

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, February 28, 2008

- I. Call to Order (7:00 p.m. at CBJ ASSEMBLY CHAMBERS).
- II. Roll (Etheridge, Fisk, Jebe, Knapp, Kueffner, Mehrkens, Preston, Simpson, and Williams).
- III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

- IV. Public Participation on Non-agenda Items (not to exceed 5 minutes per person, or twenty minutes total time).
- V. Approval of Previous Meeting Minutes

MOTION: TO APPROVE THE MINUTES FROM THE JANUARY 31, 2008 REGULAR BOARD MEETING AS PRESENTED.

VI. Items for Action

- 1. CPI Adjustment to the Daily, Monthly, Annual, and Skiff Moorage Fees
Presentation by the CIP/Planning Committee Chair
Public Comment
Board Action

MOTION: TO APPROVE THE RECOMMENDATION OF THE FINANCE COMMITTEE AND ALLOW THE FY 09 DAILY, MONTHLY, ANNUAL, AND SKIFF MOORAGE FEES TO INCREASE BY THE 2007 ANCHORAGE CONSUMER PRICE INDEX OF 2.2%.

- 2. Small Boat Harbor Fees and Charges Regulations – Amendments to the Residence Surcharge Definition and the Rounding Method for Adjusting the Daily Moorage Fee by the Anchorage CPI.
Presentation by CIP/Planning Committee Chair
Public Comment
Board Action

MOTION: TO PROPOSE REGULATIONS AMENDING THE RESIDENCE SURCHARGE DEFINITION AND THE ROUNDING PROCEDURE USED TO MAKE CPI ADJUSTMENTS TO THE DAILY MOORAGE FEE, TO HOLD PUBLIC HEARINGS AT THE MARCH 20, 2008 FINANCE COMMITTEE MEETING AND THE MARCH 27, 2008 REGULAR BOARD MEETING, AND TO TAKE FINAL ACTION AT THE MARCH 27, 2008 REGULAR BOARD MEETING.

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3. Parking Lot Management Regulations
 - Presentation by the Port Director
 - Public Comment
 - Board Action

MOTION: TO PROPOSE REGULATIONS FOR PARKING LOT MANAGEMENT, TO HOLD PUBLIC HEARINGS AT THE MARCH 18, 2008 OPERATIONS COMMITTEE MEETING AND THE MARCH 27, 2008 REGULAR BOARD MEETING, AND TO TAKE FINAL ACTION AT THE MARCH 27, 2008 REGULAR BOARD MEETING.

VII. Items for Information/Discussion

There are none.

VIII. Committee and Board Member Reports

1. Operations Committee Meeting – February 12, 2008
2. Finance Committee Meeting -- February 21, 2008
3. CIP/Planning Committee Meeting – No meeting

IX. Administrative Officer's Report

X. Harbormaster's Report

XI. Port Director's Report

XII. Committee Administrative Matters

1. Meeting Calendar for March 2008.

Operations Committee Meeting

March 18, 2008 – 5:00 p.m. at the Aurora Harbor Office

Finance Committee Meeting

March 20, 2008 – 5:00 p.m. at the CBJ Assembly Chambers

CIP/Planning Committee Meeting

March 25, 2008 – 5:00 p.m. at the CBJ Assembly Chambers

Regular Board Meeting

March 27, 2008 – 7:00 p.m. at the CBJ Assembly Chambers

XIII. Adjournment

MOTION: ASK UNANAMOUS CONSENT TO ADJOURN THE MEETING.

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING MINUTES
For Thursday, January 31, 2008

I. Call to Order.

Chair Mr. Etheridge called the Regular Board Meeting to order at 7:00 p.m. in the CBJ Assembly Chambers.

II. Roll Call.

The following members were present: Mr. Fisk, Ms. Jebe, Mr. Knapp, Mr. Kueffner, Mr. Mehrkens, Mr. Preston, Mr. Williams, and Mr. Etheridge.

The following member was absent: Mr. Simpson.

Also present were the following: Mr. Stone – Port Director, Mr. McCall – Harbormaster, Ms. Johansen – Docks and Harbors Administrative Officer, and Mr. Dybdahl – CBJ Assembly Liaison.

III. Approval of Agenda.

MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS PRESENTED.

The motion passed without objection.

IV. Public Participation on Non-Agenda Items.

There was no public testifying.

V. Approval of Previous Meeting Minutes.

MOTION by Mr. Fisk: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON DECEMBER 27, 2007 AS PRESENTED.

