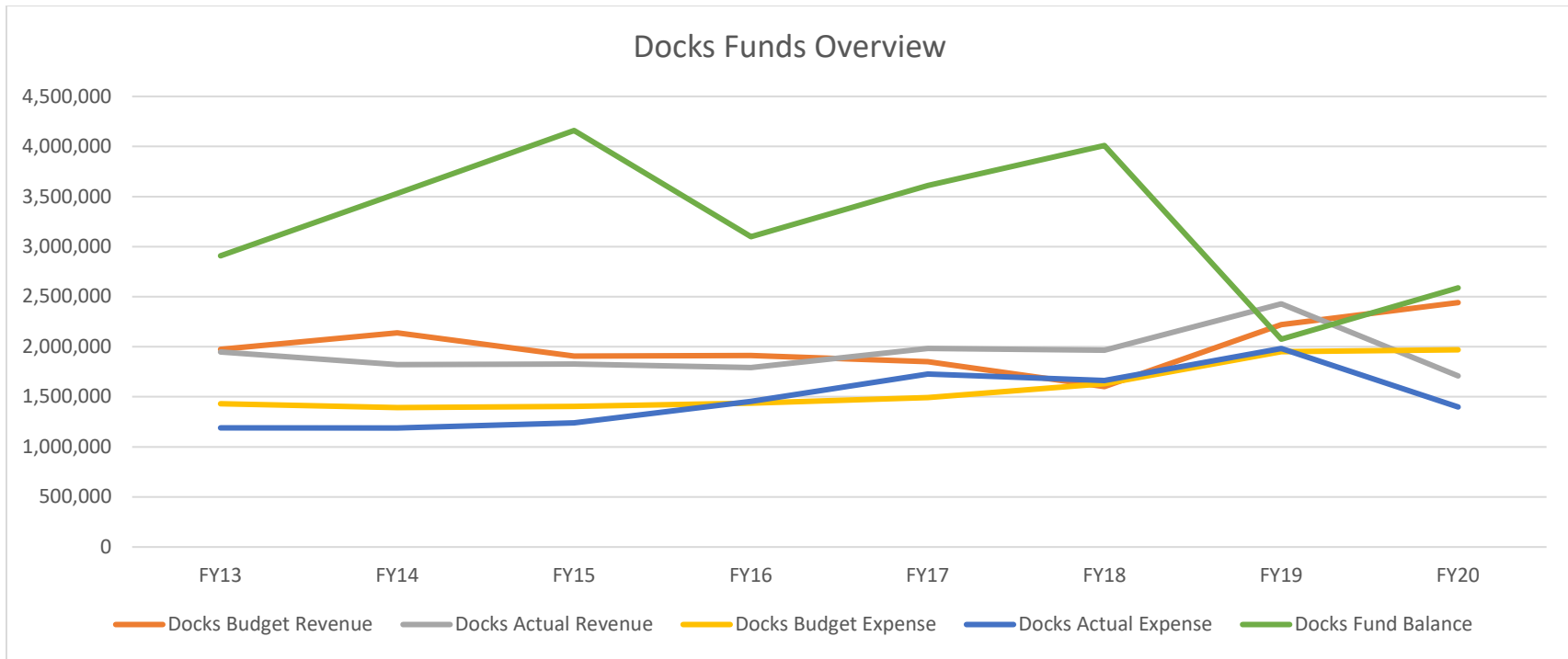
4. Due to COVID, the Port of Juneau saw virtually zero cruise passenger in CY2020.

