

**CBJ DOCKS AND HARBORS BOARD**  
**REGULAR MEETING AGENDA**  
**For Thursday, April 29, 2010**

- I. Call to Order (7:00 p.m. at the CBJ Assembly Chambers.)
- II. Roll (Donek, Etheridge, Jardell, Jebe, Kueffner, Mehrkens, Preston, Williams and Wostmann).
- III. Approval of Agenda

**MOTION: TO APPROVE THE AGENDA AS PRESENTED.**

- IV. Approval of Previous Meeting Minutes.

**MOTION: TO APPROVE THE MINUTES FROM THE MARCH 25, 2010 REGULAR BOARD MEETING AS PRESENTED OR AMENDED.**

- V. Public Participation on Non-Agenda Items (not to exceed 5 minutes per person, or twenty minutes total time).

- VI. Consent Agenda

- 1. PND Consultant Services to Prepare Concept Plans and Cost Estimate for Expansion of the Taku Fisheries Dock.

**MOTION: TO APPROVE FEE PROPOSAL FOR PND ENGINEERS IN AN AMOUNT NOT TO EXCEED \$5000 TO PREPARE DESIGN CONCEPTS AND COST ESTIMATES FOR EXPANSION OF THE TAKU FISHERIES DOCK.**

- VII. Items for Action.

- 1. Amendment to Docks and Harbors Regulation – Storage Fee Discount for Reserved Moorage Patrons – Public Hearing  
Presentation by the Finance Chair

Public Comment

**MOTION: TO ADOPT AN AMENDMENT TO THE HARBORS FEE REGULATIONS ADDRESSING STORAGE FEE DISCOUNTS FOR RESERVED MOORAGE PATRONS AND FORWARD TO THE CITY ATTORNEY FRO PRESENTATION TO THE ASSEMBLY AND ASK UNANIMOUS CONSENT.**

Board Discussion/Action

- 2. Consultant Services to Perform a Depth Survey of Selected Areas at the CBJ Cruise Ship Dock.  
Presentation by the CIP Chair

Public Comment

**MOTION: TO APPROVE A CONTRACT TO R&M ENGINEERING IN THE AMOUNT OF \$8500 TO PERFORM A DEPTH SURVEY OF SELECTED AREAS AT THE CBJ CRUISE SHIP DOCKS.**

Board Discussion/Action

3. Place Temporary Surfacing at Select Locations at Marine Park to Resolve Potential Safety Issues.  
Presentation by CIP Chair

Public Comment

**MOTION: TO APPROVE A SUPPLEMENTAL AGREEMENT WITH ADMIRALTY CONSTRUCTION FOR REPAIR OF CONCRETE SURFACING AT MARINE PARK IN TWO LOCATIONS FOR SAFETY REASONS.**

Board Discussion/Action

4. Transfer \$22,237 to Close Out CIP Account H354-69 Harbors AW Restroom Construction. Funds to be Transferred to CIP Account H354-85 Harbors Deferred Maintenance  
Presentation by the CIP Chair

Public Comment

**MOTION: TO REQUEST THE ASSEMBLY APPROVE TRANSFER OF \$22,237 FROM HARBORS AREA WIDE RESTROOM CONSTRUCTION CIP TO THE HARBORS DEFERRED MAINTENANCE CIP**

Board Discussion/Action

5. Review and Approval of Recommendations Contained in the Uplands Operations Analysis Report  
Presentation by the CIP Chair

Public Comment

**MOTION: TO REQUEST THE ASSEMBLY APPROVE THE UPLAND IMPROVEMENTS CONTAINED IN THE UPLANDS OPERATIONS ANALYSIS REPORT FOR THE CBJ CRUISE SHIP DOCKS.**

Board Discussion/Action

6. Aurora E-23 Boat Shelter Sale  
Presentation by the Finance Chair

Public Comment

**MOTION: TO DECLINE THE RIGHT OF FIRST REFUSAL ON THE SALE OF THE BOAT SHELTER AT AURORA E-23.**

Board Discussion/Action

7. Summer Harbor Moorage Promotion  
Presentation by the Finance Chair

Public Comment

**MOTION: TO APPROVE SUMMER MOORAGE PROMOTIONS AS RECOMMENDED BY THE FINANCE COMMITTEE.**

Board Discussion/Action

8. FDC Feasibility Study for Cold Storage Facility  
Presentation by the Port Director

Public Comment

**MOTION: TO BE DEVELOPED AT THE MEETING**

Board Discussion/Action

- VIII. Items for Information/Discussion.
- IX. PRAC Representative Report
- X. Committee and Board Member Reports
  1. Operations Committee Meeting – April 20, 2010
  2. CIP/Planning Committee Meeting – April 22, 2010
  3. Finance Committee Meeting– April 27, 2010
- XI Assembly Liaison Report
- XII Administrative Officer's Report.
- XIII Port Engineer's Report
- XIV. Harbormaster's Report
- XV Port Director's Report.
- XVI Committee Administrative Matters
  1. Operations Committee Meeting – May 18, 2010
  2. CIP/Planning Committee Meeting – May 20, 2010
  3. Finance Committee Meeting– May 25, 2010
  4. Board Meeting – May 27, 2010

XVII. Adjournment

**MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE REGULAR BOARD MEETING.**



**CBJ DOCKS & HARBORS BOARD**  
**REGULAR BOARD MEETING MINUTES**  
**For Thursday, March 25, 2010**

**I. Call to Order.**

Mr. Preston called the Regular Board Meeting to order at 7:01 p.m. in the CBJ Assembly Chambers.

**II. Roll Call.**

The following members were present: Mr. Etheridge, Mr. Donek, Mr. Jardell, Ms. Jebe, Mr. Kueffner and Mr. Mehrkens.

The following members were absent: Mr. Wostmann and Mr. Williams.

Also present were the following: Mr. Stone – Port Director, Mr. Gillette – Port Engineer, Mr. McLeod – Administrative Officer, Mr. Benner – Harbormaster and Ms. Hood – Parks & Rec. Liaison.

**III. Approval of Agenda.**

Mr. Stone said Item for action #6 should be changed to read:

Amendments to Docks and Harbors Regulation-Waterfront Sales “Actively Sell” Requirement and the requirement limiting persons to an interest in only one permit.

Mr. Stone included a letter from the Mayor of Petersburg to join in urging the Alaska State Legislature to amend the Fisheries Business Tax legislation to share more than the current 50% of the tax revenue with qualified communities. He asked to refer this item to the Operations Committee for discussion.

**MOTION by Mr. Etheridge: TO ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS AMENDED.**

**The motion passed without objection.**

**IV. Approval of Previous Meeting Minutes.**

Ms. Jebe said there were few minor changes to be made to the previous meeting minutes and they had been given to the Committee Secretary.

**MOTION by Ms. Jebe: TO ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON FEBRUARY 25, 2010 AS AMENDED.**

**The motion passed without objection.**

**V. Public Participation on Non-Agenda Items.**

There was none.

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**REGULAR BOARD MEETING MINUTES**

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**VI. Items for Action.**

1. Amendment to Docks and Harbors Regulation – Storage Fee Discount for Reserved Moorage Patrons.

Ms. Jebe said this is a proposal to reduce the storage fee from \$ .50 per square foot to \$ .25 per square foot for persons holding reserved moorage. The discount would be limited to one personal item less than 200 square feet. Any additional items being stored by the moorage holder would be charged at the regular rate of \$ .50 per square foot. The Operations Committee was in favor of the discount.

Mr. Kueffner asked if there were people storing items in Harbor storage that were not regular Harbor Patrons. He also asked where the designated storage spaces were.

Mr. Benner said there are people using the Harbor Storage that are not regular Harbor Patrons. We have designated storage space in Aurora, Norway point, Douglas and out at Auke Bay.

Mr. Stone said we will be picking up additional storage vehicles this year when we issue parking permits. We will be limiting the number we give out and we will be moving patrons storage vans to the storage areas.

