

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, November 21st, 2019

- I. Call to Order** (5:00 p.m. CBJ Assembly Chambers)
- II. Roll** (James Becker, Chris Dimond, Steven Guignon, Mark Ridgway, Annette Smith, Bob Wostmann, Budd Simpson and Don Etheridge)

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of October 31st, 2019 Board minutes.

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

VI. Consent Agenda - None

- 1. Resolution in Support of Full Funding the ADOT Harbor Facilities Grant Program
Presentation by the Harbormaster

MOTION: TO REQUEST THE ASSEMBLY SUPPORT A RESOLUTION FOR FULL FUNDING OF THE FY2021 ADOT HARBOR FACILITIES GRANT PROGRAM

- 2. Annual Letter to the Assembly
Presentation by the Harbormaster

MOTION: TO SUBMIT THE FY2019 LETTER TO THE ASSEMBLY IN ACCORDANCE WITH 85.02.045.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

VII. Unfinished Business - None

VIII. New Business

- 1. Resolution in Support of Commercial Fishermen to be Automatically Registered with DMV if already enrolled in the Commercial Entry Commission Database
Presentation by the Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, November 21st, 2019

**MOTION: TO REQUEST THE ASSEMBLY SUPPORT A RESOLUTION FOR
COMMERCIAL FISHERMEN TO BE AUTOMATICALLY REGISTERED
WITH DMV IF ALREADY ENROLLED IN THE COMMERICAL FISHERIES
ENTRY COMMISSION**

IX. Items for Information/Discussion

1. Update: Army Corps of Engineers Maintenance Dredging – Aurora & Harris Harbors
Presentation by Port Engineer

Board Discussion/Public Comment

2. Update of the 2021-2026 Capital Improvement Project (CIP) List
Presentation by the Port Engineer

Board Discussion/Public Comment

3. FY21 Marine Passenger Fee Request Information
Presentation by the Port Engineer

Board Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, October 23rd, 2019
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. Ops/Planning Committee Meeting – Wednesday, December 11th, 2019 at 5:00pm
- b. Board Meeting – Thursday, December 19th, 2019 at 5:00pm

XVI. Adjournment

CBJ DOCKS AND HARBORS BOARD
REGULAR BOARD MEETING MINUTES
For Thursday, October 31st, 2019

I. Call to Order

Mr. Etheridge called the Regular Board Meeting to order at 5:00 p.m. in the Assembly Chambers

II. Roll Call

The following members were present: James Becker, Christopher Dimond, Mark Ridgway, Bob Wostmann, Budd Simpson, and Don Etheridge.

Absent: Steven Guignon and Annette Smith

Also present were the following: Carl Uchtyl – Port Director, and Dave Borg – Harbormaster,

III. Approval of Agenda –

Mr. Uchtyl said no changes to the Agenda. He pointed out the 2020 calendar on page 16 in the packet has changed slightly. November 2020 Veterans day is on Wednesday the 11th so that meeting date was changed to Thursday November 12th.

The agenda was approved as presented.

IV. Approval of September 26th, 2019 Board Minutes.

Hearing no objection the minutes of September 26th, 2019 were approved as presented.

V. Special Order of Business –

Mr. Uchtyl provided a copy of the AAHPA conference booklet for the Board members to read which was held in Juneau from September 30th to October 4th.

Notes of significance from the AAHPA conference;

- The banquet raffle held at the Elizabeth Peratrovich hall raised \$6,700 to go toward AAHPA scholarships. A scholarship recipient from last year, Andrew Dilly, also attended the banquet. This was the highest amount raised on this raffle.
- The revenue's exceeded the expenditures for this event so staff will give back to AAHPA about \$17,000.

Mr. Uchtyl said on Monday October 7th the CT lot was covered with mud after the flood, (showed photo) and the ATIA conference was going to be held at the location two days later so staff needed to clean the whole parking lot to get ready for this event. Mr. Uchtyl showed a photo of it all cleaned up and read a letter from Liz Perry with Travel Juneau thanking Docks & Harbors for staff's efforts to get the area cleaned up before the event.

VI. Public Participation on Non-Agenda Items – None

CBJ DOCKS AND HARBORS BOARD
REGULAR BOARD MEETING MINUTES (CONTINUED)
For Thursday, October 31st, 2019

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. Transfer \$123,163.89 from Amalga Harbor Fish Cleaning Station (CIP H51-105) to Pile Anode Installatiion (CIP H51-121)

RECOMMENDATION: TO CLOSE OUT THE AMALGA HARBOR FISH CLEANING STATION (CIP H51-105) PROJECT AND TRANSFER THE REMAINING BALANCE TO PILE ANODE INSTALLATION (CIP H51-121) PROJECT.

2. CALENDAR YEAER 2020 DOCKS & HARBORS BOARD SCHEDULE

MOTION: TO APPROVE THE CALENDAR YEAR 2020 DOCKS & HARBORS BOARD SCHEDULE.

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

Motion passed with no objection.

VIII. Unfinished Business – None

IX. New Business - None

X. Items for Information/Discussion

1. Tide Land Lease Process

Mr. Uchytel said page 17 in the packet is a draft on what the process will look like when Norwegian Cruise Lines comes to CBJ and asks for Tidelands. Everything along the waterfront in the area of their recent land purchase is in Docks & Harbors perview. Norwegian Cruise Lines will want to build a dock and this draft process is just something to help the Board think about next steps. Leasing is complicated and Mr. Uchytel highlighted applicable portions of title 85 shown on page 18 in the packet. The Board is responsible for administering leases for CBJ submerged lands, but everything has to go through the Assembly for final approval for leases. In places in Title 85 referring to leases where it says they are managed by the City Manager it is replaced with the Port Director. He read the other highlighted portions of title 85 and explained the Board members role in the lease process.

Board Discussion/Public Comment –

Mr. Becker said he heard the Mayor assigned a tourism task force to look at the long range waterfront plan.

Mr. Uchytel said the tourism task force has been asked to look at:

- Do we need to refresh the long range waterfront plan

CBJ DOCKS AND HARBORS BOARD
REGULAR BOARD MEETING MINUTES (CONTINUED)
For Thursday, October 31st, 2019

- Tourism impacts on the community; is there a cap needed or does tourism growth need to be managed.

Mr. Ridgway asked if there was ever an issue with any of our leases not being marine-related?