	2013	2014	2015	2016	2017	2018	2019	2020
Large Cruise Ships ¹	940,447	944,239	965,731	992,092	1,046,587	1,118,897	1,273,741	0
Small Cruise Ships	5,459	10,216	11,426	8,727	8,658	9,729	10,112	36
Total	945,906	954,455	977,157	1,000,819	1,055,245	1,128,626	1,283,857	36

5. Docks & Harbors has been engaged in several capital improvement projects in the course of FY20.
- a. Statter Harbor Phase III (For Hire Commercial Float and associated uplands). After nearly two-years of permitting efforts, the necessary Incidental Harassment Authorization (IHA) permit was secured for Phase III(A) to dredge. A contract was awarded to Pacific Pile & Marine for \$4.1M in July 2019 to dredge and completed in September 2020.
 - b. Downtown Waterfront Improvement Phase I. This \$12.4M bus staging and deck-over project will expand the pedestrian area along the Seawalk and provide small bus parking for 12 vehicles. A contract was awarded to Trucano Construction in July 2019 and substantial completion is scheduled for August 2020. The project was de-scoped allowing efforts to study whether the Juneau Douglas City Museum should be relocated.
6. Other ongoing CIP planning efforts include:
- a. Downtown Waterfront Improvement Phase II (\$4M) – This project would construct a covered shelter waiting area with restrooms for tourists awaiting transportation. This phase is on hold pending direction to whether the Juneau-Douglas City Museum should be relocated along the waterfront.
 - b. Statter Harbor Phase IIIB – This \$4.3 M project phase, awarded to Trucano Construction Company, will construct the For Hire floats and will be complete for use in May 2021.
 - c. Aurora/Harris Harbors maintenance dredging coordination with USACE (\$3M) – Western Construction Marine has been awarded the contract which will provide maintenance dredging for portions of the Aurora/Harris Harbor and maintenance on the two breakwaters.
 - d. Aurora Harbor Phase III (\$4M) – Docks & Harbors has applied for an ADOT Harbor Grant.
7. Docks & Harbors contracted with Global Diving and Salvage to install zinc anodes thorough out Mike Pusich Douglas Harbor. This \$148K construction project was completed in June 2020.
8. In May 2020, Docks & Harbors submitted three federal BUILD (Better Utilizing Investments to Leverage Development) grant applications:
- a. \$25M for Marine Services Yard
 - b. \$25M for Juneau Marine Fisheries Terminal
 - c. \$12M for an elevated “bay-walk” between Statter Harbor and ABMS
- On September 16th, Docks & Harbors was notified that we were unsuccessful in the application.
9. The derelict tug LUMBERMAN was relocated to the Cruise Ship Terminal Dock in January after it dragged anchor from ADNR managed submerged lands onto CBJ managed property. Docks & Harbors has taken steps for a deep water disposal of the vessel.