**MOTION by Ms. Jebe: TO PROPOSE AN AMENDMENT TO THE HARBORS FEE REGULATIONS ADDRESSING STORAGE FEE DISCOUNTS FOR RESERVED MOORAGE PATRONS, TO HOLD PUBLIC HEARINGS AT THE APRIL 27, 2010 FINANCE COMMITTEE MEETING AND THE APRIL 29, 2010 REGULAR BOARD MEETING AND TO TAKE FINAL ACTION ON THE AMENDMENT IMMEDIATELY AFTER THE PUBLIC HEARING AT THE APRIL 29 REGULAR BOARD MEETING AND ASK UNANIMOUS CONSENT.**

**The Motion Passed without objection.**

2. Transfer Request Closing Out Three CIP Projects.

Mr. Gillette said the Public Works and Facilities Committee had some questions about marine passenger funds from three completed C.I.P. projects going into the deferred maintenance account. We have decided to close out the three projects, Ferry Dock Wharf Widening, S. Ferry Terminal Wharf Extension, and IVF Float Stabilization into the Downtown Cruise Ship Berth Enhancement Project. The total transfer to this project will be \$285,000.



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**VI. Items for action (continued).**

**MOTION by Mr. Etheridge: TO RECOMMEND TO THE ASSEMBLY THE APPROVAL OF A TRANSFER OF \$285,000 FROM CIP'S 354-73, 354-80, AND 354-94 TO CIP 354-95 DOWNTOWN CRUISE SHIP BERTH ENHANCEMENT AND ASK UNANIMOUS CONSENT.**

**The Motion Passed without objection.**

**3. PND Contract Amendment for Upland Improvements.**

Mr. Gillette said this is an amendment to an existing PND Contract for Douglas Harbor. This will be an additional \$33,543 for construction services. We recently awarded that contract to Admiralty Construction and will begin that work soon.

**MOTION by Ms. Mehrkens: TO APPROVE AN AMENDMENT TO AN EXISTING PND CONTRACT TO PERFORM CONSTRUCTION SERVICES FOR DOUGLAS, HARRIS, AURORA, AND STATTER HARBORS UPLAND IMPROVEMENTS IN THE AMOUNT OF \$33,543 AND ASK UNANIMOUS CONSENT.**

**The Motion Passed without objection.**

**4. Minor FY11/12 Budget Adjustments.**

Mr. Kueffner said these are a few minor adjustments to the FY11/12 Budget. The Dock expenses decreased by \$3,550 for FY11 and \$850 for FY12. These changes are mostly due to changes in what the accounting department allows to be charged out to CIP projects. The Harbor expenses have risen by \$87,119 for FY11 and \$62,656 for FY12 due to changes in Personnel expenses. Overall, both Docks and Harbors are still projecting profits during FY 11 and 12.

**MOTION by Mr. Kueffner: TO ADOPT THE AMENDED FY 11/12 BUDGET AS PRESENTED AND ASK UNANIMOUS CONSENT.**

**The motion passed without objection.**

**5. Fisheries Development Committee Proposal for Cold Storage Facility.**

Mr. Kueffner said in 1998 the City & Borough of Juneau paid Northern Economics to prepare a public cold storage feasibility study. The feasibility study cost was between \$25,000-30,000 and examined the following: Local fishing activity, demand, max inventory, size, cost, financing options, feasibility, site, features and fish tax. The proposal from FCD is to seek funding from the Docks & Harbors Department in the amount of \$25,000 to update the Cold Storage Feasibility Study.

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**VI. Items for action (continued)**

Mr. Glen Haight, 1514 Ling Court, Juneau AK 99801-FDC Member

Mr. Haight said a complete copy of the original cold storage feasibility study is available online at the following website:

[http://www.juneau.org/clerk/boards/Fisheries\\_Development\\_Committee.php](http://www.juneau.org/clerk/boards/Fisheries_Development_Committee.php)

He provided a Feasibility Study Key Highlights for information purposes.

Mr. Haight said in 1998 the City & Borough of Juneau paid Northern Economics to prepare a public cold storage feasibility study. The feasibility study cost was between \$25,000-30,000 and examined the following: Local fishing activity, demand, max inventory, size, cost, financing options, feasibility, site, features and fish tax. There is demonstrated interest in a cold storage facility by larger processors and direct marketers, through informal surveys and information provided at FDC meetings. The proposal from FCD is to seek funding from the Docks & Harbors Department in the amount of \$25,000 to update the Cold Storage Feasibility Study.

Mr. Mehrkens said he understood that 50% of the state fish tax comes back to the community regardless of the landings.

Mr. Stone said the fish landings are kept track of by community and the 50% that comes back is based on the volume landed in that community so increased landings would increase the amount of fish tax coming back to this borough.

Mr. Kueffner said he would like the study to include a risk assessment for this type of facility.

Mr. Jardell asked why the FDC felt it was appropriate to come to Docks and Harbors for funding and who else might be interested in funding this project.

Mr. Haight said he had considered submitting a proposal to USDA and Greg Fisk, former Docks and Harbors Board Member, suggested the Board may be interested in this project since it is funded in part by the fish tax revenues.

Mr. Etheridge asked if there had been any objections from private processors.

Mr. Haight said they were getting positive feedback from the local private processors. Several of the processors are looking to expand their freezing capability.

Mr. Mehrkens asked if the FDC has approached the Assembly. He also suggested the most desirable approach for funding would be a co-op or matching of funds between Docks and Harbors, the Assembly, and the private processors.



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**VI. Items for action (continued)**

Mr. Mehrkens asked if Docks and Harbors would be expected to be an active participant in management if the facility is built?

Mr. Haight said the facility would most likely be run by a non-profit group of some kind.

Mike Peterson, 724 5<sup>th</sup> St., Douglas AK 99824-Former FDC Member.

Mr. Peterson said resolution 2418 lays out the responsibilities that the Assembly has given to the FDC. Even though the FDC is under the umbrella of the Assembly, we felt the Docks and Harbors Board was a first step in looking for funding for this project since the FDC has no dedicated funds.

Mr. Kueffner said he would like to see a concrete proposal that the FDC and Docks and Harbors can take to the Assembly.

Mr. Donek said he was not convinced Docks and Harbors had the authority to fund this type of project and he was worried about the costs escalating.

Mr. Mehrkens suggested Docks and Harbors and the FDC jointly approach the Assembly with a concrete proposal.

**MOTION by Mr. Mehrkens: TO ASK THE FDC TO PREPARE A PROPOSAL TO DEVELOPE AN RFP TO UPDATE THE STUDY, THE HARBOR BOARD WILL ASK THE ASSEMBLY AND THE CITY ATTORNEY IF THIS PROJECT IS APPROPRIATE FOR DOCKS AND HARBORS TO FUND AND THE FDC AND DOCKS AND HARBROS WILL JOINTLY APPROACH THE ASSEMBLY FOR FUNDING AND ASK UNANIMOUS CONSENT.**

**The motion passed without objection.**

6. Amendments to Docks and Harbors Regulation-Waterfront Permit Sales "Actively Sell" Requirement and the requirement limiting persons to an interest in only one permit.

Mr. Kueffner said we would like to remove the requirement to provide evidence of "actively selling" and the requirement limiting persons to an interest in only one permit. The "Actively sell" provision requires permit holders to show us gross revenues of at least \$25,000. Since the permits are now selling for approximately \$50,000, I think we can safely assume the holders are grossing more than \$25,000.

Mr. McLeod said there is also a confidentiality concern when permit holders are providing sales tax information to prove they are actively selling we need to keep those records secured in a locked cabinet.

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**VI. Items for action (continued)**

The requirement limiting persons to an interest in only one permit is severely limiting both competition for the permits and entry into the local tour market by young entrepreneurs with new ideas. I see no business reason Docks and Harbors should be limiting what business somebody can engage in.

Mr. Kueffner said maybe the best approach to changing the regulation is to remove the dollar amount from the "actively sell" requirement but still require the vendors to actively sell.

**MOTION by Mr. Jardell: TO PROPOSE AND AMENDMENT TO THE PORT FEE REGULATIONS DELETING THE DOLLAR AMOUNT FROM THE "ACTIVELY SELL" REQUIREMENT AND TO REMOVE THE LIMIT TO OWNERSHIP IN ONLY ONE PERMIT, TO HOLD PUBLIC HEARINGS AT THE APRIL 27, 2010 FINANCE COMMITTEE MEETING AND THE MAY 27, 2010 REGULAR BOARD MEETING, AND TO TAKE FINAL ACTION ON THE AMENDMENT IMMEDIATELY AFTER THE PUBLIC HEARING AT THE MAY 27, 2010 REGULAR BOARD MEETING AND ASK UNANIMOUS CONSENT.**

The motion passed without objection.

**VII. Items for Information/Discussion.**

Mr. Preston welcomed new Harbor Board Member, Mr. Tom Donek.

Mr. Jardell said he attended a planning committee for an upcoming maritime festival and he volunteered to be the Board Liaison for this committee.

