

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, August 31st, 2017

- I. Call to Order** (5:00 p.m. in the CBJ Assembly Chambers)
- II. Roll** (Weston Eiler, Don Etheridge, Bob Janes, David Lowell, Robert Mosher, Mark Ridgway, David Seng, Budd Simpson, and Tom Donek)

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of July 27th, 2017 Board minutes.

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

VI. Consent Agenda

- A. Public Requests for Consent Agenda Changes
- B. Board Members Requests for Consent Agenda Changes
- C. Items for Action

- 1. FY17 Docks Enterprise Supplemental Appropriation
Presentation by the Port Director

RECOMMENDATION: THAT THE ASSEMBLY APPROVE A FY2017 DOCKS ENTERPRISE SUPPLEMENTAL APPROPRIATION FOR \$176,400.

- 2. ADOT & PF Land Disposal and Easement Requests
Presentation by the Port Director

RECOMMENDATION: THAT THE BOARD DEFER TO THE EFFORTS BY CBJ LANDS & RESOURCES DIVISION IN THE DISPOSAL OF DOCKS & HARBORS MANAGED LANDS WHICH ARE CONTAINED IN THE FRACTION OF LOT 3, USS 3566 AND FOR GRANTING 8 PERMANENT EASEMENTS AND 10 TEMPORARY CONSTRUCTION EASEMENTS TO THE DOT&PF NECESSARY FOR THE 10TH STREET AND SEWARD STREET RECONSTRUCTION PROJECT.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. Unfinished Business

- 1. Public Hearing for Regulation Changes amending the Docks & Harbors Shorepower Access Fee (05 CBJAC 30.010)

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REGULAR MEETING AGENDA (CONTINUED)
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Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION
CHANGES AMENDING THE SHOREPOWER ACCESS FEES.**

VIII. Items for Information/Discussion

1. Lucy - Asset Management Program
Presentation by Erich Schaal

Committee Discussion/Public Comment

IX. Committee and Member Reports

1. Operations/Planning Committee Meeting- Wednesday, August 23rd, 2017
2. ~~Finance Committee Meeting~~ CANCELLED
3. Member Reports
4. Assembly Lands Committee Liaison Report
5. Auke Bay Steering Committee Liaison Report

X. Port Engineer's Report

XI. Harbormaster's Report

XII. Port Director's Report

XIII. Assembly Liaison Report

XIV. Board Administrative Matters

- a. Ops/Planning Committee Meeting – Wednesday, September 20th, 2017 at 5:00pm
- b. ~~Finance Committee Meeting~~ CANCELLED
- c. Board Meeting – Thursday, September 28th, 2017 at 5:00pm

CBJ DOCKS AND HARBORS BOARD
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XV. Executive Session

1. Discussion of Personnel Matters relating to the Port Director's Evaluation

XVI. Adjournment

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I. Call to Order

Mr. Donek called the Regular Board Meeting to order at 5:00 pm in the Assembly Chambers.

II. Roll Call

The following members were present: Bob Janes, David Lowell, Mark Ridgway, David Seng, Budd Simpson, and Tom Donek.

Absent: Weston Eiler, Don Etheridge, Robert Mosher,

Also present were the following: Carl Uchtyl – Port Director, Gary Gillete – Port Engineer, David Borg – Harbormaster, and Mary Becker – Assembly Liaison.

III. Approval of Agenda

Mr. Uchtyl recommended under new business #2 move to items for information.

MOTION By MR. JANES: TO APPROVE THE AGENDA AS AMENDED AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

IV. Election for Docks & Harbors Chair and Vice-Chair

MOTION By MR. SENG: TO NOMINATE MR. DONEK AS CHAIR AND MR. SIMPSON AS VICE-CHAIR AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

V. Minutes from the June 22nd, 2017 Regular Board Minutes.

Mr. Uchtyl said Mr. Ridgway's name needs to be corrected.

Hearing no objection, the June Regular Board minutes were approved as amended.

VI. Public Participation on Non-Agenda Items – None

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. Assembly Resolution – ADOT Harbor Facility Grant Application

RECOMMENDATION: THAT THE ASSEMBLY ADOPT A RESOLUTION OF SUPPORT FOR 50-50 MATCHING HARBOR FACILITY GRANT TO RETROFIT DOUGLAS HARBOR AND HARRIS HARBOR WITH ZINC ANODES.