Mr. Uchytel said no, even a restaurant can be marine related. That term is very broad.

Mr. Ridgway asked if he saw any utilization of the Norwegian land that would not include a Corps of Engineers permit?

Mr. Uchytel said certainly for any water development there would be a need for a Corps of Engineers permit. One pile takes 18 months of permitting.

No public comment.

2. Archipelago Phase II Update

Mr. Uchytel said we have a contract for phase II with PND Engineers and they subcontract the Architectural aspects to Northwind Architects, James Bib and subcontracts the landscape architectural design to Corvus Design, Chris Mertl. He showed 65% design renderings of the Archipelago project phase II updated.

Board Discussion/Public Comment- None

XI. Committee and Member Reports

1. Operations/Planning Committee Meeting Wednesday October 23rd, 2019-

Mr. Ridgway reported the committee discussed;

- Security Issues
- The Amalga Harbor funds transfer
- Archipelago update
- The Strategic Retreat
- Grant Funding Ranking

2. Finance Sub-Committee

Mr. Wostmann said the sub-committee met to put together ideas for the strategic retreat. Staff went over the revenue and expenses of the Docks & Harbor finances. There will be another Finance Sub-Committee held on November 7th and he said he will meet with staff on Monday to go over what the Sub-Committee will want to see.

3. Member Reports- None

4. Assembly Lands Committee Liaison Report – Lands meeting cancelled – No report

5. Auke Bay Steering Committee Liaison Report – Mr. Wostmann said this Committee has not met. No report

XII. Port Engineer's Report

Mr. Uchytel showed pictures on the Statter Harbor project and said it is going well. Pacific Pile and Marine will start on November 9th and dredge on November 10th. They

CBJ DOCKS AND HARBORS BOARD
REGULAR BOARD MEETING MINUTES (CONTINUED)
For Thursday, October 31st, 2019

should be finished by the end of December. They will start building the pads for blasting in January or February.

The Archipelago project is also going well. They are putting the footings in for the retaining wall and will come back and pour the wall

XIII. Harbormaster's Report

Mr. Borg reported:

- Mr. Dimond called him and let him know that someone fell in the water at the Douglas launch ramp. There was a light out and it was hard to see. Staff found that the light failed and it was replaced by Anderson Bros Electric with a new LED.
- Staff will install a Ladder at the end of the launch ramp probably next week
- Statter Harbor breakwater was repaired.
- Staff is getting ready for winter.
- He received a report on all the Harbors crime for the last two years which was 127 incidents on;
 - o Theft
 - o Vandalism
 - o Trespass

95% of the reports were phoned in. He believes people don't want to do the online reporting so they don't report anything. Staff purchased two inexpensive computers and have them located in the front of the office so people can report incidents online. The Juneau Citizens Patrol has been very active in our harbors this last week and four incidents were reported. People being involved in the Community makes a difference.

XIV. Port Director's Report

Mr. Uchytel reported:

- He will be meeting with Snowcloud next week to find out their capabilities to provide greater camera service in the Harbors.
- The Board Strategic Retreat date is November 12th at DIPAC. He will meet with Mila to discuss how she will facilitate the meeting.
- Reminder that the City Clerk is taking applications for the new Board member.
- The Aquileans are in Halloween color.
- He congratulated Mr. and Mrs. Becker for their Life Time Achievement award.

XV. Assembly Liaison Report –

Ms. Hughes Skandijs said she is happy to be the Docks & Harbors Liaison and the Tourism Task force is the newest thing with the Assembly.

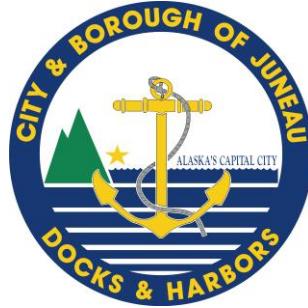
XVI. Board Administrative Matters

XVII. Finance Sub-Committee Meeting – Thursday November 7th, 2019 at 3:00 pm.

CBJ DOCKS AND HARBORS BOARD
REGULAR BOARD MEETING MINUTES (CONTINUED)
For Thursday, October 31st, 2019

- b. Board Retreat – Tuesday, November 12th, 2019 at 5:00 pm at DIPAC
- c. Ops/Planning Committee Meeting – Wednesday November 13th, 2019 at 5:00 pm
- d. Board Meeting – Thursday, November 21st, 2019 at 5:00 pm

XVII. Adjournment- The meeting was adjourned at 5:51pm.



RESOLUTION xxxx

A RESOLUTION S IN SUPPORT OF FULL FUNDING (\$12,145,312) FOR THE STATE OF ALASKA MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE FY 2021 STATE CAPITAL BUDGET.

Whereas, the City & Borough of Juneau recognizes the majority of the public boat harbors in Alaska where constructed by the State during the 1960s and 1970s; and

Whereas, these harbor facilities represent critical transportation links and are the transportation hubs for waterfront commerce and economic development in Alaskan coastal communities; and

Whereas, these harbor facilities are ports of refuge and areas for protection for ocean-going vessels and fishermen throughout the State of Alaska, especially in coastal Alaskan communities; and

Whereas, the State of Alaska over the past nearly 30 years has transferred ownership of most of these State-owned harbors, many of which were at or near the end of their service life at the time of transfer, to local municipalities; and

Whereas, the municipalities took over this important responsibility even though they knew that these same harbor facilities were in poor condition at the time of transfer due to the state's failure to keep up with deferred maintenance; and

Whereas, consequently, when local municipal harbormasters formulated their annual harbor facility budgets, they inherited a major financial burden that their local municipal governments could not afford; and

Whereas, in response to this financial burden, the Governor and the Alaska Legislature passed legislation in 2006, supported by the Alaska Association of Harbormasters and Port Administrators, to create the Municipal Harbor Facility Grant program, AS 29.60.800; and

Whereas, the City & Borough of Juneau Docks & Harbors, is pleased with the Department of Transportation and Public Facilities administrative process to review, score and rank applicants to the Municipal Harbor Facility Grant Program, since state funds may be limited; and

Whereas, for each harbor facility grant application, these municipalities have committed to invest 100% of the design and permitting costs and 50% of the construction cost; and

Whereas, the municipalities of the City of Cordova, City and Borough of Sitka, City of Ketchikan, City of Homer, City of Edna Bay, City of Kake, City and Borough of Juneau, and the Municipality of Anchorage have offered to contribute \$12,145,312 in local match funding for FY2021 towards eight harbor projects of significant importance locally as required in the Harbor Facility Grant Program; and

Whereas, completion of these harbor facility projects is all dependent on the 50% match from the State of Alaska's Municipal Harbor Facility Grant Program; and

Whereas, during the last ten years the Municipal Harbor Facility Grant Program has only been fully funded twice; and

Whereas, during the last ten years the backlog of projects necessary to repair and replace these former State-owned harbors has increased to over \$100,000,000.