**VIII. Committee and Board Member Reports.**

1. Operations Committee Meeting- March 16, 2010.

Ms. Jebe said items for information at the OPS Committee Meeting were: taxicab companies requesting approval to purchase B-zone permits, Kensington trial run from Echo Cove, Harbor mail boxes, grid repairs and damage to the grid, and the upcoming vessel impound auction.

2. CIP/Planning Committee Meeting – March 18, 2010.

Mr. Mehrkens said the CIP Committee discussed the status of the Douglas project and everything else was discussed tonight.

3. Finance Committee Meeting – March 23, 2010.

Mr. Kueffner said the only item discussed at the Finance Committee that was not on the agenda tonight was the Franklin Docks Tidelands Lease which we decided to leave at it's current lease rate.



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**IX. Parks & Rec. Liaison Report.**

Ms. Hood asked for an update on the Douglas Harbor Dredging Project and asked when the blessing of the fleet would be. She has applied for an engraving for her Son-in-Law, Mark Livingston who passed away around Thanksgiving.

Mr. Stone said the Blessing of the Fleet will be held, Saturday, May 1<sup>st</sup> 2010 at 10:00a.m.

**X. Administrative Officer's Report.**

There was none.

**XI. Port Engineer's Report.**

Mr. Gillette said his report was in the packet. He is moving forward to receive the Tiger Grant Funds. The Acquisition of the Lenhart property and the Park property will go to the Lands Committee on April 19<sup>th</sup>, 2010 and then to the Assembly on April 26<sup>th</sup>, 2010. We have contacted the Rotary regarding the Park acquisition. The Lenhart property will also go to the Planning Commission on April 13, 2010.

**XII. Harbor Master's Report.**

Mr. Benner said we had a visit from Rachel Lord of the Alaska Clean Harbors Initiative. He showed her around and she will be compiling a report for us. I will be representing Juneau Docks and Harbors at the Pacific Coast Conference of Harbormasters in Bellingham, Washington the first part of April.

**XIII. Port Director's Report.**

Mr. Stone said attendance at the Rotary Boat show this year was down from last year. There seem to be fewer displays each year and more Government and Non-profit booths.

We did get some positive feedback on the new Auke Bay Launch Ramp Project.

On the Douglas dredging project the Federal resource and Regulatory Agency is apposed to the dredging of the bottom layer of the sediments in the Harbor and putting them in the middle of the channel. They are using generalized factors to estimate the risks and we are trying to get them to use more localized information to get a better feel for the risk.

There was further explanation of the two studies of Mercury consumption through sea food being used to evaluate the risks of dumping the Douglas dredge material in the channel.



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**XIV. Committee Administrative Matters.**

A. Meeting Calendar for April 2010.

**Operations Committee Meeting – April 20, 2010**

5:00 p.m. at the Aurora Harbor Office

**CIP/Planning Committee Meeting – April 22, 2010**

5:00 p.m. in the CBJ Assembly Chambers

**Finance Committee Meeting – April 227, 2010**

5:00 p.m. at the CBJ Meeting Room #224

**Regular Board Meeting – April 29, 2010**

7.00 p.m. at the CBJ Assembly Chambers

**XV. Adjournment.**

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

**The motion passed without objection.**

The Regular Board Meeting was adjourned at 8:59 p.m.

## Gary Gillette

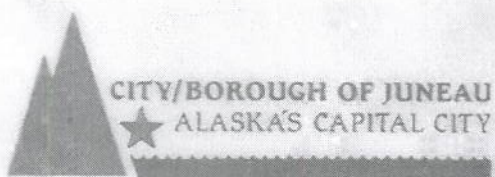
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**From:** Dick Somerville [DSomerville@pndengineers.com]  
**Sent:** Wednesday, March 31, 2010 3:58 PM  
**To:** Gary Gillette  
**Subject:** Taku Dock

Gary:

I think we can have a couple work sessions and prepare 2-3 design options and cost estimates for a T&M budget NTE \$5K. If it gets drawn out we can address later but I don't think that will happen. If we spend less, then only what we spend is invoiced. Let me know if this ok as our proposal. We could do this as a task under the term agreement.

Dick Somerville, P.E., V.P. | Principal  
P|N|D Engineers, Inc.  
9360 Glacier Hwy, Suite 100, Juneau, AK 99801  
p. 907.586.2093 f. 907.586.2099 c.907.321.1660  
dsomerville@pndengineers.com | [www.pndengineers.com](http://www.pndengineers.com)



City & Borough of Juneau • Docks & Harbors  
155 S. Seward Street • Juneau, AK 99801  
(907) 586-0292 Phone • (907) 586-0295 Fax

## Port of Juneau

**To:** Docks and Harbor Patrons  
**CC:**  
**From:** John M. Stone, P.E. Port Director  
**Date:** March 26, 2010  
**Re:** Storage Fee Discount for Reserved Moorage Holders

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Under the authority of CBJ Ordinance Titles 01 and 85, the Docks and Harbors Board is proposing an amendment to the fees and charges regulations set out in 05 CBJAC 20.

The Board is proposing to revise 05 CBJ 20.130 Storage Fees to provide a discount to persons holding reserved moorage. These persons would pay a discounted rate of \$0.25 per square foot per month on one personal item up to 200 square feet. This discounted rate is  $\frac{1}{2}$  of the standard storage rate, which is \$.50 per square foot per month or portion thereof. This discount is limited to one item. Reserved moorage holders storing additional items would pay the standard rate on the additional items.

This action is being taken as part of the Board's plan to improve management of the small boat harbor uplands. In the past, persons could store unlimited items in the harbor uplands. Now, stall holders can only obtain parking permits for their primary transportation vehicles. Furthermore, stall holders storing additional items in the uplands must pay storage fees and comply with harbor storage policies. The Board recognizes this is a big change for some of our stall holders and is proposing this change to help ease the transition to more active management of the harbor uplands.

Copies of the proposed regulation are available at the Port Office, the Aurora Harbor Office, or the Statter Harbor Office and on the web at [www.juneau.org/harbors/](http://www.juneau.org/harbors/). The Board is accepting public comment until 4:30 pm on April 29, 2010. Two public hearings are scheduled: April 20, 2010 at 5:00 pm at the Aurora Harbor Office and April 29, 2010 at 7:00 pm in the Assembly Chambers. The Board intends to take final action on the regulations immediately after the April 29 hearing.

This action is not expected to cause an increased appropriation of general funds by the municipality.

Call 907-586-0292 if you need more information.



# **A REGULATION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA**

## **Adoption of Title 05, Chapter 20 Fees and Charges 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 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, 85.02.100, and 85.20.010.

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

### **City and Borough of Juneau Administrative Code Title 05: Docks and Harbors Chapter 20: Fees and Charges**

Repeal 05 CBJAC 20.130 and readopt to read:

#### **05 CBJAC 20.130 Storage Fees.**

A person may apply to the Harbormaster for use of long-term storage space in designated areas. Except as provided herein, the fee for use of this space is \$.50 per square foot per calendar month, or portion thereof. A person who maintains a reserved moorage assignment may store one personal item of up to 200 square feet for \$.25 per square foot per calendar month, or portion thereof. The Harbormaster is authorized to issue permits and develop written procedures to implement this section.

**Section 3. Notice of Proposed Adoption of a Regulation.** The notice requirements of CBJ 01.60.200 were followed by the agency. The notice period began on March 26, 2010 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: , 2010

\_\_\_\_\_  
John M. Stone, P.E.  
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



## BID AND SIGNATURE PAGE

Project:

Dated: APRIL 14, 2010

Bidder: PND ENGINEERS, INC.  
(Company Name)

By:   
(Signature in ink)

Printed Name: CHARLES R. SOMERVILLE, P.E.

Title: VICE PRESIDENT

Telephone No.: 907-586-2093

Address: 9360 GLACIER HWY  
(Street or P.O. Box)

Fax No.: 907-586-2099

JUNEAU, AK. 99801  
(City/State and Zip Code)

The Contractor shall provide all labor, equipment, materials and perform all Work as described in the Scope of Work.