The motion passed without objection.

Mr. Preston brought up the issue of Reconsideration of the Auke Bay Boatyard Lease and added further information on this topic.

MOTION by Mr. Preston: MOVE TO ACCEPT THE RECOMMENDATION OF THE FINANCE COMMITTEE TO AWARD THE RFP BID #DH08-022 AUKE BAY BOATYARD LEASE TO JUNEAU MARINE SERVICES.

Mr. Williams seconded the motion.

The motion passed without objection.

VI. Items for Action.

1. Auke Bay Loading Facility Bid Award.

Mr. Stone gave a short presentation on this topic.

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VI. Items for Action (cont'd)

MOTION by Mr. Knapp: ASK UNANIMOUS CONSENT TO REQUEST THE ASSEMBLY TO AWARD THE BID FOR CONSTRUCTION OF THE AUKE BAY LOADING FACILITY TO TRUCANO CONSTRUCTION IN THE AMOUNT OF \$7,076,664.00.

The motion passed without objection.

Discussion followed with Mr. Fisk, and Mr. Preston.

Staff was directed to notify both Mr. Krieber and Ms. Linden that their project is now online as they did a lot of preparation work for this project.

2. Waterfront Vendor Booth Bid Award.

Mr. Fisk asked Mr. Stone to give a short presentation on this topic.

MOTION by Mr. Fisk: ASK UNANIMOUS CONSENT TO AWARD A BID FOR CONSTRUCTION OF THE WATERFRONT VENDOR BOOTHS TO TOM MATHESON CARPENTRY IN THE AMOUNT OF \$23,851.30, FUNDING PROVIDED BY THE DOCK RESERVES ACCOUNT, AND TO AWARD THE ADDITIVE ALTERNATE IF FUNDING BECOMES AVAILABLE.

The motion passed without objection.

3. Contract for Survey Services to Plat ATS 1699.

Mr. Preston gave a short presentation on this topic.

MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO AWARD A CONTRACT FOR SURVEY SERVICES TO R & M ENGINEERING, INC. IN THE AMOUNT OF \$6,140.00 FOR SURVEY SERVICES TO PLAT ATS 1699, FUNDING TO BE PROVIDED BY THE HARBOR OPERATING BUDGET.

The motion passed without objection.

4. Docks and Harbors FY 09 and FY 10 Budgets.

Mr. Preston gave a short presentation on this topic.

MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO ADOPT THE FY 09 AND FY 10 DOCKS AND HARBORS BUDGETS AS PRESENTED BY THE FINANCE COMMITTEE AND TO FORWARD THE BUDGETS TO THE MANAGER FOR PRESENTATION TO THE ASSEMBLY.

The motion passed without objection.

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VII. Items for Information/Discussion.

There were none.

VIII. Committee and Board Member Reports.

1. Operations Committee Meeting – held January 15, 2008

Vice-Chair Mr. Williams gave a short report of his last meeting.

He said that colored vehicle stickers would be used for vehicles parking in harbor parking lots.

Also, he said that several junk vehicles were removed from parking lots in the harbors and signage wording will be corrected and new signs will be installed.

He added that they discussed the Fishing Regulations at the Wayside Park location.

In addition, he said that they talked about personnel assignments and changes coming up for the Spring and Summer seasons.

Mr. Etheridge added further comments.

2. Finance Committee Meeting – held on January 30, 2008

Mr. Preston gave a short report of his last meeting.

He said that Mr. & Mrs. Kadrlik attended the meeting and are still appealing the Board's decision to charge them the live-a-board fee.

He added that the Committee talked about the Fisherman's Bend tideland lease for next year. A sub-committee of Mr. Mehrkens and himself will be attending the negotiations for this lease.

In addition, he said that the Port Improvement Fee paperwork was sent back by the CBJ Assembly for further information and a more concrete detailed plan with a time-line for completion of the projects.

3. CIP/Planning Committee Meeting – held on January 29, 2008

Mr. Fisk gave a short report on his last meeting

He said that most items that they talked about have already been discussed tonight.

In addition, he said that he attended the Lands Committee Meeting and the discussions on the Seawalk Project.

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VIII. Committee and Board Member Reports (cont'd).

Mr. Fisk said that he presented the memo that the Harbor Board issued about safety concerns in the Taku Smokeries Dock area but they chose to ignore our suggestions and voted to continue the Seawalk on the waterside of Taku Smokeries.