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

Motion passed with no objection

VIII. Unfinished Business-

1. Public Hearing for Regulation Changes to prohibit the discharge of sewage into Juneau Harbors (05 CBJAC 45.005, 05 CBJAC 45.010 and 05 CBJAC 45.015)

Mr. Uchytel said this proposal is brought forward for Docks & Harbors desire to become a Alaska Clean Harbors facility. The first section of this regulation is defining waste water discharge, the second section is the definition of marine sanitation devices and the third is about the live-aboard vessels required to have a Marine Sanitation Device. These three regulations work together prohibiting raw discharge in the harbor. The regulation has been properly noticed and staff has not received any public comments on the regulations. If this is approved by the Board tonight, it goes to the Assembly for final approval on Monday.

Committee Questions- None

Public Comment- None

Committee Discussion/Action

MOTION By MR. SIMPSON: TO RECOMMEND THE ASSEMBLY ADOPT REGULATIONS TO PROHIBIT THE DISCHARGE OF SEWAGE INTO JUNEAU HARBORS AND ASK UNANIMOUS CONSENT.

Motion passed with no objection

2. Public Hearing for Regulation Changes Amending the Docks & Harbors Shorepower Access Fee (05 CBJAC 30.010)

Mr. Uchytel said the information on this regulation change was not included in the packet by error and he recommended to wait until next meeting.

This item is tabled to the next meeting.

3. Public Hearing for Regulation Change to provide a Daily Fee for Commercial Use of Boat Launches (05 CBJAC 20.070)

Mr. Uchytel said currently we do not have a daily rate for commercial users. This regulation will allow for a daily fee of \$30.00 for commercial users at any of our launch ramp facilities. He said he has not received any comments for this proposed regulation change.

Committee Questions- None

Public Comment- None

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Committee Discussion/Action

MOTION By MR. JANES: TO RECOMMEND THE ASSEMBLY ADOPT A REGULATION ALLOWING FOR THE USE OF A DAILY COMMERCIAL USE RATE AT BOAT LAUNCHES AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

IX. New Business –

1. Central Council Tlingit & Haida Indian Tribes of Alaska (CCTHITA) – Immersion Park Development Plan Modification.

Mr. Uchtyl said as a result of an RFP issued in 2015 CCTHITA was selected during the RFP process to receive a 35 year lease for a cultural immersion center. He said the proposal received by CCTHITA is in the packet. The effective date of the lease is October 26th, 2016. In mid June of this year he received a call from CCFR that the leasee is considering having a controlled burn to raze the old main building. He contacted Myrna Gardner to let her know she needed to provide a request for the burn. He received the request to raze the building and they also provided a structural evaluation from PND Engineers who recommended to remove the building because it is not up to code. The question at the OPS/Planning meeting last week, “is the building an asset or liability to Docks & Harbors?” We do have say in what happens on our leased property. Mr. Uchtyl read from the lease the Board responsibilities, “The leasee is authorized to use the leased premises for CCTHITA Immersion Park as proposed in the RFP. Should the leasee further develop the premises the leasee shall be required to obtain approval of the development plans from CBJ Docks & Harbors prior to any further development of the leased premises or improvements. Leasee shall be responsible for providing all necessary permits and approvals for the leasee development of the lease premises”. With this in the lease, the Board has the responsibility of approving any future development plans as it deviates from what was selected in the RFP. Last Tuesday the building in question was inspected by myself, the Deputy Port Engineer, and a Board member that toured the facility. Absent the PND report, Mr. Uchtyl said the building could be an asset and repurposed. He said he also received word from CCFR that the proposed control burn will not happen on July 29th because the permits are not in that need to go through DEC. The earliest for the control burn would be early to mid August. The options for the Board tonight would be to approve the burn, get a second opinion to PND’s structural analysis, approve the burn but provide a updated business, financial, and construction plan, or require the leasee to obtain a bond to ensure the lease area is cleaned up after the controlled burn. CCFR is only going to do the burn and is not responsible to remove the material after the burn. Mr. Uchtyl read another section from the lease, “Failure to make substantial use of the land consistent with the proposed use within one year shall be with discretion of the Board and approval from the Assembly shall constitute default”.

Committee Questions

Mr. Ridgway asked if the permit process included the assessment for hazardous material?

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Mr. Uchytel said yes.

Mr. Ridgway asked if the assessment has been completed?