**COMPLETION TIME FOR THE WORK.** The Contractor shall have until June 1, 2010 to complete all Work as described.

**Bidder has examined the bid documents, including the following addenda (receipt of all of which is hereby acknowledged by the undersigned). Give number and date of each Addenda below. Failure to acknowledge receipt of all Addenda may cause the Bid to be non-responsive and may cause its rejection. If there are no addenda, "none" or "0" must be filled out.**

Addenda No.	Date Issued	Addenda No.	Date Issued
<u>NONE</u>			

**TO BE CONSIDERED, ALL BIDDERS MUST COMPLETE AND INCLUDE THE FOLLOWING AT THE DATE AND TIME QUOTES ARE DUE:**

- Signed Bid and Signature Page, (includes Addenda receipt statement)
- Completed Bid Schedule

## BID SCHEDULE

### BASE BID

ITEM NO.	BID ITEM DESCRIPTION	PAY UNIT	APPROX. QUANTITY	UNIT PRICE		AMOUNT	
				DOLLAR S	CENT S	DOLLARS	CENTS
Item 1	Bathymetric Survey as described in the Scope of Work of RFQ No. DH10-413	Lump Sum	All Req'd	Lump	Sum	10,000	00

TEN THOUSAND DOLLARS

**Total Bid**

\$ 10,000.00

**Company Name**

PND ENGINEERS, INC.



R&M ENGINEERING, INC.

ENGINEERS  
GEOLOGISTS  
SURVEYORS

6205 GLACIER HWY. ■ JUNEAU, ALASKA 99801

PHONE: 907-780-6060 ■ FAX: 907-780-4611

E-MAIL: rmengineering@rmjuneau.com

April 15, 2010

Mr. Gary Gillette, Port Engineer  
Port of Juneau Office  
2<sup>nd</sup> Floor, Seadrome Building  
76 Egan Drive  
Juneau, AK 99801

Re: Cruise Docks Bathymetric Survey  
RFQ No. DH10-413

Dear Mr. Gillette,

We are pleased to present you the attached bid for the above referenced project.  
We look forward to working with City and Borough of Juneau on this important  
community project.

Should you have any questions, please do not hesitate to contact me at your  
convenience.

Sincerely,

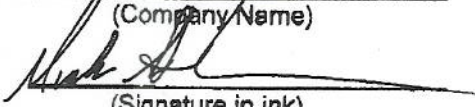
R&M ENGINEERING, INC.

A handwritten signature in cursive script, appearing to read 'Carole Ballman', is written over the printed name.

*for* Mark A. Johnson, L.S.  
Land Surveyor

Attachment



**BID AND SIGNATURE PAGE****Project:**Dated: April 15, 2010Bidder: R & M Engineering, Inc.  
(Company Name)By:   
(Signature in ink)Printed Name: Mark A. Johnson, L.S.Title: Corporate Secretary/TreasurerTelephone No.: (907) 780-6060Address: 6205 Glacier Highway, Juneau  
(Street or P.O. Box)Fax No.: (907) 780-4611Juneau, AK 99801  
(City/State and Zip Code)

The Contractor shall provide all labor, equipment, materials and perform all Work as described in the Scope of Work.

**COMPLETION TIME FOR THE WORK.** The Contractor shall have until June 1, 2010 to complete all Work as described.

**Bidder has examined the bid documents, including the following addenda (receipt of all of which is hereby acknowledged by the undersigned). Give number and date of each Addenda below. Failure to acknowledge receipt of all Addenda may cause the Bid to be non-responsive and may cause its rejection. If there are no addenda, "none" or "0" must be filled out.**

Addenda No.	Date Issued	Addenda No.	Date Issued
None			

**TO BE CONSIDERED, ALL BIDDERS MUST COMPLETE AND INCLUDE THE FOLLOWING AT THE DATE AND TIME QUOTES ARE DUE:**

- Signed Bid and Signature Page, (Includes Addenda receipt statement)
- Completed Bid Schedule

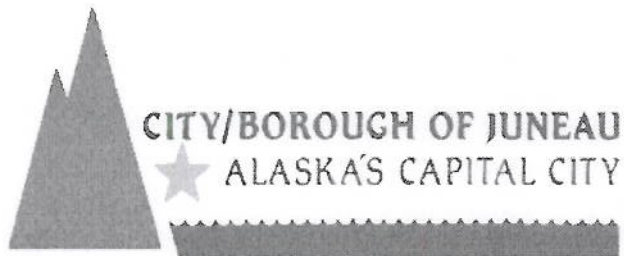
**BID SCHEDULE****BASE BID**

ITEM NO.	BID ITEM DESCRIPTION	PAY UNIT	APPROX. QUANTITY	UNIT PRICE		AMOUNT	
				DOLLAR \$	CENT \$	DOLLARS	CENTS
Item 1	Bathymetric Survey as described in the Scope of Work of RFQ No. DH10-413	Lump Sum	All Req'd	Lump	Sum	\$8,500	.00

**Total Bid****\$ 8,500.00**

R & M ENGINEERING, INC.  
 6205 Glacier Highway  
 Juneau, AK 99801

**Company Name****Mark A. Johnson, L.S.**



City & Borough of Juneau • Docks & Harbors  
155 S. Seward Street • Juneau, AK 99801  
(907) 586-0292 Phone • (907) 586-0295 Fax

## Port of Juneau MEMORANDUM

**To:** CIP Committee  
**From:** Gary Gillette, Port Engineer  
**Date:** April 22, 2010  
**Re:** Transfer Requests

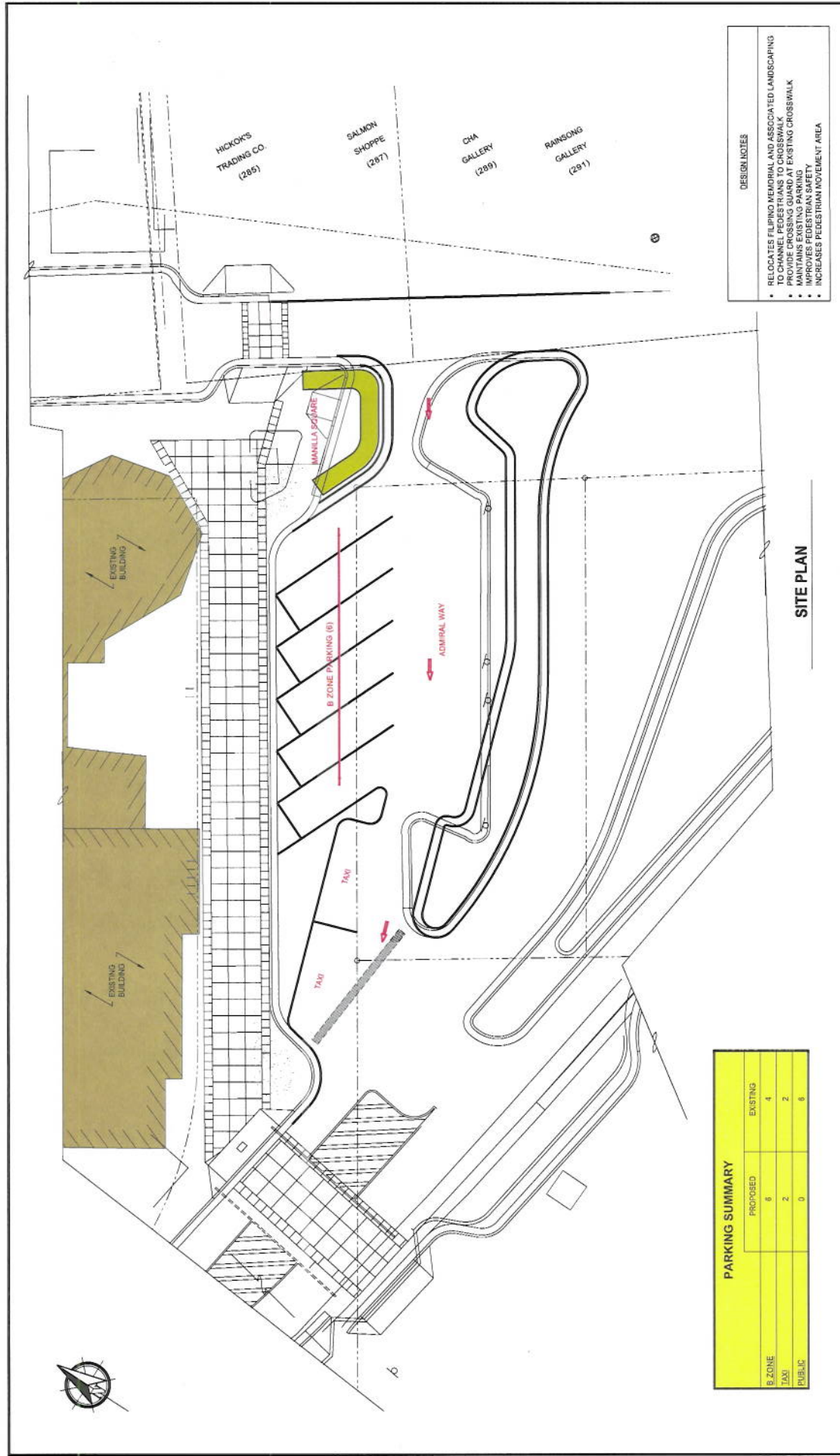
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The following project has been completed and need to be closed out. The remaining funds are proposed to be transferred to the Juneau Harbors Deferred Maintenance fund as shown the in following table.