IX. Administrative Officer's Report.

Ms. Johansen gave a short report on projects she has been working on this month.

She said these past few months she has been very busy working on the two budgets that were presented tonight. She said that she was pleased that it is finally ready for submitting to the City Manager and the Assembly.

She also mentioned that Mr. Stone has given her a list of several items to work on for him.

Mr. Stone added further comments.

X. Harbormaster's Report.

Mr. McCall gave a short report on Harbor happenings for this past month.

He said that this last windstorm caused damage to the concrete floats in Aurora Harbor. It will be very expensive to repair, like a 13 to 14 million-dollar project.

Also, he said that he expects that there will be some boat problems from the severe cold snap.

Discussion followed with Mr. Preston, Mr. McCall, and Mr. Etheridge.

XI. Port Director's Report.

Mr. Stone gave a short report on happenings in the Port Department.

He said that the Statter Harbor Master Plan will have several public hearings so he would like for members of the Harbor Board to attend them if possible.

He added that we will be rehabilitating the IVF Float in April and a new pump-out would be added to the launch ramp float at Douglas Harbor.

In addition, there will be a bid out to rebuild the Douglas Harbor floats next Winter.

CBJ Liaison Mr. Dybdahl congratulated the Harbor Board members for pushing and moving forward with the Auke Bay Loading Facility Project. This has been a long-time in the works and he is glad that we have finally gotten to this point.

Discussion followed with Mr. Etheridge, Mr. Knapp, Mr. Mehrkens, Mr. Williams, Mr. Preston, and Mr. Fisk.

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XII. Committee Administrative Matters.

1. Meeting Calendar for February 2008.

Operations Committee Meeting - February 19, 2008
5:00 p.m. to 7:00 p.m. **AURORA HARBOR OFFICE**

Ms. Jebe said that she would be out of town at that time. Mr. Williams said he was not sure if he would be available to Vice-Chair the meeting on that date.

Ms. Jebe said that she would set a different date for the February Operations Committee Meeting.

Finance Committee Meeting - February 21, 2008
5:00 p.m. to 7:00 p.m. **CBJ ASSEMBLY CHAMBERS**

CIP/Planning Committee Meeting - February 26, 2008
5:00 p.m. to 6:30 p.m. **CBJ ASSEMBLY CHAMBERS**

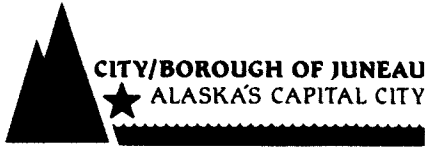
Regular Board Meeting - February 28, 2008
7:00 p.m. to 10:00 p.m. **CBJ ASSEMBLY CHAMBERS**

XIII. Adjournment.

MOTION by Mr. Kueffner: ASK UNANIMOUS CONSENT TO ADJOURN THE REGULAR BOARD MEETING.

The motion passed without objection.

The Regular Board Meeting was adjourned at 8:12 p.m.



Port of Juneau

To: Docks and Harbors Board
CC:
From: John M. Stone, Port Director
Date: February 22, 2008
Re: CPI Adjustment to Moorage Fees

The Finance Committee reviewed CPI adjustments to the daily, monthly, annual, and skiff moorage fees at its February 21, 2008 meeting.

Our fee regulation calls for annual CPI adjustment to certain small boat harbor fees unless the Board takes action to keep the rates the same. The Alaska Department of Labor has released the 2007 CPI and it is 2.2%. In accordance with the regulation, the following adjustments are due to take effect on July 1, 2008, unless the Board takes action to keep the rates the same:

Fee	Current Rate	Adjusted Rate
Skiff Moorage	\$500 per year	\$510 per year
Daily Moorage Rate	45¢ per foot	46¢ per foot
Downtown Monthly Rate	\$3.60 per foot	\$3.70 per foot
Auke Bay Monthly Rate	\$6.00 per foot	\$6.15 per foot

In addition, the attached table shows the increase for various size vessels on an annual basis.

Based on our FY 09 budget, the Finance Committee recommends the Board allow the rates to adjust by the CPI.

Call me if you have questions at 586-0294.