Mr. Uchytel said CCFR is required to have a permit from ADEC, but CCTHITA has not provided the required verification the hazardous household items have been removed. After the needed information is provided by CCTHITA, it will take several days to complete the permit.

Mr. Ridgway asked if this building is currently on CBJ's Assessor's database and what the value is?

Mr. Gillette said yes it is and it has an assessed value of around \$170,000. However, the appraisal report provided by Horan & Company says the building has no value.

Mr. Uchytel said the building is fully depreciated.

Mr. Ridgway asked if improvements made to the property are City owned or owned by the Leasee?

Mr. Uchytel said any improvements made are the property of the Leasee but if anything is left after the end of the lease become the property of the owner.

Public Comment-

William Nichol, Douglas, AK

He asked if the building could be repurposed or reused instead of being burnt?

Mr. Uchytel said his understanding is CCFR is going to burn it to the ground and nothing would be removed.

Mr. Nichol said he was asking about the structural beams.

Committee Discussion/Action

Mr. Janes said he was the Board member that toured the building. He said he has some issues with burning the building down. He is excited about the development plan, but he believes the building is repairable. Not knowing what the financing plans, timeline, and building replacement is going to be, he says the Board owes it to the public to get this information before giving approval to burn down the building. If the plans don't solidify, someone else may find that building as an asset.

Myrna Gardner, Manager of Business and Economic Development for CCTHITA.

She said CCTHITA has been working on the utilization and revitalization of the property known as the Thane Ore House. Tlingit and Haida responded to the RFP. In the RFP it identified that Docks & Harbors would consider proposals that would consider razing of the building because of the building's present condition. In our proposal, we did say we were going to renovate it, but

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after contracting the structural engineer PND, we had an environmental assesement done and both reports said the building is not fit. Because of the present condition, having no appraised value, not being part of the lease but identified as being owned by CBJ, and with CCTHITA's responsibility to renovate or raze the building, we decided to raze the building.

Mr. Donek asked what the development plan is?

Ms. Gardner said their proposal stated they would operate a salmon bake restaurant, a traditional dance activity, and a gift shop in the foot print of this building. Because of the current condition of the building and with the thought of razing the building, we decided to replicate the history and the people that resided here. We have worked with Jensen Yorba Lott to do preliminary designs of native houses that previously existed here on the same footprint as our proposal. We have not deviated from our original proposal except the design of the exterior of the building.

Mr. Simpson asked if the hazardous material will be removed after the fire?

Ms. Gardner said our Environmental Engineers did an assessment on the building for asbestos and mold. They provided a detailed report and provided a one page list of what was required to be removed prior to the fire. CCTHITA currently has a crew working to remove the items on the list. We plan on finishing the list this week and once this is completed we will work with CCFR to provide them with a letter saying all the required items have been removed from the building.

Mr. Janes said he believes that building is an asset and could be an asset to someone. Before the building is burned, is the financing secured currently to rebuild this building once it is burned down? Is there a timeline for when construction will start?

Ms. Gardner said our plan in our proposal does not deviate from what was originally approved and our financing resources are all lining up. She said how long it takes after the approval of razing the building all will be determined here. There are also different construction seasons. It was not our original intent to raze the building but what was determined after the conditional reports were received and what was in the best interest.

Ken Truitt, Deputy Chief Operating Officer

He said CCTHITA has the resources to finance and build a building themselves. However, we are seeking additional financing through grants and other financial backers. The plan in the proposal was to seek additional financing and we are currently in that process. There is a tour set up for potential financial backers in the next couple of weeks.

Mr. Janes asked if CCTHITA would be able to provide information whether the people coming for the tour were interested in being financial backers?

Mr. Truitt said yes.

Mr. Ridgway said he is more concerned with what is below ground . Has a septic system and water well been brought into the design, and has there been discussion with the State on the wastewater treatment requirements?

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Ms. Gardner said yes, it is part of the cost estimate. The wastewater treatment plant and water well is in the design.

Mr. Donek said he disagrees with Mr. Janes and trying to salvage material from a building is costly unless you do everything yourself. He said this building is fully depreciated and it is not an asset to Docks & Harbors. He said he is not in favor of trying to salvage the building.

Mr. Simpson said the asset to Docks & Harbors is that CCTHITA is wanting to do something with that property. Their plan is consistent with their proposal that was solicited and chosen as the best one. The existing structure based on the PND report is a liability. Now that we know it is a liability he would like to allow CCTHITA to proceed as indicated.