From Account	Project	Amount	Source
H354-69	Harbors AW Restroom Construction	\$22,237	FY06 Harbor F530, FY99 Temporary Sales Tax
To Account	Project	Amount	
H354-85	Juneau Harbors Deferred Maintenance	\$22,237	

The Juneau Harbors Deferred Maintenance fund was established to perform long standing maintenance work at various harbors.





DESIGN NOTES

- RELOCATES FILIPINO MEMORIAL AND ASSOCIATED LANDSCAPING TO CHANNEL PEDESTRIANS TO CROSSWALK
- PROVIDE CROSSING GUARD AT EXISTING CROSSWALK
- MAINTAINS EXISTING PARKING
- IMPROVES PEDESTRIAN MOVEMENT
- INCREASES PEDESTRIAN MOVEMENT AREA

SITE PLAN

PARKING SUMMARY			
	PROPOSED	EXISTING	
B ZONE	6	4	
TAXI	2	2	
PUBLIC	0	6	

**Jensen Yorba Lott Inc.**  
ARCHITECTURE  
INTERIORS  
LANDSCAPE  
ARCHITECTURE

5500 Glacier Highway Ste. 300  
Juneau, Alaska 99801  
Phone: 907-586-2565  
Fax: 907-586-2699  
www.jyl-engineers.com

**CITY & BOROUGH OF JUNEAU**  
**CRUISE SHIP UPLANDS IMPROVEMENTS**

**SHEET TITLE: ADMIRAL WAY  
PREFERRED CONCEPT**

**1**  
SHEET  
1 OF 1

**DESIGN MATCH** CHECKED: CBS  
DRAWN: PJD APPROVED: CBS

**SCALE: 1" = 20 FT.**

DATE: 02/19/2010

**REV. DATE DESCRIPTION**

REV.	DATE	DESCRIPTION

**CITY & BOROUGH OF JUNEAU**  
**ALASKA'S CAPITAL CITY**  
**DOCKS & HARBORS DEPARTMENT**



**DOWNTOWN CRUISESHIP DOCKS UPLANDS OPERATIONS ANALYSIS**  
**CBJ Project No. DH**

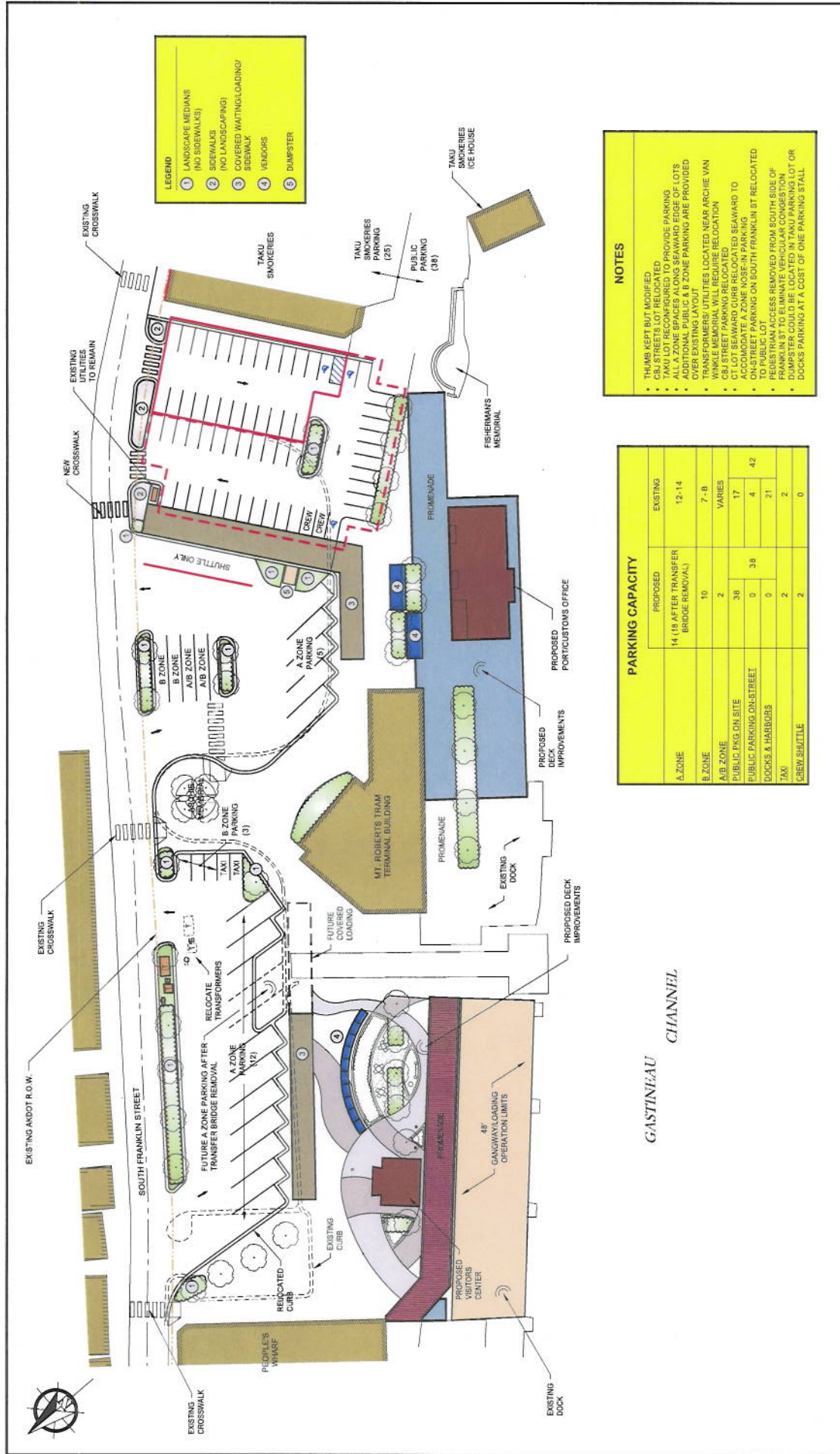
**PLANNING LEVEL ENGINEER'S ESTIMATE - ADMIRAL WAY**

**Prepared By: PND Engineers, Inc. on March 1, 2010**

<b>Item</b>	<b>Item Description</b>	<b>Units</b>	<b>Quantity</b>	<b>Unit Cost</b>	<b>Amount</b>
1505.1	Mobilization	LS	All Req'd	10%	\$20,855
2060.1	Demolition & Disposal	LS	All Req'd	\$4,000	\$4,000
2204.1	Base Course, Grading D-1	CY	150	\$25	\$3,750
2702.1	Construction Surveying	LS	All Req'd	\$1,500	\$1,500
2719.1	Sign Assembly	LS	All Req'd	\$1,000	\$1,000
2720.1	Painted Traffic Markings	LS	All Req'd	\$1,000	\$2,000
2801.1	AC Pavement, Type II Class B, 2.25" Thick	TON	80	\$180	\$160,000
3301.1	Concrete Curb and Gutter	LF	350	\$30	\$10,500
3301.2a	Concrete Sidewalks, 6" Thick	SY	10	\$80	\$800
2480.1	Landscaping	LS	All Req'd	\$25,000	\$25,000
<b>ESTIMATED CONSTRUCTION BID PRICE</b>					<b>\$229,405</b>
<b>CONTINGENCY &amp; OTHER INDIRECT COSTS (30%)</b>					<b>\$68,822</b>
<b>TOTAL RECOMMENDED PROJECT BUDGET</b>					<b>\$298,227</b>