Now therefore be it resolved that the City & Borough of Juneau Assembly urges full funding in the amount of \$12,145,312 by the Governor and the Alaska Legislature for the State of Alaska's Municipal Harbor Facility Grant Program in the FY 2021 State Capital Budget in order to ensure enhanced safety and economic prosperity among Alaskan coastal communities.

Passed and approved by a duly constituted quorum of the City & Borough of Juneau Assembly on this 25th day of November, 2019.

Beth Weldon, Mayor

ATTEST:

Elizabeth McEwen



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 21th, 2019
Re: FY2019 Review - Docks & Harbors Operations

1. In accordance with 85.02.045, Docks and Harbors Board shall, no later than November 30 each year, provide the assembly with a written review of docks and harbors department operations during the preceding fiscal year.

2. The FY19 end of year financial report shows the department is operating with positive cash flow:

	Harbor Enterprise	Docks Enterprise
Revenue	\$ 4,345,600	\$2,020,500
Expenditure	\$ 4,002,700	\$1,453,500
FY19 Net	\$ 342,900	\$567,000
Fund Balance	\$ 684,702	\$ 2,308,978

Enclosure (1) indicates a significant reduction in Harbor Fund Balance due to numerous projects being completed in recent years. The graph also suggest the difference between Harbor revenue and Harbor expenditures is shrinking.

3. The number of cruise ship passengers who arrived to the Port of Juneau continues to increase:

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

4. Docks & Harbor has been engaged in several capital improvement projects in the course of FY19.
 - a. Marine Park Retaining Wall Cathodic Protection complete. This \$260K project recoated the retaining wall at Marine Park and was the third phase of efforts to maintain our downtown infrastructure from the corrosive marine environment.

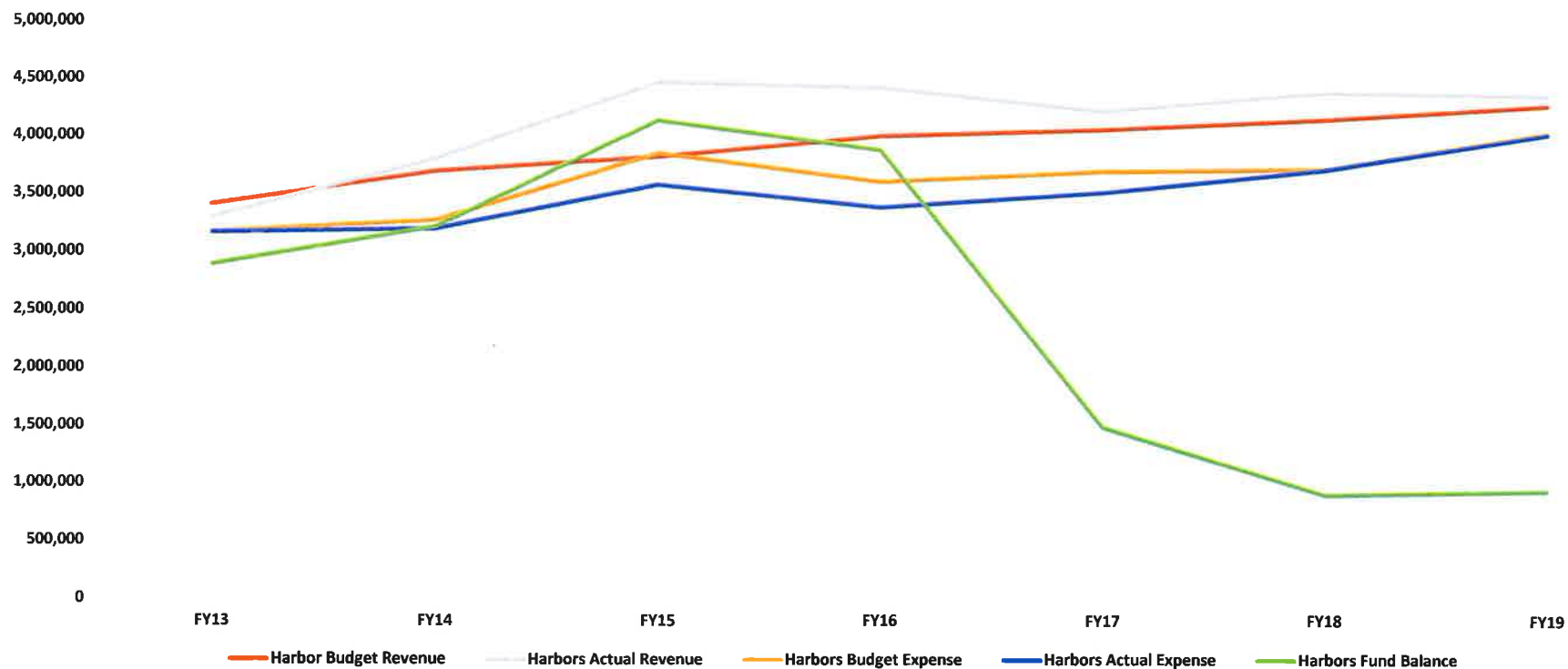
¹ Revenue producing cruise ship passenger data only which is less than the total passenger embarkation