Mr. Seng asked if the decision needed to be made tonight so CCTHITA can move forward or can we get more information without effecting CCTHITA's project.

Ms. Gardner said we currently have crew's cleaning and decommissioning the building. They will have to lay people off and wait. She also has not heard who would pay for additional engineer's reports. She said they already paid for a report. After the building is razed it will still need to be cleaned up and this would all be delayed. Another thing is the imposed requirement by the lease that certain things needed to be done in a certain amount of time.

Mr. Ridgway asked if there is a construction schedule currently?

Ms. Gardner said we are currently working on the decommissioning and cleaning of the building. Next we will need to have the foundation inspected and determine if it is useable. If it is not then that will need to be broken out and see if there are contaminants. We do have a construction schedule but there are many things that are linked to the schedule that can affect it. We are also working on the building that is adjacent to it.

Mr. Ridgway asked if there is a breaking ground date for building the building?

Ms. Gardner said we are in the process of applying for permits for the building and going out with an invitation to bid for contractors. The schedule is based upon how things are progressing in our activities.

Mr. Seng asked when the lease went into effect? When is the one year time limit up?

Mr. Uchytel said the effective date of the lease is October 26th, 2016. He read the clause from the lease, "Failure to make substantial use of the land consistent with the proposed use within one year shall in the discretion of the city with approval of the Assembly constitute grounds for default". He said he asked CBJ Law what "substantial use of the land" means and he did not get an answer.

Mr. Simpson said it seems like what we are looking for are things like the leasee to be proceeding in good faith and making significant efforts and some kind of showing of progress.

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Mr. Donek said the property was leased in good faith and we have to show some trust.

Mr. Ridgway said they do have an estimator waiting but it is difficult to estimate something unless you know what you're starting with. With that, the decision to raze the building is needed sooner rather than later even though they don't have a hard construction schedule.

MOTION By MR. JANES: TO HAVE CENTRAL COUNCIL WORK WITH AND PROVIDE A PLAN TO MR. UCHYTIL TO REMOVE THE WASTE FROM THE BURNING OF THE EXISTING BUILDING ON CBJ LEASED LAND AND ASK UNANIMOUS CONSENT.

Mr. Donek asked for clarification- the motion allows CCTHITA to give a plan to Mr. Uchytel and it doesn't have to come back to the Board.

Mr. Janes said it does not have to come back to the Board. When it is approved by Mr. Uchytel they can proceed with the burning of the building.

Mr. Simpson asked CCTHITA representatives if the conditions of the motion would work for them?

Richard Peterson, President of CCTHITA

He said he would just request the approval be done timely after the plan is submitted.

Mr. Uchytel said when the plan is received and is satisfactory he will get the approval right back to them. The goal is not to hold anything up moving forward on the construction plans.

Mr. Peterson said this is a project that will benefit our community and will increase safety and security in this area.

Mr. Ridgway said he would want to make sure the plan also addresses removal of any hazardous waste after the fire.

Motion passed with no objection.

6:07 - 5 Minute Break

6:15 - Meeting back in session

2. FY18 Docks & Harbors Committees & Special Committees – moved to items for information
3. Professional Services Contract Amendment – Statter Phase III (a)

Mr. Gillette said on page 75 in the packet is a proposed amendment for PND professional services to continue planning and permitting services for the Statter Harbor Phasse III. The permitting will be for the dredging, blasting and disposal of that material. This is a time and material contract. They are moving forward with final design and bid phase of phase III (a) which is a lump sum fee

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of an additional \$230,000. The contract amendment total is \$290,000 to get through the next phase of work.

Committee Questions

Mr. Simpson asked if in the 3rd paragraph of the amendment is a typo “March 31, 2017” and should be 2018?

Mr. Gillette said yes and it has already been changed to 2018. Mr. Sommerville has signed it and if approved tonight Mr. Uchytel will sign it.

Public Comment - None

Committee Discussion/Action

MOTION By MR. SIMPSON: TO APPROVE CONTRACT AMENDMENT TO PND ENGINEERS FOR STATTER HARBOR PHASE III (A): (1) NOT TO EXCEED TIME & MATERIALS AMOUNT OF \$60K FOR ADDITIONAL PERMITTING SERVICES; AND, (2) LUMP SUM FEE OF \$230K FOR FINAL DESIGN AND BID PHASE SERVICES AS PRESENTED IN THE PACKET AND ASK UNANIMOUS CONSENT

Motion passed with no objection.