Attachment

DAILY MOORAGE RATE			
Size (ft)	Old	New	Change
20	\$9.00	\$9.20	\$0.20
25	\$11.25	\$11.50	\$0.25
30	\$13.50	\$13.80	\$0.30
35	\$15.75	\$16.10	\$0.35
40	\$18.00	\$18.40	\$0.40
45	\$20.25	\$20.70	\$0.45
50	\$22.50	\$23.00	\$0.50

DOWNTOWN MONTHLY MOORAGE RATE				
Size (ft)	Old	New	Change	Change Per Year
20	\$72.00	\$74.00	\$2.00	\$24.00
25	\$90.00	\$92.50	\$2.50	\$30.00
30	\$108.00	\$111.00	\$3.00	\$36.00
35	\$126.00	\$129.50	\$3.50	\$42.00
40	\$144.00	\$148.00	\$4.00	\$48.00
45	\$162.00	\$166.50	\$4.50	\$54.00
50	\$180.00	\$185.00	\$5.00	\$60.00

AUKE BAY MONTHLY MOORAGE RATE				
Size (ft)	Old	New	Change	Change Per Year
20	\$120.00	\$123.00	\$3.00	\$36.00
25	\$150.00	\$153.75	\$3.75	\$45.00
30	\$180.00	\$184.50	\$4.50	\$54.00
35	\$210.00	\$215.25	\$5.25	\$63.00
40	\$240.00	\$246.00	\$6.00	\$72.00
45	\$270.00	\$276.75	\$6.75	\$81.00
50	\$300.00	\$307.50	\$7.50	\$90.00



Port of Juneau

To: Docks and Harbors Board
CC:
From: John M. Stone, Port Director
Date: February 22, 2008
Re: Small Boat Harbor Fees and Charges Regulation Amendments

The Finance Committee reviewed the attached amendments to the small boat harbors fees and charges regulations at its February 21, 2008 meeting.

The first amendment modifies the rounding method for making CPI adjustments to the daily moorage rate. The current regulation requires rounding to the nearest 5¢. At the current daily moorage rate of 45¢, it would take an annual CPI adjustment of 5.6% before an adjustment would occur. Since I believe it was the Board's intent to have the rates closely track the CPI, I am recommending we reduce the rounding threshold to 1¢.

The next amendment removes the annual moorage table from the fee regulation. This amendment is a house cleaning measure, as the table is no longer used.

The final amendment clarifies the definition of residence surcharge and should eliminate any potential for liveaboards to feel that the payment of property taxes exempts them from the requirement to pay a residence surcharge.

The Committee recommends the Board propose the amendments for public comment, hold public hearings at the March 20, 2008 Finance Committee meeting and the March 27, 2008 Regular Board meeting, and take final action on the regulations at the March 27, 2008 meeting after the public hearing.

Call me if you have questions at 586-0294.

Attachments

A REGULATION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Amendments to CBJ Administrative Code Title 05, Chapter 20 Docks and Harbors Small Boat Harbor Fees and Charges

PURSUANT TO AUTHORITY GRANTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, THE DOCKS AND HARBORS BOARD HEREBY PROPOSES TO ADOPT AMENDMENTS TO REGULATIONS AS FOLLOWS:

Section 1. Authority. The legal authority for these regulations is set out in CBJ Ordinances 01.60 and 85.02.100.

Section 2. Adoption of Regulations. The City and Borough of Juneau Administrative Code is amended by the repeal and adoption of regulations in Title 05, Chapter 20 as follows:

Repeal 05 CBJAC 20.030(d)(2) and readopt it as follows:

- (2). Each moorage year after June 30, 2008, a fee equal to the previous year's fee adjusted by the Anchorage Consumer Price Index as reported by the Alaska Department of Labor for the calendar year preceding the start of the moorage year, rounded to the nearest cent, unless the docks and harbors board takes action to keep the fee the same as the previous year.

Repeal 05 CBJAC 20.190 Annual moorage table

Repeal 05 CBJAC 20.050(a) and readopt as follows:

- (a) *Definition.* A fee assessed to the owner of a vessel when the vessel is used by any person as a residence, dwelling, or abode for three or more calendar days in any calendar month, unless the
 - (1) owner pays daily moorage in accordance with 05 CBJAC 20.030 for all days in the calendar month during which the vessel is used as a residence, dwelling, or abode; or
 - (2) Harbormaster authorizes the owner to use the vessel as a residence, dwelling, or abode for more than three calendar days in any calendar month, provided the authorization is for a short term, temporary use of the vessel as a residence.