- b. 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. A contract was awarded to Pacific Pile & Marine for \$4.1M in July 2019.
 - c. 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.
5. 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.
 - b. Statter Harbor Phase IIIB – This \$4M project phase will install the For Hire floats.
 - 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.
6. Docks & Harbors completed several important but relatively unheralded projects in FY19:
- a. Douglas Harbor Sewage Barge – This \$12,000 in-house design and construction project installed a 500 gallon sewage holding tank in Douglas Harbor. This enables a mobile pump-out cart to service vessels in an environmentally compliant manner.
 - b. New Visitors Center Kiosk – This \$189K construction project replaced an old, inefficient building.
 - c. Amalga Harbor Fish Cleaning Float – This ADFG funded project was cancelled due to lack of support.
7. In July, 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 November 12th, Docks & Harbors was notified that we were unsuccessful in the application.
8. In May, Docks & Harbors submitted a FEMA Port Security grant application for \$450K to install new Dock Security Structures. In August, we notified that we were unsuccessful for the grant and funds were made available from Marine Passenger Fees.
9. The derelict tug LUMBERMAN remains on ADNR managed lands. Docks & Harbors is in contact with stakeholders and has led efforts to pump the vessel out, installation of a second anchor, reset the anchors, ensuring a tracking device was operational and testing for lead/asbestos.
10. The Port Director has met senior level NOAA officials with the goal to encourage homeporting NOAA vessels in Juneau.
11. Juneau held the Alaska Association of Harbormaster and Port Administrators annual conference from September 30th to October 4th, 2019.
12. The fee schedule for FY20 is attached as enclosure (2).
13. The Board looks forward to a joint meeting with the Assembly in the very near future.

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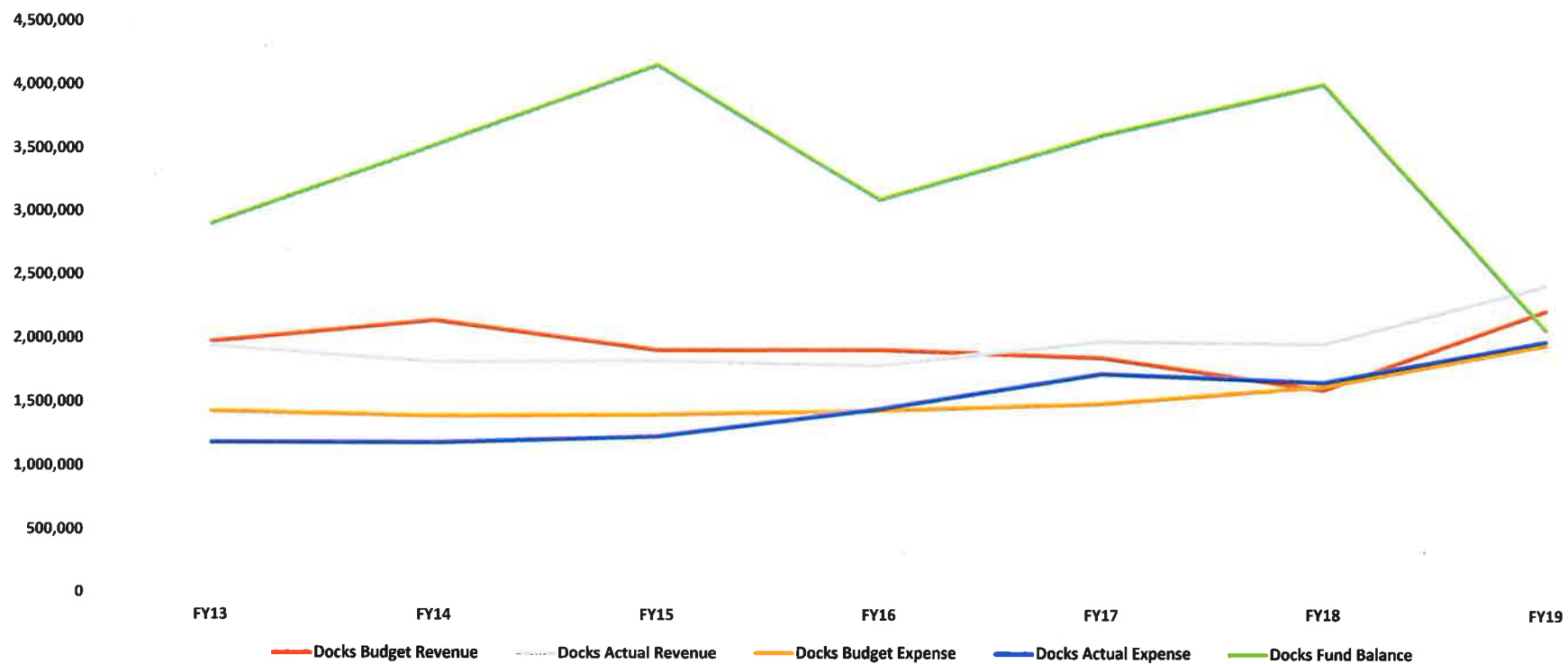
Encl: (1)
(2) FY2019 & FY2020 Fee Schedule

Harbors Funds Overview

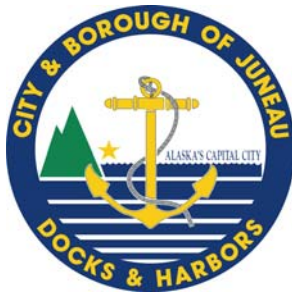


	FY13	FY14	FY15	FY16	FY17	FY18	FY19
Harbor Budget Revenue	3,408,942	3,689,400	3,813,300	3,990,400	4,047,900	4,134,900	4,254,900
Harbors Actual Revenue	3,301,200	3,800,400	4,466,300	4,418,400	4,213,000	4,374,735	4,345,600
Harbors Budget Expense	3,168,590	3,264,000	3,843,800	3,598,600	3,685,700	3,707,100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

Docks Funds Overview



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



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

FY20 Moorage Rates

DOUGLAS, HARRIS AND AURORA HARBORS		
	Effective thru June 30, 2019	Effective July 1, 2019
Skiff	\$300 per calendar year	\$300 per calendar year
Daily	55¢ per foot	57¢ per foot
Calendar Month	\$4.25 per foot	\$4.40 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, 2019	Effective July 1, 2019
Skiff	\$300 per calendar year	\$300 per calendar year
Daily	55¢ per foot	57¢ per foot
Calendar Month	\$7.15 per foot	\$7.30 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, 2019	Effective July 1, 2019
Daily (Oct. 1 – Apr. 30)	55¢ per foot	57¢ per foot
Monthly (Oct. 1 – Apr. 30)	\$4.25 per foot	\$4.40 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
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- 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 Harbormaster's office)
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)
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

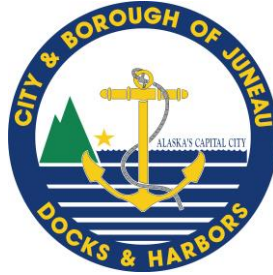
Connection Type	Summer Liveaboard Monthly	Summer Non-Liveaboard Monthly
20 and 30 amp	\$90.00	\$54.00
50 amp	\$180.00	\$108.00
100 amp/208 volt	\$420.00	\$252.00

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



RESOLUTION xxxx

A RESOLUTION ENCOURAGING AUTOMATIC REGISTRATION FOR VESSELS ACTIVE IN THE ALASKA COMMERCIAL FISHERIES ENTRY COMMISSION DATABASE.