**Note:** This budget is rough order - for planning purposes only.





- NOTES**
- THUMB KEPT BUT MODIFIED
  - CSJ STREETS LOT RELOCATED
  - TAKU LOT RECONFIGURED TO PROVIDE PARKING
  - ADDITIONAL PUBLIC & B ZONE PARKING ARE PROVIDED
  - OVER EXISTING LAYOUT
  - TRANSFORMERS/UTILITIES LOCATED NEAR ARCHIE VAN WINKLE MEMORIAL WILL REQUIRE RELOCATION
  - EXISTING TRANSFORMER LOCATED NEAR ARCHIE VAN WINKLE MEMORIAL WILL REQUIRE RELOCATION
  - CT LOT SEAWARD CURVE RELOCATED SEAWARD TO ACCOMMODATE A ZONE NOSE-IN PARKING
  - ON-STREET PARKING ON SOUTH FRANKLIN ST RELOCATED TO PUBLIC LOT ACCESS REMOVED FROM SOUTH SIDE OF FRANKLIN ST TO ELIMINATE VEHICULAR CONGESTION
  - DUMPSTER COULD BE LOCATED IN TAKU PARKING LOT OR DOCKS PARKING AT A COST OF ONE PARKING STALL

**PARKING CAPACITY**

	PROPOSED	EXISTING
A ZONE	14 (19 AFTER TRANSFER BRIDGE REMOVAL)	12-14
B ZONE	10	7-8
A/B ZONE	2	VARIES
PUBLIC DRG ON SITE	30	17
PUBLIC PARKING ON-STREET	0	4
DOCKS & HARBORS	0	21
TAXI	2	2
CREW SHUTTLE	2	0

**Jensen Yorba Lott Inc.**

ARCHITECTURE  
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LANDSCAPE  
122 West 12th Street, Suite 100  
Juneau, Alaska 99801  
Phone: 907-586-2099  
Fax: 907-586-2099  
www.jensenyorbapart.com

**CITY & BOROUGH OF JUNEAU**

**CRUISE SHIP UPLANDS IMPROVEMENTS**

**DOCKS & HARBORS DEPARTMENT**

**DESIGN: KMCM** **CHECKED: DCS** **SCALE: 1" = 60 FT.**

**USDAW: PJD** **APPROVED: DCS**

**REV. DATE** **DESCRIPTION** **BY: L. SEL. APP.**

**1**

**PREFERRED CONCEPT**

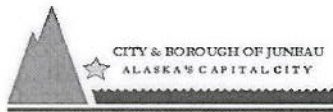
**SHEET**

**1 OF 1**

**DATE: 02/08/2010**

**PROJECT NO: 03-2386-01** **DWG. FILE:**





**DOWNTOWN CRUISESHIP DOCKS UPLANDS OPERATIONS ANALYSIS**  
**CBJ Project No. DH**

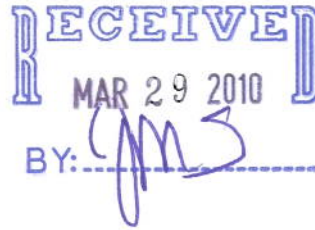
**PLANNING LEVEL ENGINEER'S ESTIMATE - CRUISE SHIP TERMINAL**  
**Prepared By: PND Engineers, Inc. on March 1, 2010**

Item	Item Description	Units	Quantity	Unit Cost	Amount
1505.1	Mobilization	LS	All Req'd	10%	\$117,100
2060.1	Demolition & Disposal	LS	All Req'd	\$30,000	\$30,000
2204.1	Base Course, Grading D-1	CY	100	\$45	\$4,500
2702.1	Construction Surveying	LS	All Req'd	\$7,500	\$7,500
2719.1	Sign Assembly	LS	All Req'd	\$5,000	\$5,000
2720.1	Painted Traffic Markings	LS	All Req'd	\$5,000	\$5,000
2801.1	AC Pavement, Type II Class B, 2.25" Thick	TON	700	\$175	\$160,000
3301.1	Concrete Curb and Gutter	LF	2,400	\$30	\$72,000
3301.2a	Concrete Sidewalks, 6" Thick	SY	470	\$100	\$47,000
3301.2	Concrete Aprons, 6" Thick	SY	150	\$100	\$15,000
2480.1	Landscaping	LS	All Req'd	\$35,000	\$35,000
2875.1	Covered Walkways	LS	All Req'd	\$750,000	\$750,000
16000.1	Relocate Transformers	LS	All Req'd	\$40,000	\$40,000
<b>ESTIMATED CONSTRUCTION BID PRICE</b>					<b>\$1,288,100</b>
<b>AEL&amp;P SERVICE</b>					<b>\$5,000</b>
<b>CONTINGENCY &amp; OTHER INDIRECT COSTS (30%)</b>					<b>\$386,430</b>
<b>TOTAL RECOMMENDED PROJECT BUDGET</b>					<b>\$1,679,530</b>

**Note:** This budget is rough order - for planning purposes only.

**P | N | D**

March 28, 2010



To: Harbor Master, Juneau, Ak

From: Ann Kennedy on behalf of James F. Kennedy estate

This letter is to inform you of my desire to sell the boathouse in Slip E-23 in Aurora Basin Harbor. If there is no objection I would appreciate a speedy response in the next few days as I am planning to be out of town during April 2010. Please respond as soon as possible. My phone number is 780-6499 and E-Mail address is [AnnKenn518@Alaska.net](mailto:AnnKenn518@Alaska.net).

Thank you for an early reply.

  
Ann Kennedy  
Executor of James F Kennedy estate

## Roy McLeod

---

**From:** John Stone  
**Sent:** Wednesday, March 31, 2010 9:39 AM  
**To:** Roy McLeod  
**Subject:** FW: Boat Shleter

Roy,

Can you call Mrs. Kennedy and let her know.

John

---

**From:** Eric A. Kueffner [mailto:ekueffner@faulknerbanfield.com]  
**Sent:** Wednesday, March 31, 2010 9:04 AM  
**To:** Jim Preston; John Stone  
**Subject:** RE: Boat Shleter

We cannot actually vote by email, but there is no reason not to have John tell her that he does not anticipate that Docks & Harbors will exercise its right of first refusal. We should put this on the agenda at the next finance meeting and board meeting. I plan to vote not to exercise the right.

**Eric A. Kueffner**  
Faulkner Banfield, P.C.  
One Sealaska Plaza, Suite 202  
Juneau, AK 99801  
(907) 523-6145

---

**From:** Jim Preston [mailto:jim.preston49@gmail.com]  
**Sent:** Wednesday, March 31, 2010 8:44 AM  
**To:** John Stone  
**Cc:** Eric A. Kueffner  
**Subject:** Re: Boat Shleter

My understanding is that we do not need to act on this notification of intent to sell... only when there is an offer. However, we can let her know that we do not intend to exercise our right of first refusal.

let's do the email of the finance committee. That's where this has been done in the past.

I vote to not exercise the right of first refusal.

Jim

On Tue, Mar 30, 2010 at 11:04 AM, John Stone <[John\\_Stone@ci.juneau.ak.us](mailto:John_Stone@ci.juneau.ak.us)> wrote:  
Jim,

The widow of Jim Kennedy came by with this letter. She had hoped we could take action on this ASAP since she needs to leave town. Can we do a roll vote by email?

John



## John Stone

---

**From:** Eric A. Kueffner [ekueffner@faulknerbanfield.com]  
**Sent:** Wednesday, March 31, 2010 4:00 PM  
**To:** jim.preston49@gmail.com; John Stone  
**Subject:** RE: Boat Shleter

Okay with me.

**Eric A. Kueffner**  
Faulkner Banfield, P.C.  
One Sealaska Plaza, Suite 202  
Juneau, AK 99801  
(907) 523-6145

---

**From:** jim.preston49@gmail.com [mailto:jim.preston49@gmail.com]  
**Sent:** Wednesday, March 31, 2010 3:43 PM  
**To:** Eric A. Kueffner; John Stone  
**Subject:** Re: Boat Shleter

Usually the finance chair simply reports that the committee didn't exercise its right. It doesn't have to be on the full Board agenda.

Sent from my BlackBerry® smartphone powered by ACS!

---

**From:** "Eric A. Kueffner" <ekueffner@faulknerbanfield.com>  
**Date:** Wed, 31 Mar 2010 09:04:01 -0800  
**To:** Jim Preston<jim.preston49@gmail.com>; John Stone<John\_Stone@ci.juneau.ak.us>  
**Subject:** RE: Boat Shleter

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**Eric A. Kueffner**  
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One Sealaska Plaza, Suite 202  
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---

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let's do the email of the finance committee. That's where this has been done in the past.