Section 3. Notice of Proposed Adoption of a Regulation. The notice requirements of CBJ 01.60.200 were followed by the Docks and Harbors Board. The notice period began on February 29, 2008, which is not less than 21 days before the date of adoption of these regulations as set forth below.

Adoption by Agency

After considering all relevant matter presented to it, the agency hereby amends these regulations as set forth above. The agency will next seek Assembly review and approval.

Date:

John M. Stone
Port Director

Legal Review

These regulations have been reviewed and approved in accordance with the following standards set forth in CBJ 01.60.250:

- (1) Its consistency with federal and state law and with the charter, code, and other municipal regulations;
- (2) The existence of code authority and the correctness of the required citation of code authority following each section; and
- (3) Its clarity, simplicity of expression, and absence of possibility of misapplication.

Date: _____

John W. Hartle
City Attorney

Assembly Review

These regulations were presented to the Assembly at its meeting of _____. They were adopted by the Assembly.

Date: _____

Laurie J. Sica, Clerk

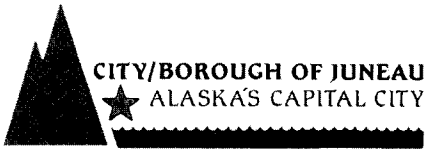
Filing with Clerk

I certify, as the clerk of the City and Borough of Juneau, that the following statements are true:


1. These regulations were accepted for filing by the office of the clerk at ___:___ a.m./p.m. on the _____ day of _____, _____.
2. After signing I will immediately deliver or cause to be delivered copies of this regulation to the attorney and the director of libraries.
3. A permanent file of the signed originals of these regulations will be maintained in this office for public inspection.
4. Effective date: _____.

Date: _____

Laurie J. Sica, Clerk



Port of Juneau

To: Docks and Harbors Board
CC:
From: John M. Stone, Port Director 
Date: February 22, 2008
Re: Proposed Regulations for Parking Management

Proposed regulations for parking management are attached.

The Operations Committee reviewed draft regulations at its February 12, 2008 meeting. Since that time, I have met with the Law Department and the Police Department. Based on these meetings, we modified the draft regulations and determined that an ordinance change to Title 85 is required for effective administration of the harbor parking areas. A draft ordinance change is also attached for your review.

Besides changes to regulation and ordinance, we will need to resign the lots, revoke and reissue parking permits, and publish procedures for administering the permits and lots. Management of our parking areas has become a rather complicated undertaking.

I recommend the Board proposed the attached regulations for comment, hold public hearings at the March 18, 2008 Operations Committee meeting and the March 27, 2008 Regular Board meeting, and take final action on the regulations at the March 27, 2008 Regular Board meeting after the hearing.

Call me if you have questions at 586-0294.

Attachments

A REGULATION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Proposed Amendments to Administrative Code Title 05, Chapter 45 Docks and Harbors Small Boat Harbor and Port Facilities Use Regulations

PURSUANT TO AUTHORITY GRANTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, THE DOCKS AND HARBORS BOARD IS PROPOSING TO ADOPT THE FOLLOWING REGULATIONS:

Section 1. Authority. These regulations are proposed for adoption pursuant to CBJ 01.60 and CBJ 85.02.060.

Section 2. Adoption of Regulations. The City and Borough of Juneau Administrative Code is amended by the adoption of a new section in Title 05, Chapter 45, Small Boat Harbor and Port Facilities Use Regulations, reading:

05 CBJAC 45.055 Parking Management.

(a) *Policy.* It is the policy of the Docks and Harbors Board to allow for and regulate the use of parking and loading areas by persons who are actively using a boat harbor or port facility appurtenant to the parking and loading area. It is further the policy and intent of the Docks and Harbors Board to not allow the use of parking and loading areas by persons who are not actively using an appurtenant boat harbor or port facility.

(b) *Geographical Applicability.* This regulation applies to the geographical areas used for parking and loading that are appurtenant to a boat harbor or port facility, as those terms are defined in CBJ 85.02.010, and all long term storage areas designated by the Port Director. These geographical areas include, but are not limited to, the parking and loading areas at:

- (1) Douglas Harbor and along Savikko Road;
- (2) North Douglas Boat Launch;
- (3) Harris Harbor and Aurora Harbor, including the area along Harbor Way;
- (4) Fisherman's Terminal;
- (5) Norway Point Lot;

- (6) Statter Harbor and the Horton Parking Lot;
- (7) Amalga Harbor Boat Launch;
- (8) Echo Cove Boat Launch; and
- (9) all areas under the administration of the Docks and Harbors Board adjacent to the Steamship Wharf, the Cruise Ship Terminal, and the Intermediate Vessel Float.