Whereas, the City & Borough of Juneau Docks & Harbors are members of the Alaska Association of Harbormasters and Port Administrators; and

Whereas, the Alaska Association of Harbormasters and Port Administrators represents small boat harbors and ports across Alaska's coast and rivers; and

Whereas, derelict vessels are a large and growing problem at all Alaskan communities, resulting in increased costs to the public, environmental, and navigational hazards; and

Whereas, defining ownership and holding individuals responsible for their vessels has been identified as one of the top barriers to effective management to prevent derelict vessels; and

Whereas, in 2018 the legislature passed Senate Bill 92, the Derelict Vessel Act; and

Whereas, in addition to substantially re-writing and updating AS30.30, the derelict vessel chapter of state statute, SB92 addressed tracking vessel ownership through changes to AS05.25; and

Whereas, these changes expand vessel registration requirements in Alaska effective January 1, 2019 and, similar to Washington and other states, Alaska now requires federally documented vessels to also be registered with the state Department of Motor Vehicles; and

Whereas, the State of Alaska did not inform the newly regulated community nor do any outreach of any kind in advance of this change; and

Whereas, active fishermen around the state were caught unaware, and raised the fact that their vessels are already in the Commercial Fisheries Entry Commission Database; and

Whereas, the intent of SB92 was to better track vessel ownership in Alaska regardless of its engagement in a fishery and across the life of the vessel which is best accomplished through state registration; and

Whereas, vessel registration should be simple, creating minimal added burden to help effectively address the problem of identifying vessel ownership; and

Now therefore be it resolved that the City & Borough of Juneau Assembly recommends an update to Alaska state statute directing vessels active in the Commercial Fisheries Entry Commission Vessel Database be automatically issued Alaska vessel registration numbers, and that the CFEC and the Division of Motor Vehicles create a system for information sharing to this end.

Passed and approved by a duly constituted quorum of the City & Borough of Juneau Assembly on this 25th day of November, 2019.

Beth Weldon, Mayor

ATTEST:

Beth McEwen, Clerk

DRAFT - SIX-YEAR DEPARTMENT IMPROVEMENT PLANS

Division	Project	Priority	FY21	FY22	FY23	FY24	FY25	FY26	Future
Docks & Harbors									
Docks									
	Dock Waterside Safety Railings	1	\$ 1,000,000						
	Deck Over at People's Wharf	2	\$ 3,000,000						
	Small Cruise Ship Infrastructure	3			\$ 5,000,000				
	Shore Power at Cruise Ship Berths	4							\$ 25,000,000
	NOAA Dock	5							\$ 5,000,000
Docks Total:			\$ 4,000,000	\$ -	\$ 5,000,000	\$ -	\$ -	\$ -	\$ 30,000,000
Harbors									
	Auke Bay Passenger for Hire IIIC	1	\$ 4,500,000						
	Annode Installation Matching Funds - Harris	2	\$ 125,000						
	Aurora Harbor Reubild - Ph IIII	3	\$ 4,000,000						
	Auke Bay Net Repair Float	4		\$ 300,000					
	Aurora Harbor Dredging - Tug Slips	5		\$ 350,000					
	Wayside Float Maintenance Dredging	6		\$ 350,000					
	Cost Share w/ ACOE - Statter Breakwater Feasibility	7							\$ 500,000
	Juneau Fisheries Terminal Development	8							\$ 25,000,000
	Marine Services Center	9							\$ 25,000,000
	Auke Bay Non-Motorized Coastal Transportation Link	10							\$ 12,500,000
	North Douglas Boat Ramp Improvements	11							\$ 5,000,000
	Aurora Harbormaster Building and Shop	12							\$ 3,000,000
	Douglas Harbor Uplands Improvements	13							\$ 2,000,000
	Statter Harbor Shop/Garage/Storage Facility	14							\$ 1,500,000
	Fish Sales Facility/Seaplane Float	15							\$ 1,000,000
	Taku Harbor Stockade Point Float Replacement	16							\$ 300,000
Harbors Total:			\$ 8,625,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ 75,800,000
Docks & Harbors Total:									
			\$ 12,625,000	\$ 1,000,000	\$ 5,000,000	\$ -	\$ -	\$ -	\$ 105,800,000
6 Year Improvement Totals:									
			\$ 12,625,000	\$ 1,000,000	\$ 5,000,000	\$ -	\$ -	\$ -	\$ 105,800,000

FY21 CAPITAL IMPROVEMENTS - DRAFT
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<u>Enterprise</u>	<u>Division</u>	<u>Priority</u>	<u>Project</u>	<u>Funding Source</u>	<u>Amount</u>
<u>Docks & Harbors</u>					
	Harbors				
		1	Aurora Harbor Rebuild - Phase III	ADOT Grant/Harbor Funds	\$4,000,000
		2	Anode Installation - Harris Harbor	ADOT Grant/Harbor Funds	\$250,000
		3	Auke Bay Passenger For Hire IIIC - Cost Share	Harbor Funds	\$690,000
		4	Cost Share w/ ACOE - Statter Breakwater Feasibility	Harbor Funds	\$500,000
		5	Juneau Fisheries Terminal Development	BUILD Grant	\$25,000,000
		6	Juneau Marine Service Center	BUILD Grant	\$25,000,000
		7	Auke Bay Non-Motorized Coastal Transportation Link	BUILD Grant	\$12,500,000
				Harbors Total Funding:	\$67,940,000