4. FY17 Docks Enterprise Supplemental Appropriation – moved to items for information.

X. Items for Information/Discussion

FY17 Docks Enterprise Supplemental Appropriation-

Mr. Uchytel said in our Docks Enterprise FY17 budget, we exceeded our expenditures by \$100,000. Our revenues are exceeding our expenditures, but we have added FTE's and took money out of our operating funds for a Port Security Grant. We knew in April we would be over budget and needed a supplemental. This will need to be approved by the Assembly and then finance will adjust the expenditure line in our FY17 budget.

Board Discussion/Public Comment - None

FY18 Docks & Harbors Committees & Special Committees –

Mr. Uchytel said this is our annual meeting by our By-Laws and this is a good time to discuss how we want to organize for the upcoming year. Per our By-Laws we have standing committee's, OPS/Planning Committee and Finance Committee. Last year the Finance Committee was used just in preparation for the annual budget cycle but was cancelled the other times of the year. Does the Board want to cancel the rest of the Finance meetings for the remainder of the year and just have a Special Committee during the budget cycle. Last year the OPS/Planning Committee was made up of six people. In years past we have had three Committee's and now we are down to two.

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Does the Board want the OPS/Planning Committee to continue as is with six people or a Committee of the Whole? He asked how the Board wanted the standing Committee's organized?

Board Discussion/Public Comment –

Mr. Simpson said since the majority of the Board sits on the OPS/Planning Committee anyway, and it involves a lot of repetition with this Committee and the Board, it would make sense to just appoint all Board members to this Committee. If we did this, and stand down the Finance Committee, any financial issues could be brought to the OPS/Planning Committee. This may help streamline the operations.

Mr. Janes said he thinks the more members on the OPS/Planning Committee is better. He also feels this will streamline things because all things discussed at this meeting would just need to be on the consent agenda for the Board meeting.

Mr. Lowell said he agrees that there is a lot of repetition and with everyone on the OPS/Planning the Board meeting would be more efficient.

Mr. Seng said this is a good idea, the Finance Committee only met 50% of the time so it does make sense to just roll those issues into the OPS/Planning Committee meetings.

Mr. Ridgway said the OPS/Planning has the ability to deal with a lot of different topics so it would make sense to keep it simple.

Mr. Donek said if we have a large OPS/Planning Committee we have to have five members at every meeting to have a quorum.

Mr. Seng asked how many people usually show up to the OPS/Planning meeting?

Mr. Simpson said there is usually a quorum.

Mr. Seng said he would not have a problem attending.

Mr. Simpson said we can also add a special committee if needed.

Mr. Donek said we will have the OPS/Planning Committee with all the Board members and Finance can go away. He said he would also like to have a Special Committee review Title 85 but not have it as time consuming as the Fee Review Committee's. He asked who would like to participate in the following Special Committee's.

Title 85 Review – Budd Simpson and David Seng

Fisheries Development – Mr. Becker will bring issues to Mr. Uchytel to put on the OPS/Planning Committee agenda.

Marketing & Promotion of Juneau Harbors – Not now/will bring back at another time.

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Land Management Plan – Mr. Donek requested staff look at requirements and bring back to OPS/Planning.

Mr. Uchytel recommended this be the first thing the Title 85 review committee looks at.

Port Directors Evaluation – Mr. Simpson, Mr. Lowell, and Mr. Eiler

Land Committee Liaison – Weston Eiler

Auke Bay Steering Committee – Bob Janes

1. Assembly's 1% Sales Tax

Mr. Uchytel said on page 85 in the packet is the list of 1% of sales tax projects. The Assembly should introduce this list on Monday August 21st and will take up for adoption. Docks & Harbors submitted two projects, Aurora Harbor Phase III for \$7M and Douglas Harbor \$1.5M scaleable to \$1M. The Douglas Harbor did not make the final cut. The important thing is Aurora Harbor Phase III is critical to get completed.

Board Discussion/Public Comment - None

2. Auke Bay Marine Station Agreement

Mr. Uchytel said in the packet is the agreement with UAS. On page 95 in the packet is the map showing how the area will be partitioned. Lot one is 1.91 AC and Lot two would go to the University.

Mr. Gillette said the target for finalization of this and providing us with a deed is November 1st.

Mr. Ridgway asked if Docks & Harbors was provided all the environmental assessments that have been done on the property.