(c) *Relationship to Other Parking and Loading Area Regulations.* The requirements set out in this section 05 CBJAC 45.055 apply to the regulated areas in addition to the requirements set out in 05 CBJAC 10.060 (Loading permits), 05 CBJAC 15.080 (Loading permit fees), 05 CBJAC 20.090 (Statter Harbor Lower Parking Lot permit fees), 05 CBJAC 20.160 (Statter Harbor parking lot fee), and 05 CBJAC 45.050 (Auke Bay Loading Facility). If in conflict, the requirements set out in 05 CBJAC 10.060, 05 CBJAC 15.080, 05 CBJAC 20.090, 05 CBJAC 20.160, and 05 CBJAC 45.050 shall take precedence over the requirements set out in this section.

(d) *Parking and Loading Zone Designations and Requirements.* The Port Director is authorized to designate the parking and loading areas at the boat harbors and port facilities, establish rules governing the use of the designated areas, install signs for administering the designated areas, including the applicable provisions of the American with Disabilities Act and the Maritime Security Act, and undertake actions necessary for enforcement.

(e) *Time Limited Parking and Loading Spaces.* The Port Director is authorized to designate time limits for parking and loading spaces, install signs administering the limits, and to undertake actions to enforce the limits.

(f) *Parking and Loading Permits.* The Port Director is authorized to require and issue permits for the use of parking and loading spaces and areas. The Port Director shall publish written procedures for issuing and administering the permits.

(g) *Long Term Storage.* The Port Director is authorized to designate areas where persons may store vehicles, trailers, and other marine-related items on a long term basis. Designation of such areas must not

interfere with the normal day-to-day operations of a boat harbor or port facility. Person using such areas shall pay storage fees as set out in 05 CBJ 20.130. The Port Director shall publish written procedures for administering the long term storage areas.

(h) *Collection of Parking and Loading Fees.* The Port Director is authorized to take reasonable actions to simplify the collection of parking and loading fees, including the installation and operation of payment boxes, payment devices, and pay-in-advance procedures.

(i) *Removal of Vehicles, Trailers, and Other Items.* The geographical areas regulated under this section are considered “private parking spaces” under CBJ 72.12.070, and the Port Director is authorized to remove vehicles parked those areas in violation of this section. The Port Director is authorized to remove items other than vehicles parked or otherwise located in the regulated areas in violation of this section. The owner of the vehicle or items is responsible for all costs associated with the removal. “Vehicle” has the meaning as defined in CBJ 72.28.010.

(j) *Enforcement.* Violation of any provision of this regulation is an infraction and is enforceable as set out in the applicable provisions of CBJ 03.30. In cases of negligent or unsafe operation of a vehicle or other item at a parking area, loading area, or storage facility, or non-payment of parking, loading, or storage fees, the Port Director may prohibit a person from using a parking area, loading area, or storage facility.

Section 3. Notice of Proposed Adoption of the Regulation. The Docks and Harbors Board followed the notice requirements of CBJAC 01.60.200. The required notice period began on _____, 2008, which is not less than 21 days before the date of adoption of the regulations as set forth below.

Adoption by Docks and Harbors Board

After considering all relevant matter presented, the Docks and Harbors Board hereby amends its regulations at set forth above.

Date

John M. Stone
Port Director

Legal Review

These regulations have been reviewed and approved in accordance with the following standards set forth in CBJ 01.60.250:

- (1) Its consistency with federal and state law and with the charter, code, and other municipal regulations;
- (2) The existence of code authority and the correctness of the required citation of code authority following each section; and
- (3) Its clarity, simplicity of expression, and absence of possible misapplication.

Date

John W. Hartle
City Attorney

Assembly Review

These regulations were presented to the Assembly at its meeting of _____. They were adopted by the Assembly at the meeting.

Date

Laurie J. Sica
City Clerk

Filing with Clerk

I certify, as the clerk of the City and Borough of Juneau, that the following statements are true:

1. These regulations were accepted for filing by the office of the clerk at _____:_____ a.m./p.m. on the _____ day of _____, _____.

2. After signing I will immediately or cause to be delivered copies of this regulation to the City Attorney and the Library Director.
3. A permanent file of the signed originals of these regulations will be maintained in inscribed slate in this office for public inspection.
4. Effective Date of the regulations: _____

Date

Laurie J. Sica
City Clerk

ORDINANCE

CBJ 85.10.050(k) is amended to read:

(k) Vehicle parking.