SIX-YEAR DEPARTMENT IMPROVEMENT PLANS

<u>Division</u>	<u>Project</u>	<u>Priority</u>	<u>FY20</u>	<u>FY21</u>	<u>FY22</u>	<u>FY23</u>	<u>FY24</u>	<u>FY25</u>	<u>Future</u>
Docks & Harbors									
Docks									
	Dock Waterside Safety Railings	1		\$ 2,000,000					
	Deck Over at People's Wharf	2		\$ 4,000,000					
	Shore Power at Cruise Ship Berths	3							\$ 25,800,000
Docks Total:			\$ -	\$ 6,000,000	\$ -	\$ -	\$ -	\$ -	\$ 25,800,000
Harbors									
	Aurora Harbor Rebuild-Phase III	1	\$ 4,000,000						
	Annode Installation Matching Funds - Harris, Douglas	2	\$ 300,000						
	Auke Bay Passenger for Hire IIIB - Cost Share	3	\$ 690,000						
	Cost Share w/ ACOE - Statter Breakwater Feasibility	4	\$ 500,000						
	Juneau Fisheries Terminal Development	5	\$ 25,000,000						
	Marine Services Center	6	\$ 25,000,000						
	Auke Bay Non-Motorized Coastal Transportation Link	7	\$ 12,500,000						
	North Douglas Boat Ramp Improvements	8		\$ 5,000,000					
	Auke Bay Net Repair Float	9		\$ 300,000					
	Aurora Harbor Dredging	10		\$ 350,000					
	Wayside Float Maintenance Dredging	11		\$ 350,000					
	Aurora Harbormaster Building and Shop	12							\$ 3,000,000
	Douglas Harbor Uplands Improvements	13							\$ 2,000,000
	Statter Harbor Shop/Garage/Storage Facility	14							\$ 1,500,000
	Fish Sales Facility/Seaplane Float	15							\$ 1,000,000
	Taku Harbor Stockade Point Float Replacement	16							\$ 300,000
Harbors Total:			\$ 67,990,000	\$ 6,000,000	\$ -	\$ -	\$ -	\$ -	\$ 7,800,000
Docks & Harbors Total:			\$ 67,990,000	\$ 12,000,000	\$ -	\$ -	\$ -	\$ -	\$ 33,600,000
6 Year Improvement Totals:			\$ 67,990,000	\$ 12,000,000	\$ -	\$ -	\$ -	\$ -	\$ 33,600,000



Port of Juneau

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

From: *Carl J. Uchytel*
Carl Uchytel, Port Director
To: Rorie Watt, City Manager
Cc: Mila Cosgrove, Deputy City Manager
Date: December 27th, 2018
Re: FY 2020 Marine Passenger Fee (MPF) Request

1. Attached for your consideration is a list of FY20 Marine Passenger Fee requests from Docks & Harbors. This list was reviewed and approved by the Docks & Harbors Board at its December 20th, 2018 regular board meeting.

2. Please contact me or Gary Gillette if you have questions at 586-0282.

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Encl: FY20 Docks & Harbors Marine Passenger Fee Request

CBJ Docks and Harbors Board FY2020 Marine Passenger Fee Request

Area Wide Port Operations

Descriptions: CBJ's cruise ship docks and associated infrastructure are run as an enterprise fund established by local ordinance. All expenses and revenues associated with operating and maintaining CBJ's cruise ship docks and associated infrastructure are accounted within this fund. The CBJ Assembly has placed these assets under the responsibility of the Docks and Harbors Board. CBJ Ordinance Title 85 requires the Board to be self-supporting, generating revenues sufficient to meet the operating costs of the docks enterprise.

The Board has established a number of fees to generate revenues from users of the assets. The Board has calibrated these fees to assure the overall revenue generated by the enterprise equals the overall cost of running the enterprise.

Many of the uplands assets are used by entities which it is not possible, feasible, or acceptable to charge fees. As a result, users paying fees are subsidizing users that do not pay fees. The services provided to these users are area wide in nature benefiting the general public and cruise ship passengers of private docks. As part of this fee request, the Board identified services that are area wide in nature.

Board identified the following services:

1. Year round maintenance and monitoring of Marine Park.
2. Maintenance and operation of public parking at the Columbia Lot and seasonal public parking at the Steamship Wharf Plaza and the Visitor's Center Lot.
3. Maintenance and operation of unrestricted pedestrian access along the waterfront at the public docks.
4. Maintenance of tour operators Vendor Booths.
5. Maintenance and operation of shuttle drop-offs and pick-ups in the CBJ loading zone that are used by all cruise ship terminals in Juneau.
6. Providing area wide port security.
7. Billing and collecting CBJ area wide fees for all docks.

The Board reviewed its FY19 budget and apportioned expenses associated with these services. Based on its review, it estimates that about 9% of the annual docks budget is attributable to area wide services.

Marine Passenger Fee Funds Requested (FY20): \$225,000

Benefits: This approach is supported by the cruise ship industry since it is more equitable than raising dockage fees. This approach meets the intent of the marine passenger fee since the services benefit all cruise ship passengers, not just the passengers at the public docks. This approach allows the Docks and Harbors Board to direct part of the dock lease revenues to the much needed rebuild effort of the small boat harbors reducing the need for fee increases at the harbors.

Maintenance and Operation Responsibility: CBJ is responsible for all ongoing maintenance and operating expenses and will use local Docks enterprise funds for these expenses.

Project Contact: Gary Gillette, CBJ Port Engineer or Carl Uchytel, CBJ Port Director 586-0292.

CBJ Docks and Harbors Board
FY2020 Marine Passenger Fee Request

Port-Customs and Visitor Center Buildings Maintenance Support

Project Descriptions: The Port-Customs and Visitor Center buildings are located on the downtown Juneau waterfront, an area that serves over one million cruise ship passengers each year. Docks and Harbors, an enterprise fund, is responsible for costs associated with operating the Port-Customs and Visitor Center Buildings. Expenses include all utilities (water, sewage, electrical, alarm monitoring) and facility support (parking lot, plaza, snow removal, janitorial and general maintenance). The two buildings comprise approximately 4450 square feet in area. Maintenance costs are estimated at \$2.50 per square foot per month equaling \$133,500.