Mr. Gillette said yes, that was all made available through the process.

Mr. Ridgway asked the status of the lead contaminated soil that was being removed last summer/battery clean up.

Mr. Gillette said the battery clean up has been completed.

Mr. Ridgway asked if the State of Alaska signed off on this?

Mr. Gillette said he would need to check.

Board Discussion/Public Comment - None

3. Alaska Clean Harbor

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Mr. Borg said Mr. Creswell provided a tour of our Harbors to Jen Karnik who is in charge of running the Alaska Clean Harbors program and she is satisfied that Docks & Harbors will be receiving Clean Harbors certification within the next month or so. This will now go before her Board to decide if we have met all requirements to receive this certification.

Board Discussion/Public Comment - None

4. Boat Shelter Sale – Right of First Refusal

Mr. Uchytel said he was approached by boat shelter owner Allen Shattuck that his boat shelter is for sale. Mr. Uchytel informed him Docks & Harbors is not interested in purchasing his boat shelter.

Board Discussion/Public Comment - None

XI. Committee and Member Reports

1. Operations/Planning Committee Meeting- July 19th, 2017

Mr. Uchytel said everything at the OPS/Planning was all discussed here tonight.

2. Finance Committee Meeting –CANCELLED

3. Member Reports- None

4. Assembly Lands Committee Liaison Report-None

5. Auke Bay Steering Committee Liaison Report – Mr. Janes said he will have a report at the next meeting.

XII. Port Engineer's Report

Mr. Gillette said his written report is in the packet.

XIII. Harbormaster's Report

Mr. Borg reported;

- The Senior Officer position has been filled by Scott Hinton who was previously a seasonal Harbor Officer. We interviewed three people and chose Scott.
- The loss of the net float at the ABLF has been very upsetting to the fishermen. He said he has been receiving a lot of complaints.
- Staff is getting ready for the Derby.
- He has been getting a lot of complaints about the massive amount of seiner vessels at Amalga Harbor. He has been working with Susan Doherty with the Seiner's Association.
- Today he signed about a dozen letters providing a 30 day notice to vessels that have not moved for years. Dennis Holloway has been heading this project up.

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- The new launch ramp worked great for the king crab opener. Many boats were going out and coming in steady all day. Staff has received good feedback on how well the new ramp has been working.
- Staff is still working on relocating vessels for the upcoming Aurora Harbor project.

XIV. Port Director's Report

Mr. Uchytel reported;

- August 24th is the next Live-aboard meeting at the yacht Club facilitated by Robert Barr and requested by Live-aboards.
- He received word that Mr. Lucas Drake, previous owner of the vessel the Lumberman passed away last week. Mr. Drake transferred ownership to another young man and staff will let this individual know he is not allowed to stay on CBJ Tidelands indefinitely. Another regulation change is management of our tidelands and there will be a requirement on how long someone can remain anchored on our submerged lands.

XV. Assembly Liaison Report –

Ms. Becker reported Docks & Harbors items of interest that will be discussed at the Monday night Assembly meeting are the following;

- Resolution naming the Whale Park to Mayor Bill Overstreet Park due to his efforts.
- Ordinance for the amendment to the charter for competitive bidding.
- Docks & Harbors regulation amending the fees pertaining to commercial use of boat launches.
- Docks & Harbors regulation amending shorepower fees.
- Docks & Harbors regulation adding wastewater discharge, marine sanitation devices and requirements
- Seal Trust –the question is whether or not they are going to accept what the Assembly ruled.
- Approval of the supplemental agreement for the pump room and restroom construction under contract E16-128 Seawalk bridge to Gold Creek phase III.
- Notice of recommendation from the Planning Commission about Auke Bay Statter Harbor improvements.

XVI. Board Administrative Matters

- a. Ops/Planning Committee Meeting – Wednesday, August 23rd.
- b. Finance Committee Meeting – Cancelled
- c. Board Meeting – Thursday, August 31st.