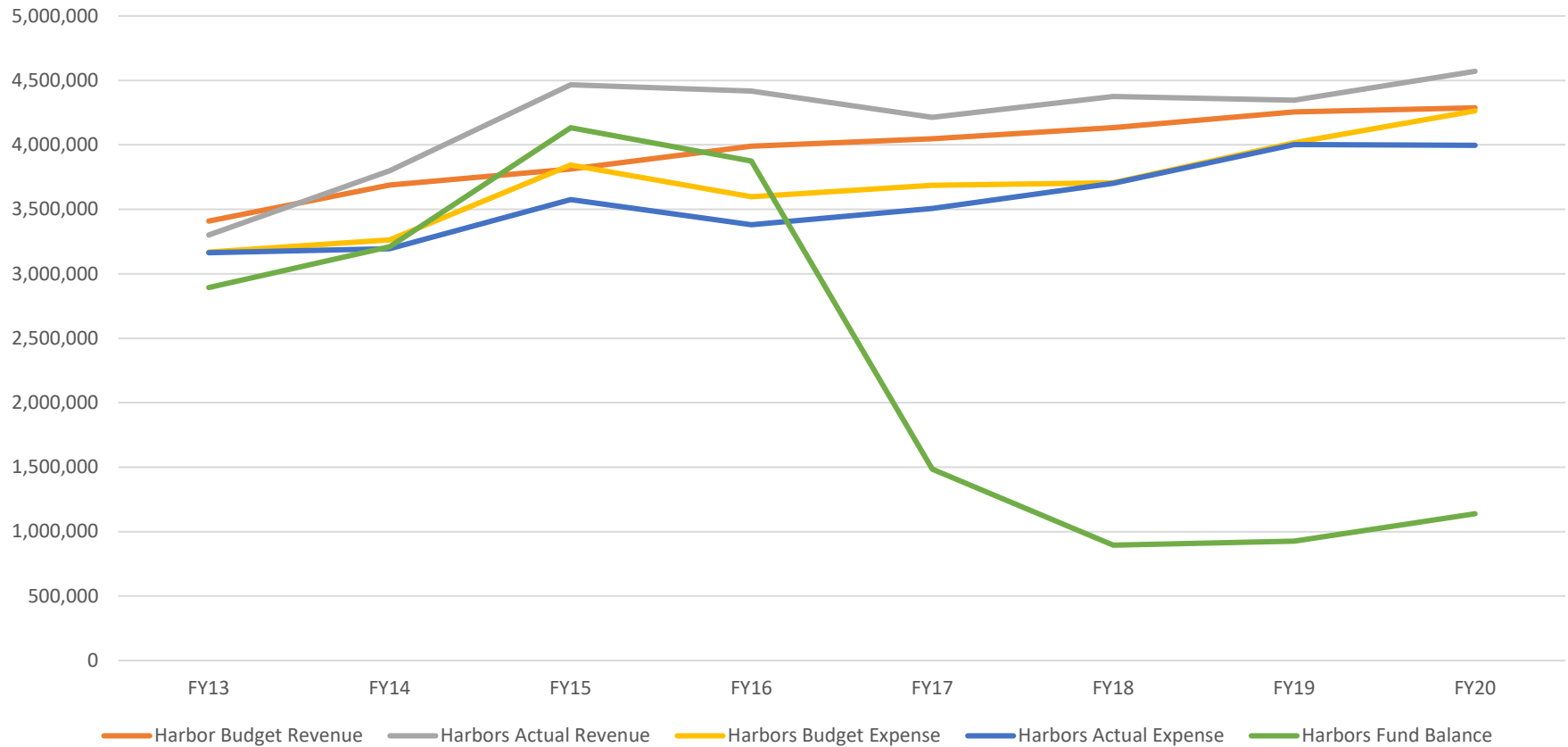
#

Encl: (1) Budgetary Graphs
 (2) FY2020 & FY2021 Fee Schedule



	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20
Docks Budget Revenue	1,974,600	2,139,400	1,906,600	1,911,500	1,849,500	1,601,900	2,220,200	2,440,800
Docks Actual Revenue	1,946,900	1,820,000	1,828,400	1,792,800	1,983,100	1,964,484	2,428,400	1,708,507
Docks Budget Expense	1,431,592	1,392,300	1,403,500	1,436,800	1,492,000	1,629,300	1,952,000	1,969,400
Docks Actual Expense	1,189,800	1,188,500	1,238,600	1,454,100	1,727,600	1,663,167	1,982,400	1,399,191
Docks Fund Balance	2,907,240	3,531,061	4,159,525	3,098,254	3,609,037	4,009,076	2,075,400	2,588,939

Harbors Funds Overview



	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20
Harbor Budget Revenue	3,408,942	3,689,400	3,813,300	3,990,400	4,047,900	4,134,900	4,254,900	4,287,500
Harbors Actual Revenue	3,301,200	3,800,400	4,466,300	4,418,400	4,213,000	4,374,735	4,345,600	4,570,689
Harbors Budget Expense	3,168,590	3,264,000	3,843,800	3,598,600	3,685,700	3,707,100	4,015,500	4,263,900
Harbors Actual Expense	3,163,500	3,195,000	3,574,700	3,380,634	3,507,112	3,702,155	4,002,700	3,995,742
Harbors Fund Balance	2,893,416	3,210,757	4,133,190	3,874,843	1,485,483	895,149	926,900	1,139,312



DOCKS & HARBORS
 155 S. Seward St.
 Juneau, AK 99801
 (907) 586-5255 tel
 (907) 586-2507 fax
www.juneau.org/harbors