Marine Passenger Fee Funds Requested (FY20): \$133,500

Project Review: The Port-Customs Building was completed in May 2011 with the Visitor Center completion in June 2012. The project which included the buildings, infill dock construction, covered shelters, landscaping and plaza cost approximately \$9M and was funded with Marine Passenger Fees. The Port-Customs Building is occupied by the US Customs and Border Protection (CBP) and Docks and Harbors staff. CBP claims to be exempt from any costs associated with their operations within a port. The Visitor Center Building is occupied by the Travel Juneau, a non-profit organization for the purpose of supporting cruise passenger inquiries. The Travel Juneau budget does not support maintenance of the building. This leaves the Docks enterprise funds fully exposed to the costs of maintaining and servicing these buildings.

Benefits: By establishing a Port-Customs and Visitor Center Buildings maintenance fund Docks & Harbors can effectively manage and maintain the properties entrusted under their responsibilities. Passenger fees were granted for this purpose in FY2013 through FY2019.

Maintenance and Operation Responsibility: CBJ Docks and Harbors is responsible for all ongoing maintenance and operating expenses of these two buildings and associated upland support facilities.

Project Contact: Gary Gillette, CBJ Port Engineer or Carl Uchtyl, CBJ Port Director 586-0292.

CBJ Docks and Harbors Board
FY2020 Marine Passenger Fee Request

CBJ Parks & Recreation Landscape Maintenance Services

Project Descriptions: Docks & Harbors managed property includes the downtown waterfront from the Taku Dock to Merchant's Wharf. The landscaping has been maintained by CBJ Parks & Recreation seasonal staff for several years out of the CBJ general fund. Flowers, flower pots, trees, shrubs and grass along Marine Park, Cruise Ship Terminal and Alaska Steamship waterfront are meticulously planted and groomed in an admirable fashion. Beginning in FY15, Docks & Harbors was directed to fund this maintenance out of the Docks Enterprise budget.

Marine Passenger Fee Funds Requested (FY20): \$45,000

Project Review: The requested amount has been developed by a CBJ Parks & Recreation algorithm based on requirements to propagate plant and maintain the vegetative cover, new seedlings, plants and flowers.

Project Time-Line: This project would be an interdepartmental transfer from Docks & Harbors to CBJ Parks & Recreation.

Maintenance and Operation Responsibility: Commencing in FY15, Docks & Harbors has been assigned sole responsibility for maintaining the greenery along the CBJ owned waterfront, including outside parking lot facilities.

Project Contact: Gary Gillette, CBJ Port Engineer or Carl Uchytel, CBJ Port Director 586-0292.

**CBJ Docks and Harbors Board
FY2020 Marine Passenger Fee Request**

Weather/Current Monitoring System Operations & Maintenance

Project Descriptions: This funding would provide annual operations and maintenance for valuable real time weather and water current information to mariners that access the downtown Juneau waterfront including the four cruise berths (private and public) and the Taku Dock (serving Taku Fisheries). The system provides wind and current monitoring sensors at various locations to offer real time information for navigation purposes. The system disseminates via a phone app, internet, or other public media commonly available to mariners in the immediate area.

Construction of the system was phased beginning in 2014 with final completion in 2016 for full use by the 2017 cruise season. The requested funding would provide annual operations and maintenance of the system for continued assistance to mariners in the Juneau harbor.

Marine Passenger Fee Funds Requested (FY20): \$30,000

Project Review: The requested amount has been developed by Marine Exchange of Alaska based on projected annual and periodic operational expenses and anticipated maintenance of the system.

Project Time-Line: The system has been fully functional since the 2017 cruise ship season.

Maintenance and Operation Responsibility: Maintenance for operational costs (electricity, equipment calibration, etc.) would be the responsibility of Docks and Harbors through a contract with Marine Exchange of Alaska.

Project Contact: Gary Gillette, CBJ Port Engineer or Carl Uchytel, CBJ Port Director 586-0292.

CBJ Docks and Harbors Board
FY2020 Marine Passenger Fee Request

Safety Guardrail Along Dock Face

Project Descriptions: The project would be located along the downtown Juneau waterfront, an area that services approximately one million cruise ship passengers each year. The project consists of constructing a new guardrail along the face of the existing dock.

Marine Passenger Fee Funds Requested (FY20): \$2,000,000

Project Review: This project would construct a new pedestrian guardrail along the existing dock face from Marine Park to the South Berth approach dock. The existing dock face only features an eighteen inch bullrail at the edge. For pedestrian safety a forty two inch high guard rail would be constructed. The proposed guardrail would be designed in the same character as other guardrails along the seawalk.

Project Time-Line: This project would begin as soon as funding is allocated. The first step would be to design the guardrail and prepare construction bid documents. Upon award of a contract to the lowest qualified bidder construction would begin. The plan is to have the guardrail installed by spring 2020 provided full funding is obtained.

Maintenance and Operation Responsibility: CBJ is responsible for all ongoing maintenance and operating expenses. Maintenance and operations expenses for the guardrail would be minimal.

Project Contact: Gary Gillette, CBJ Port Engineer or Carl Uchytel, CBJ Port Director 586-0292.

CBJ Docks and Harbors Board
FY2020 Marine Passenger Fee Request

Security Checkpoint Queuing Structures – Phase II

Project Description: The proposed security checkpoint queuing structures would be located at the top of the gangway to the floating berths to which the cruise ships breast. Recent upgraded Homeland Security protocol requires that CBJ Docks and Harbors staff monitor the flow of passengers as they return to the cruise ships. This check point is required at the top of the ramp to the floating berths thus two separate security locations need to be monitored on city owned berths.

Marine Passenger Fee Funds Requested (FY20): \$200,000

Project Review: The Port of Juneau staff is required to check cruise passenger identification cards as they return to the ships. This entails funneling literally hundreds of passengers through one checkpoint to review their credentials. The checkpoint queuing structures would accommodate an orderly and safe queuing approach to the cruise ship berths.

Project Time-Line: Phase I of this project is currently in design. The current funding is anticipated to construct one of the queuing structures thus the requested funds are for the second structure. If funding is available the second structure would be completed by spring 2020.

Maintenance and Operation Responsibility: CBJ Docks and Harbors would be responsible for maintenance and operating expenses of these two structures as part of the cruise berths facility.

Project Contact: Gary Gillette, CBJ Port Engineer or Carl Uchytel, CBJ Port Director 586-0292.