3/31/2010

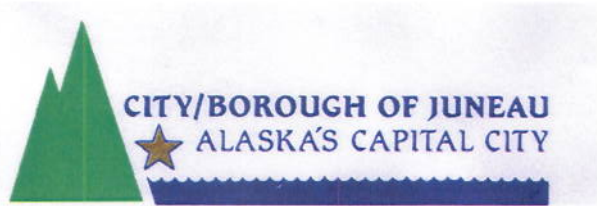
I vote to not exercise the right of first refusal.

Jim

On Tue, Mar 30, 2010 at 11:04 AM, John Stone <[John\\_Stone@ci.juneau.ak.us](mailto:John_Stone@ci.juneau.ak.us)> wrote:  
Jim,

The widow of Jim Kennedy came by with this letter. She had hoped we could take action on this ASAP since she needs to leave town. Can we do a roll vote by email?

John



## Port of Juneau

**To:** Docks and Harbors Finance Committee  
**CC:**  
**From:** John M. Stone, P.E. Port Director  
**Date:** April 1, 2010  
**Re:** Summer Harbor Moorage Promotion

---

Last year the Board adopted a regulation allowing it to establish fee specials after public hearing in order to encourage use of facilities and promote revenue development.

As you know, we have about a 50% vacancy rate on 24' and under slips in the downtown harbor system. Auke Bay Harbor staff also observe lots of space for small vessels at Statter during the summer months. Moorage at Statter is transient and boaters tie up on their own leaving lot of small spaces between boats that could be filled by smaller vessels.

We would like to run a moorage promotion at the beginning of the summer to encourage patrons with small vessels to keep their boats in the water instead of trailoring them in and out. We did a similar promotion a few years back.

We have two promotions for you to consider:

### Moorage Promotion for Persons with Annual Launch Ramp Permits

1. Must have purchased a 2010 annual launch ramp permit to qualify.
2. Buy two months of moorage during June for either the Downtown or Auke Bay and get one month free.
3. Limited to vessels with maximum LOA of 27'(maximum size that can fit in a 24' slip)



April 1, 2010

Summer Slip Promotion

1. Buy three months of moorage for June, July, and August and get a 5% discount of published moorage rate plus two day permits to use a CBJ launch ramp to launch and retrieve your boat. If you pay by Friday, May 28, moorage is good from Friday, May 28 through Monday, September 6, 2010.
2. Limited to vessels with maximum LOA of 27'(maximum size that can fit in a 24' slip)

If acceptable to the Committee, we would like to put it before the Board for public hearing at its April 29 meeting.

Call me at 586-0294 if you have questions.

**John Stone**


---

**From:** Barbara Ritchie  
**Sent:** Wednesday, March 31, 2010 3:42 PM  
**To:** John Stone  
**Subject:** FW: Authority to Spend Money on an Feasibility Study

I have been working under a briefing deadline, thus just now getting back to this. See below -- comments on your question from me and Craig Duncan. I think the Board could do this with Assembly approval by resolution (and appropriation ord. as needed per Finance). I think Craig makes good points on how to best present this to the Assembly.

---

**From:** Craig Duncan  
**Sent:** Friday, March 26, 2010 4:54 PM  
**To:** Barbara Ritchie  
**Subject:** RE: Authority to Spend Money on an Feasibility Study

Barbara,  
 I don't have anything creative to the code. I can tell you that the Assembly has requested that we assist, if possible, AK Glacier Seafoods with issuing some debt to build a new ice plant and some possible freezer cold storage in Auke Bay. It seems to me that this should be grouped together in a comprehensive plan. To do that it should probably go on to the Assembly (as the COW).  
 Craig W. Duncan  
 Finance Director  
 City and Borough of Juneau

---

**From:** Barbara Ritchie  
**Sent:** Friday, March 26, 2010 11:18 AM  
**To:** Craig Duncan  
**Subject:** FW: Authority to Spend Money on an Feasibility Study

**Craig -- I would appreciate your thoughts on the email below and attachment (his email says \$30,000 and the memo says \$25,000 but the point is the authority and process question). I don't think this is so much a legal question as it is a policy question for the Assembly -- do they want to do spend \$ to undertake a cold storage feasibility study and if so, do they want D and H be the lead agency?**

**As for process, I think I'd suggest a resolution by the assembly and an appropriation ordinance.**

**Your views?**

**Thanks, B.**

### **85.02.065 Limitation on authority.**

The Board of Directors of the City and Borough Docks and Harbors Board may commit the City and Borough to long-range port development or capital improvement plans or projects only as authorized in advance by the assembly by ordinance or resolution.  
 (Serial No. 2004-03b, § 2, 3-9-2004)

---

**From:** John Stone  
**Sent:** Friday, March 26, 2010 10:20 AM  
**To:** Barbara Ritchie  
**Subject:** Authority to Spend Money on an Feasibility Study

Barbara,

The Fisheries Development Committee (FDC) submitted the attached request to the Board. The FDC is requesting the Board spend \$30,000 to investigate the feasibility of a cold storage in Juneau.

The Board asked me to check to see if their authority allowed them to do this since a cold storage is getting pretty far away from the business of docks and boat harbors. During the meeting, they looked at 85.02.060 and didn't see a clear authority for looking at a cold storage. However, it looks like 85.02.065 would allow them to do it provided the Assembly approved it. If they decide to do the study, they would ask the Assembly to appropriate money into a CIP for this purpose.

Can you look over this and let us know if the Board can do this and if so what approval we may need to get from the Assembly?

Thanks,

John



**Cruise Ship Tax Appropriations  
FY2009-FY2011**

HD	Location	Project Title	Ch29 SLA08 for FY09	Ch14 SLA09 for FY09	Ch15 SLA09 for FY09	Gov Request for FY11
<b>Fund Code 1206 Commercial Passenger Vessel Tax</b>						
1	Ketchikan	Ketchikan - Port of Ketchikan Berth I and II Replacement				\$6,000.0
1	Ketchikan	Ketchikan - Port of Ketchikan Berth I and II Replacement			\$3,000.0	
1	Ketchikan	Ketchikan - Reconstruction of Downtown Bridges and Trestles			\$5,000.0	
1	Ketchikan	Ketchikan: Downtown Pedestrian Enhancements			\$375.0	
1	Ketchikan	Ketchikan (City of) - Port of Ketchikan Berths I and II Replacement Project	\$3,000.0			
1	Saxman	Saxman - Saxman Community Center Visitor and Cruise Passenger Facility Improvements	\$1,500.0			
2	Petersburg	Petersburg - Commercial Marine Terminal Dock				\$1,250.0
2	Petersburg	Petersburg - Commercial Dock and Vehicle Drive Down Design and Construction			\$3,390.0	
2	Petersburg	Petersburg - Commercial Passenger Vessel Berthing and Power Upgrades	\$1,250.0			
2	Sitka	Sitka - Commercial Passenger Vessel Lightering Facility Improvements				\$2,000.0
2	Sitka	Sitka - Commercial Passenger Vessel Lightering Facility Improvements			\$2,000.0	
2	Wrangell	Wrangell - Commercial Passenger Vessel Berthing and Power Upgrades				\$1,250.0
2	Wrangell	Wrangell - Construction Activities to Complete the Marine Passenger Service Center			\$2,500.0	
2	Wrangell	Wrangell - Stikine Avenue Sidewalk Extension			\$390.0	
3	Juneau Downtown	Juneau - Cruise Ship Dock Replacement				\$4,500.0
3-4	Juneau Areawide	Juneau - Cruise Ship Dock Improvements			\$2,500.0	
3-4	Juneau Areawide	Juneau - Auke Bay Seawalk Construction			\$800.0	
3-4	Juneau Areawide	Juneau: Egan Drive - Whittier to Main Improvements			\$1,990.0	
3-4	Juneau Areawide	Juneau: Glacier Spur Pavement Rehabilitation			\$2,000.0	
3-4	Juneau Areawide	Juneau: Thane Road Pavement Rehabilitation			\$4,000.0	
3-4	Juneau Areawide	Juneau - Airport Cruise Passenger Baggage and Facility Safety Improvements	\$1,300.0			
3-4	Juneau Areawide	Juneau - Commercial Passenger Vessel Dock Retaining Wall Repair & Replacement	\$1,500.0			
5	Cordova	Cordova - Cordova Center Construction and Equipment			\$1,000.0	
5	Haines	Haines Borough: Port Chilkoot Cruise Ship Dock Upgrade				\$2,910.0
5	Haines	Haines Borough: Port Chilkoot Waterfront Improvements			\$1,900.0	
5	Haines	Haines: Beach Road Widening and Front Street Intersection Improvements			\$2,945.5	
5	Haines	Haines: Front Street, Main to Lutak Road			\$850.0	
5	Haines	Haines: Old Haines Highway Sidewalk Construction			\$1,150.0	
5	Haines Borough	Haines Borough - Port Chilkoot Cruise Ship Dock Repairs and Debt Retirement	\$1,543.7			
5	Hoonah	Hoonah - Harbor Improvements				\$500.0
5	Hoonah	Hoonah - Cruise Ship Mooring Buoy System			\$1,000.0	
5	Hoonah	Hoonah - Cruise Ship Mooring Buoy System	\$500.0			
5	Skagway	Skagway - Commercial Passenger Vessel Lightering and Harbor Improvements				\$3,500.0
5	Skagway	Skagway - Municipal Wastewater Treatment Facility Improvements Due to Seasonal Cruise Impacts			\$2,500.0	
5	Skagway	Skagway: Dyea Road - Taiya River Bridge Rehabilitation			\$1,500.0	
5	Skagway	Skagway: Skagway Gateway Pedestrian Improvements			\$620.0	
5	Skagway	Skagway - Seawalk Intermodal Cruise Ship Access Project	\$2,000.0			
5	Yakutat	Yakutat - Fuel Dock With Cruise Ship Platform	\$650.0			