FY21 Moorage Rates

DOUGLAS, HARRIS AND AURORA HARBORS		
	Effective thru June 30, 2020	Effective July 1, 2020
Skiff	\$300 per calendar year	\$300 per calendar year
Daily	57¢ per foot	58¢ per foot
Calendar Month	\$4.40 per foot	\$4.45 per foot
Bi-Annual (July 1 - Dec 31) & (Jan 1 - June 30) Annual (July 1 - June 30)	5% discount on 6-month advance payment 10% discount on 12-month advanced payment	5% discount on 6-month advance payment 10% discount on 12-month advance payment

STATTER HARBOR		
	Effective thru June 30, 2020	Effective July 1, 2020
Skiff	\$300 per calendar year	\$300 per calendar year
Daily	57¢ per foot	58¢ per foot
Calendar Month	\$7.30 per foot	\$7.35 per foot
Bi-Annual (July 1 - Dec 31) & (Jan 1 - June 30) Annual (July 1 - June 30)	5% discount on 6-month advance payment 10% discount on 12-month advanced payment	5% discount on 6-month advance payment 10% discount on 12-month advance payment
Reservations (May 1 - Sept 30)	Fishing Vessels Other Vessels <65' Other Vessels ≥ 65' Other Vessels ≥200'	\$0.75 per foot \$1.50 per foot per day \$2.50 per foot per day \$3.00 per foot per day

INTERMEDIATE VESSEL FLOAT (IVF)		
	Effective thru June 30, 2020	Effective July 1, 2020
Daily (Oct. 1 - Apr. 30)	57¢ per foot	58¢ per foot
Monthly (Oct. 1 - Apr. 30)	\$4.40 per foot	\$4.45 per foot
Reservations (May 1 - Sept 30)	Fishing Vessels Other Vessels <65' Other Vessels ≥ 65' Other Vessels ≥200'	\$0.75 per foot \$1.50 per foot per day \$2.50 per foot per day \$3.00 per foot per day

Residence Surcharge

Per Month	\$69 +\$23/person above four persons
-----------	--------------------------------------

- A 5% City & Borough of Juneau sales tax may apply to all fees

Launch Ramp Rates

Recreational – Calendar Year (includes Kayaks) Matching registrations are required to obtain two additional permits. Please see 05 CBJAC 20.060 – Recreational Boat Launch Fees.	\$90 \$5 per additional permit
Recreational – Day	\$15
Commercial – Calendar Year	\$250 per trailer
Commercial – Day	\$30
Freight Use – Commercial	Up to 1 hour \$60 Over 1 hour \$30 for each additional hour

Parking Rates

Douglas, Harris, Aurora Harbors	Free w/ permit (permits available at Aurora Harbor office, current vehicle registration required)
Statter Harbor – Summer (May, June, July, August, September)	\$1 per hour/\$5 per calendar day
Statter Harbor – Winter (October through April)	Free w/permit (permits available at Statter Harbor office, current vehicle registration required)
Downtown Taku Lot - Summer	\$2 per hour/3 hour limit

Shorepower

Connection Type	Daily Fee
20 amp (120V, 1 phase)	\$6.00
30 amp (120V, 1 phase)	\$9.00
50 amp (208V, 1 phase)	\$25.00
100 amp (208V, 3 phase)	\$86.00
100 amp (480V, 3 phase)	\$198.00

Connection Type	Summer Liveaboard Monthly	Summer Non-Liveaboard Monthly
20 and 30 amp	\$90.00	\$54.00
50 amp	\$180.00	\$108.00
100 amp/208 volt	\$420.00	\$252.00

Connection Type	Winter Liveaboard Monthly	Winter Non-Liveaboard Monthly
20 amp	\$120.00	\$72.00
30 amp	\$162.00	\$96.00
50 amp	\$300.00	\$180.00
100 amp/208 volt	\$720.00	\$420.00

Services Provided

Power

- Potable water (Year round downtown and Statter A&B Floats)
- Restrooms (Aurora Harbor, Harris Harbor & Statter Harbor)
- Showers (Harris Harbor & Statter Harbor)
- Free Sewage pump-out (Aurora, Douglas, Harris, and Statter)
- Sewage pump-out cart available at Aurora Harbor & Douglas Harbor
- Harris Harbor Grid (Fee: \$1.00 per foot per day)**