**CBJ Docks and Harbors Board
FY2020 Marine Passenger Fee Request**

Electric EMS Response Vehicle

Project Description: Docks and Harbors in cooperation with CCFR have provided 132 Advanced Life Saving and Basic Life Saving (ALS/BLS) medical evacuations from vessels calling to the AS and CT over the past two years. While our infrastructure was designed for vehicle traffic, it has been determined that driving an ambulance to the ship through the congestion of 1000's of visitors on the sea walk is unsafe and adds valuable time to the medivac response. Current practice is to push a gurney from the parking lots down to the ship and then back to the ambulance. This is incredibly time consuming when in some cases minutes or even seconds count.

Marine Passenger Fees Requested (FY20): \$25,000

Project Review: This project would provide for a small electric EMS response vehicle to be pre-staged for when the ship calls for an ALS/BLS transport by CCFR. Docks and Harbors personnel would pre-position vehicle in the appropriate area for CCFR's arrival to the dock. CCFR would then load the gurney and respond to the ship to affect the medivac.

Project Time-Line: The EV would be purchased as soon as funding is allocated. Estimate is 3 months till delivery as each unit is made to order in the USA.

Maintenance and Responsibility: Docks and Harbors would maintain and operate the EV.

Project Contact: David Borg, CBJ Harbormaster and Port of Juneau Facility Security Officer 586-0919.

**CBJ Docks and Harbors Board
FY2020 Marine Passenger Fee Request**

FY2020 ADOPTED BUDGET FOR DOCKS

Descriptions: CBJ's cruise ship docks and associated infrastructure are run as an enterprise fund established by local ordinance. All expenses and revenues associated with operating and maintaining CBJ's cruise ship docks and associated infrastructure are accounted within this fund. The CBJ Assembly has placed these assets under the responsibility of the Docks and Harbors Board. CBJ Ordinance Title 85 requires the Board to be self-supporting, generating revenues sufficient to meet the operating costs of the docks enterprise. An alternative is for the Docks enterprise to be completely funded with Marine Passenger Fees.

Marine Passenger Fee Funds Requested (FY20): \$1,801,200

Benefits: This request places the entire Docks budget under a single funding source.

Maintenance and Operation Responsibility: CBJ is responsible for all ongoing maintenance and operating expenses and will use local Docks enterprise funds for these expenses.

Project Contact: Gary Gillette, CBJ Port Engineer or Carl Uchytel, CBJ Port Director 586-0292.

PORT ENGINEER'S PROJECT STATUS REPORT

Erich Schaal, P.E., Port Engineer

Auke Bay Loading Facility - Phase II				
TIGER Grant Reporting - Annual	On-Going	Sept. 2019	Staff	Report for Boom Truck til 2033; SeaLift til 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	Pacific Pile & Marine, Dredge arrived 11/18/19
Substantial Completion	Hold	April 27, 2020		
Final Completion	Hold	May 29, 2020		
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	In Progress		PND	95% plans received
CBJ Building Permit	Hold		Staff	
Construction Bid	Hold		TBB	
Pre-Bid Conference	Hold			
D&H Board Approval of Bid	Hold			
Assembly Approval of Bid	Hold			
Construction	Hold	Fall 2020	TBD	Pending ACOE Permit
Substantial Completion	Hold	Spring 2021		
Final Completion	Hold	Spring 2021		
Phase III C - Uplands, Restrooms				
Eagle Permit	In Progress		Staff	
Design - Bid Documents	In Progress		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			

PORT ENGINEER'S PROJECT STATUS REPORT

Erich Schaal, P.E., Port Engineer

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
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.	Wall construction continues
Early Entry by Archipelago Property LLC	Hold	May 1, 2020		Allow APLLC start of their building foundations
Substantial Completion	Hold	July 31, 2020		
Final Completion	Hold	August 28, 2020		
Phase II - Visitor Waiting Area and Restrooms				
Design - Bid Documents	In Progress	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			
Amalga Harbor Improvements				
Public Hearing at Board Meeting	Complete	June 27, 2019	PND	
Permitting	Hold		PND	Canceled
Design	Hold		PND	Canceled
Construction	Hold		TBD	Canceled
Aurora - Harris Harbors Dredging				
Breakwater Repairs	Hold	Fall 2019	ACOE	Preconstruction meeting 10/28
Dredging Activity	Hold	Fall 2020	ACOE	Awaiting final dates for work
Auke Bay Marine Station				
Annual Report			Staff	Awaiting MARAD review

PORT ENGINEER'S PROJECT STATUS REPORT

Erich Schaal, P.E., Port Engineer

Subdivision	In Progress		Staff	In review by Community Development Dept.
Shared Costs with UAS	In Progress		Staff	Awaiting UA response to Amendment #1
Marine Park Sheet Wall Coating				
Construction	Complete		Purcell	
Contract Administration & Inspection	Complete		Tinnea	Contract Closure in Process
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	In Progress		PND	
Anode Bid	Hold		Staff/PND	
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	Hold	2020	TBD	
ATS 1693-DIPAC Wayside Park	Hold	2019	TBD	
ATS 1694-Tee Harbor Submerged Lands	Hold	2020	TBD	
ATS 1691 - Adjacent to ABMS	In Progress		PDC	Awaiting ADNR Review
ATS 1692 - N Douglas Boat Ramp	In Progress		PDC	
ATS 1707 - Cruise Berths	In Progress		DOWL	Awaiting final signatures
ATS 1690-Indian Cove	In Progress		PDC	
Visitor Information Kiosk				
Construction	Complete		Island Const.	
Construction Admin and Inspection	Complete		JYL	
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		PND	Awaiting funding

PORT ENGINEER'S PROJECT STATUS REPORT

Erich Schaal, P.E., Port Engineer

Phase IIIB - Dredging				
Army Corps of Engineers	Hold	Fall 2019/2020	ACOE	Awaiting final dates for work
Phase IIIC - Float Installation				
ADOT Grant Application	Hold		Staff/PND	Awaiting Legislative Action in 2020
Small Cruise Ship Infrastructure Study				
Fee Negotiations	Complete		PND	
Data Collection	In Progress		PND	Reviewing Draft Market Analysis
Security Check Stations				
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	Winter 2019
Substantial Completion	Hold	28-Feb-2020		
Final Completion	Hold	March 31, 2020		
Dockside Safety Guardrail				
Design	Hold			Awaiting funding - Passenger Fees FY21
Bid Opening	Hold			
Board Approval	Hold			
Assembly Approval	Hold			
Construction	Hold			