**Cruise Ship Tax Appropriations  
FY2009-FY2011**

HD	Location	Project Title	Ch29 SLA08 for FY09	Ch14 SLA09 for FY09	Ch15 SLA09 for FY09	Gov Request for FY11
12	Valdez	Valdez - City Dock Information and Interpretative Center			\$800.0	
12	Valdez	Valdez - Dock Improvements			\$3,325.0	
12	Valdez	Valdez: Hazlet Drive Sidewalk			\$750.0	
12	Valdez	Valdez - Cruise Ship Dock Renovation and Uplands Repair	\$1,675.0			
17-32	Anchorage Areawide	Alaska Wildlife Conservation Center, Inc. - Visitor Education and Research Sanctuary			\$1,000.0	
17-32	Anchorage Areawide	Whittier - Railroad Station Improvements			\$325.0	
32	Whittier	Emergency and Non-Routine Repairs - Whittier Tunnel		\$800.0		
33-35	Kenai Areawide	Seward - Bus Transportation Assistance for Cruise Ship Passengers.			\$167.0	
33-35	Kenai Areawide	Seward - Dredging Cruise Ship Berthing Basins and Approaches			\$4,500.0	
33-35	Kenai Areawide	Homer: Homer Spit Pathway			\$2,000.0	
36	Kodiak	Kodiak (City of) - Cruise Ship/Pier II Master Plan	\$250.0			
		<b>Subtotal 1206 Commercial Passenger Vessel Tax</b>	<b>\$15,168.7</b>	<b>\$800.0</b>	<b>\$54,277.5</b>	<b>\$21,910.0</b>
<b>Fund Code 1207 Cruise Ship Impact</b>						
7-11	Fairbanks Areawide	Morris Thompson Cultural and Visitors Center - Exhibit Completion			\$1,000.0	
7-11	Fairbanks Areawide	Fairbanks North Star Borough - Carlson Center Improvements			\$1,000.0	
13-16	Matanuska Susitna Borough	Palmer - Visitors Information Center Restrooms			\$100.0	
13-16	Matanuska Susitna Borough	Wasilla - Airport Train Station Improvements			\$430.0	
17-32	Anchorage Areawide	Alaska Aviation Heritage Museum - Major Facility Safety, Energy and Collections Care Improvements			\$500.0	
17-32	Anchorage Areawide	Alaska Native Heritage Center - Village Site Completion			\$275.0	
17-32	Anchorage Areawide	Alaska Zoo - Infirmary and Commissary for the Animals			\$800.0	
17-32	Anchorage Areawide	Anchorage - Egan Center Cruise Passenger Staging Upgrades			\$1,000.0	
17-32	Anchorage Areawide	Anchorage - Port of Anchorage Expansion			\$10,000.0	
33-35	Kenai Areawide	Seward: Seward Highway Replacement Bridges - Ptarmigan Creek, Falls Creek and Trail River			\$3,000.0	
36	Kodiak	Kodiak (City of) - Pedestrian Improvements Between Cruise Ship Dock (Pier II) & Downtown Kodiak			\$700.0	
36	Kodiak	Fort Abercrombie Tourist Bus Parking/Turnaround and Facilities Upgrade			\$1,300.0	
99	Statewide	South Denali Visitor and Cruise Passenger Access Road Design and Construction	\$2,500.0			
99	Statewide	Marine Exchange of Alaska - Vessel Tracking System Upgrades			\$450.0	
99	Statewide	State Parks Deferred Maintenance and Emergency Repairs			\$6,000.0	
		<b>Subtotal 1207 Cruise Ship Impact</b>	<b>\$2,500.0</b>	<b>\$0.0</b>	<b>\$26,555.0</b>	<b>\$0.0</b>
		<b>Total Capital for 1206 and 1207 fund codes</b>	<b>\$17,668.7</b>	<b>\$800.0</b>	<b>\$80,832.5</b>	<b>\$21,910.0</b>
				<b>FY09</b>	<b>FY10</b>	<b>FY11</b>
<b>Operating - DOTPF - Whittier Tunnel - 1207 Cruise Ship Impact</b>				<b>\$500.0</b>	<b>\$500.0</b>	<b>\$500.0</b>
<b>Total Operating and Capital, 1206 and 1207 fund codes</b>						<b>\$122,711.2</b>



# PORT ENGINEER'S PROJECT STATUS REPORT

Gary Gillette, Port Engineer/Architect

Project	Status	Schedule	Contractor	Notes
Auke Bay Loading Facility	Construction	Complete 8/20/09	Trucano	Completing final close out
TIGER Grant Application	Awarded	Feb 17, 2010		Awaiting award contract
Conveyance - ADNR Land - Facility	Submitted	Spring 2010		Final determination out for public review
Conveyance - ADNR Land - Mitigation	Submitted	Spring 2010		Preparing supplemental info requested by DNR
Douglas Harbor Floating Breakwater				
Breakwater Construction	Complete		COE	Breakwater in Juneau
Breakwater Installation	Hold	Fall 2010	TBD	Corps will install
Old Douglas Harbor Reconstruction	Hold			
Permitting	Hold	Spring 2010	PND	Awaiting EPA Response
Final Engineering and Design	Design	Spring 2010	PND	Hold for permit
Statter Harbor Improvements				
EA Process	In Progress	Spring 2010	PND	EA Document out for public review
Conveyance - DNR Property at Glacier	In Progress	Spring 2010		Survey in progress
Conveyance - DNR Tideland	In Progress	Spring 2010		Application Submitted
Acquisition - Lehnhart Property	In Progress	Spring 2010		Lands Committee, then Assembly
Acquisition - Park Property	In Progress	Spring 2010		PRAC May 4, 2010
Permitting	Hold	Spring 2010	PND	Awaiting EA FONSI
Final Engineering and Design	Hold	Summer 2010	PND	Awaiting EA FONSI
Begin Construction		Spring 2011	TBD	Awaiting full funding
Municipal Harbor Matching Grant	Submitted	July 1, 2009	PND	Awaiting Legislative approval
Cruise Ship Dock Reconfiguration				
Uplands Operations Analysis	Complete		PND	Awaiting Board and Assembly approval
Port-Customs-Visitors Buildings				
Buildings and Decking Design	Bidding	April 21, 2010	JYL Architects	Bid opens May 20, 2010
Port Repair and Major Maintenance				
Transfer Bridge Maintenance	Hold		PND	Awaiting Inspection Report
Transfer Bridge Inspection	In Progress	Apr 27, 2009	PND	Awaiting report
Cathodic Protection	Design	Summer 2010	Norton Corrosion	Joint with Engineering (parking garage)
Harbor Upland Improvements	Construction	Spring 2010	Admiralty Const.	Ready to begin
North Douglas Boarding Float	Construction	June 1, 2010	Moeser	Alpine Lumber & Building Products
Aurora Harbor Reconfiguration	Planning	Spring 2010	PND	Concept plans in progress
Taku Fisheries Dock Expansion	Planning		PND	Awaiting CIP Direction
Miscellaneous - Small Projects				
Norway Point Net Float	Design	Plans Complete		No funds to construct - Est. \$50K+/-
Archie Van Winkle Memorial	In Progress			Transfer to City