Please make Grid reservation at Aurora Harbor Office

Auke Bay Loading Facility - Phase II				
TIGER Grant Reporting - Annual	On-Going	Sept. 2019	Staff	Report for Boom Truck till 2033; SeaLift till 2044
Statter Master Plan Phase III				
Phase III A - Dredging, Blasting, Soil Compaction				
Army Corps of Engineers Permit	Complete		PND	
Incidental Harassment Authorization	Complete		PND	
Eagle Permit	Complete		PND	
CBJ Building Permit	Complete		Staff	
Construction Bid	Complete	July 16, 2019	PPM	
D&H Board Approval of Bid	Complete	July 17, 2019		
Assembly Approval of Bid	Complete	July 22 2019		
Construction	In Progress	October 1, 2019	PPM	2nd Blast 3/30
Substantial Completion	Hold	May 29, 2020		
Dredge Basin Clean Up		September 26th & 27th		Dredging Complete
Final Completion	Hold	June 12, 2020		Project Close Out Underway
Phase III B - Retaining Wall, Float Installation				
Army Corps of Engineers Permit	In Progress		PND	
Incidental Harassment Authorization	In Progress		PND	
Eagle Permit	In Progress		Staff	
Design - Bid Documents	Complete		PND	
CBJ Building Permit	Complete		Staff	
Bid/Contract	Complete		TCC	Trucano Construction
D&H Board Approval of Bid	Complete			
Assembly Approval of Bid	Complete	4/27/2020		
Construction	In Progress	Fall 2020	TCC	MSE wall Construction and float fabrication
Substantial Completion	Hold	Spring 2021		
Final Completion	Hold	Spring 2021		
Phase III C - Uplands, Restrooms				
Eagle Permit	In Progress		Staff	
Design - Bid Documents	Hold		PND	
CBJ Building Permit	Hold		Staff	
Construction Bid	Hold		TBB	
Construction	Hold	Fall 2021	TBD	
Pre-Bid Conference	Hold			
D&H Board Approval of Bid	Hold			
Assembly Approval of Bid	Hold			

Substantial Completion	Hold	Spring 2022		
Final Completion	Hold	Spring 2022		
Downtown Waterfront Improvements				
Phase I - Deck Over				
Geotech Report	Complete		PND	
Materials Procurement	Complete	June 15, 2019	Island Const.	
Army Corps of Engineers Permit	Complete		PND	
Incidental Harassment Authorization	Complete		PND	Seals only, new reduced zone size
Bid Opening	Complete	July 2, 2019	Staff	
D&H Board Approval	Complete	July 3, 2019		
Assembly Approval	Complete	July 8, 2019		
Phase I Construction	In Progress	July 15, 2019	Trucano Const.	Concrete decking 75% complete
Early Entry by Archipelago Property LLC	Hold	June 1, 2020		Project On Hold
Substantial Completion	Hold	November 14, 2020		
Final Completion	Hold	December 12, 2020		Schedule extended for additional Sea Walk Work
Phase II - Visitor Waiting Area and Restrooms				
Design - Bid Documents	Hold	Jan 1, 2020	PND	Working to 65% Plans with cost est
CBJ Building Permit	Hold		Staff	
Construction Bid	Hold		TBD	
D&H Board Approval	Hold			
Assembly Approval	Hold			
Phase II Construction	Hold			
Substantial Completion	Hold			
Final Completion	Hold			
Aurora - Harris Harbors Dredging				
Breakwater Repairs	Complete	May 2020	ACOE	
Dredging Activity	In Progress	Fall 2020	ACOE	Harris Dredging has begun
Auke Bay Marine Station				
Annual Report	March		Staff	2019 Report Submitted
Subdivision	In Progress		Staff	In review by Community Development Dept.
Shared Costs with UAS	In Progress		Staff	Awaiting UA response to Amendment #1
ADOT Grant Application - Harris Anodes				
Anode Design	Hold		PND	Awaiting Grant Award
Anode Bid	Hold		Staff/PND	Awaiting Grant Award
Douglas Harbor Anodes				
Anode Design	Complete		PND	