(1) The port director and the port director's assistants are authorized to enforce CBJ Chapter 72.12, Parking, ~~in all off-street, municipal parking facilities located adjacent to municipal boat harbors and within the right-of-way for the street adjacent to Harris Harbor and Aurora Harbor.~~ and all parking and loading area management regulations adopted by the Docks and Harbors Board under CBJ Title 85, at all areas used for parking and loading that are appurtenant to a boat harbor or port facility, as those terms are defined in CBJ 85.02.010, and all long term storage areas designated by the Port Director. In the event of a conflict between CBJ Chapter 72.12 and the parking and loading area management regulations adopted by the board, the regulations shall apply. The areas covered by this subsection (k) include, but are not limited to, the parking and loading areas at:

(A) Douglas Harbor and along Savikko Road;

(B) North Douglas Boat Launch;

(C) Harris Harbor and Aurora Harbor, including the area along Harbor Way;

(D) Fisherman's Terminal;

(E) Norway Point Lot;

(F) Statter Harbor and the Horton Parking Lot;

(G) Amalga Harbor Boat Launch; and

(H) Echo Cove Boat Launch.

(I) all areas under the administration of the Docks and Harbors

Board adjacent to the Steamship Wharf, the Cruise Ship Terminal, and the Intermediate Vessel Float.

(2) CBJ Chapter 72.14, Parking Payment Boxes, shall not apply to the parking areas listed in subsection (k)(1) above. The Port Director is authorized to establish procedures and fees for parking payment boxes, if any, for the parking areas listed in subsection (k)(1) above.

(3) In the performance of these duties such duty, the port director and the port director's assistants shall have all the powers of a police officer of the City and Borough.



REPLY TO
ATTENTION OF:

DEPARTMENT OF THE ARMY
U.S. ARMY ENGINEER DISTRICT, ALASKA
P.O. BOX 6898
ELMENDORF AFB, ALASKA 99506-6898

CEPOA-DE

FEB 03 2008

Mr. John Stone
State of Alaska Harbormasters Association
155 South Seward Street
Juneau, AK 99801

----- BY: *W*
RECEIVED
FEB 12 2008

Dear John Stone,

Thank you for presenting your vision of Alaska's future at the 2008 Alaska Regional Ports Conference, hosted by the U.S. Army Corps of Engineers. Your discussion of the long-term vision for the future of commercial transportation providers was very educational. As president of the Harbormasters Assoc. your provided valuable input to the success of this conference.

Again, thank you for your willingness to share your thoughts at this important conference. Your input was instrumental to the success of this conference and to meeting the needs of the future of water resources and infrastructure development in Alaska.

Sincerely Yours,

Kevin J. Wilson
Colonel, Corps of Engineers
District Commander



CITY/BOROUGH OF JUNEAU
ALASKA'S CAPITAL CITY

To: CBJ Assembly
Eaglecrest Board of Directors
✓ Docks & Harbors Board

From: Ruth Hanis *Ruth*
Human Resources Technician

Subject: Evaluations Due Report

Date: February 1, 2008 *cl*

The February Evaluations Due report is attached. This report includes evaluations with due dates through April, 2008, as well as past due evaluations. It includes only those employees with a permanent or probationary full time status and who report directly to you.

The information on this report is based on the data that has been input into our computer system as of February 1st. If a performance evaluation has been submitted to Human Resources and it is still shown on the attached report as outstanding, be assured the evaluation form is being processed and will not appear on next month's report. If a Decision on Merit Increase form has been submitted for an employee, that employee is shown on the report with the entry shaded gray to indicate receipt of the Decision on Merit Increase and we are awaiting receipt of the evaluation form.

If you discover any discrepancies with the report, please let me know so that I can update our records accordingly.

Thank you.

Attachment

FEBRUARY EVALUATIONS DUE REPORT

(Shading indicates that a performance evaluation has not been completed but that the employee received notice of merit increase.)

PCN	EMPLOYEE NAME	CLASS CODE	CLASS TITLE	STATUS	REVIEW DATE	WAGE CHG DATE	CURRENT RANGE/STEP	Dept. Dir.	Comments
17001	STONE, JOHN M	7901S	PORT DIRECTOR	PXF	3/31/08	3/30/09	25	9	Harbor Board