Anode Bid	Complete	3/10/2020	Staff/PND	Global Diving and Salvage
D&H Board Approval	Complete	3/13/2020		
Assembly Approval	Complete	3/16/2020		
Contract	Complete		Global Diving	
Submittals	Complete		Global Diving	
Construction	Complete			Jun-2020
Substantial Completion	Complete	June 5, 2020		Complete
Final Completion	Complete	July 30, 2020		Complete
Statter Breakwater Safety Improvements				
Phase II	Hold			Awaiting funding
Sewage Pump-Out Improvements				
Statter Winterization	Hold		Staff	Part of SHI III(B)
Harris Winterization	In Progress		Staff	Working with Term Contractor
D&H Managed Lands - Surveys				
ASLS 2013-15 - Uplands at Tee Harbor	Hold	2020	TBD	
ATS 1682 -DIPAC-Channel Construction	In Progress	2020	PDC	Field work complete, drafting plat
ATS 1693-DIPAC Wayside Park	In Progress	2020	PDC	Field work complete, drafting plat
ATS 1694-Tee Harbor Submerged Lands	Hold	2020	TBD	
ATS 1691 - Adjacent to ABMS	Complete		PDC	Plat recorded
ATS 1692 - N Douglas Boat Ramp	In Progress		PDC	Plat being recorded
ATS 1707 - Cruise Berths	Complete		DOWL	Plat recorded
ATS 1690-Indian Cove	In Progress		PDC	Working on ADNR review comments #1
Wayside Park Float				
Dredging as Float Grounds Out	Hold			Awaiting Funding
N. Douglas Boat Launch Expansion Study				
Conceptual Design	Complete		PND	Awaiting Board direction
Aurora Harbor Re-Build - Phase III				
Phase IIIA - Demolition				
Design and Bid Documents	Hold		D&H	Demo is complete
Phase IIIB - Dredging				
Army Corps of Engineers	Hold	Fall 2019/2020	ACOE	Awaiting final dates for work
Phase IIIC - Float Installation				
ADOT Grant Application	Complete		Staff/PND	Grant App Submitted
Small Cruise Ship Infrastructure Study				
Fee Negotiations	Complete		PND	
Data Collection/Market Study	Complete		PND	Market Analysis Complete

Planning/Conceptual Layout	Complete		PND	
Presentation to Board	Complete		PND	
Receive Comments from Board	Complete		Staff	
Public Outreach	In Progress		PND	2 week public comment window open
Cruise Ship Security Checkstations				
Federal Security Grant	Complete		Staff	Not Selected
Complete Bid Package	Complete		PND	
CBJ Building Permit	Complete		Staff	
Construction Bid	Complete		SEEM	Southeast Earthmovers
Pre-Bid Conference	Complete			
Board Approval	Complete			
Assembly Approval	Complete			
Construction	In Progress		Staff	
Substantial Completion	Complete	February 28, 2020		
Final Completion	Complete	7/31/2020		Project Complete
Dockside Safety Guardrail				
Design	Hold			Awaiting funding - Passenger Fees FY22
Bid Opening	Hold			
Board Approval	Hold			
Assembly Approval	Hold			
Construction	Hold			
Harbor Security Upgrades				
Continued Project Development with Board	In Progress			New cameras in Aurora, Douglas and Harris Harbors
Statter Breakwater Deferred Maintenance				
Continued Project Development with Board	In Progress			Chain Repair in Late Nov
Large Berth Shore Power Design				
RFP Creation	Complete	May 19, 2020		RFP issued
Consultant Selection	Complete			Haight & Assoc Selected
Fee Negotiations	Complete			
Project Kick Off Meeting	Complete			
Stake Holder Interviews	In Progress		H&A	Haight conducting interviews with stake holders
2020 Build Grant App - Fisherman's Terminal				
Draft	In Progress		R&M	Reviewing Draft 1
Submission	Complete	May 18, 2020		Project not selected