XVII. Adjournment – The regular Board Meeting adjourned at 7:24 pm.



Port of Juneau

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

From: Port Director
To: Docks & Harbor Board
Date: August 17th, 2017
Re: FY17 SUPPLEMENTAL

1. As a housekeeping matter, the Assembly must provide authority to spend an additional \$176,400 of Docks Funds into our FY17 Budget. The Docks Enterprise overall is healthy, as even with this supplemental request, our Docks' revenue will exceed our expenditures by \$331K.
2. This supplemental request would increase the Docks Enterprise spending authority in FY17 from \$1,472,560 to \$1,648,960. At the April 12, 2017 Assembly Finance Committee meeting, the Docks & Harbors presentation revised the FY17 Projected Actuals to \$1,619,900. Although, the Assembly was aware of the revise FY17 Docks budget, there was no action taken to increase FY17 spending authority through a supplemental appropriation.
3. The majority (\$128K) of the additional budgetary increase is attributable to personnel costs predominantly due to increase FTE. Another major contributor was, out of convenience, pulling \$25K for a FEMA Port Security Grant from operating expenses rather than from the Docks Fund Balance.
4. Docks will fund the supplemental request entirely from current revenues in excess of budget in FY17.

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Financial Summary by Department

FY 2017

Description	Budget Last Year	Budget This Year	Actuals Last Year	Actuals This Year	Encumbrances Last Year	Encumbrances This Year	Remaining Balance
Department Docks							
State Revenues	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Charges For Services	(1,060,000.00)	(1,075,000.00)	(1,082,166.20)	(1,324,406.18)	0.00	0.00	249,406.18
Misc Revenues	(522,900.00)	(475,900.00)	(381,985.74)	(346,041.00)	0.00	0.00	(129,859.00)
Transfers In	(317,600.00)	(287,600.00)	(317,600.00)	(287,600.00)	0.00	0.00	0.00
Reimbursables	(11,000.00)	(11,000.00)	(11,000.00)	(10,999.92)	0.00	0.00	(0.08)
Total Revenues	(1,911,500.00)	(1,849,500.00)	(1,792,751.94)	(1,969,047.10)	0.00	0.00	119,547.10
Personal Services	768,500.00	778,500.00	845,311.86	904,186.83	0.00	0.00	(125,686.83)
Travel and Training	14,500.00	12,000.00	16,081.52	11,026.16	0.00	0.00	973.84
Services	605,966.00	652,210.00	559,319.07	655,177.82	0.00	6,330.00	(9,297.82)
Commodities and Materials	54,500.00	19,850.00	50,196.95	59,795.48	0.00	0.00	(39,945.48)
Misc and Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Equipment	27,800.00	10,000.00	981,375.96	7,927.96	0.00	4,433.29	(2,361.25)
Transfers Out	1,500,000.00	0.00	1,500,000.00	0.00	0.00	0.00	0.00
Total Expenses	2,971,266.00	1,472,560.00	3,952,285.36	1,638,114.25	0.00	10,763.29	(176,317.54)
Department Summary							
Total Revenues	(1,911,500.00)	(1,849,500.00)	(1,792,751.94)	(1,969,047.10)	0.00	0.00	119,547.10
Total Expenditures	2,971,266.00	1,472,560.00	3,952,285.36	1,638,114.25	0.00	10,763.29	(176,317.54)
	1,059,766.00	(376,940.00)	2,159,533.42	(330,932.85)	0.00	10,763.29	(56,770.44)



Financial Summary by Department

FY 2017

Description	Budget Last Year	Budget This Year	Actuals Last Year	Actuals This Year	Encumbrances Last Year	Encumbrances This Year	Remaining Balance
Department Harbors							
State Revenues	(350,000.00)	(357,000.00)	(364,623.60)	(323,123.20)	0.00	0.00	(33,876.80)
Federal Revenues	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Charges For Services	(2,850,000.00)	(2,870,000.00)	(2,981,075.88)	(2,998,759.38)	0.00	0.00	128,759.38
Misc Revenues	(790,400.00)	(820,900.00)	(1,072,766.01)	(889,777.01)	0.00	0.00	68,877.01
Transfers In	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Reimburseables	0.00	0.00	(275.00)	0.00	0.00	0.00	0.00
Total Revenues	(3,990,400.00)	(4,047,900.00)	(4,418,740.49)	(4,211,659.59)	0.00	0.00	163,759.59
Personal Services	1,687,300.00	1,736,200.00	1,590,494.57	1,602,482.90	0.00	0.00	133,717.10
Travel and Training	11,000.00	12,100.00	13,062.61	13,177.13	0.00	0.00	(1,077.13)
Services	1,061,396.00	1,083,400.00	1,049,614.64	1,149,496.85	0.00	12,088.75	(78,185.60)
Commodities and Materials	144,500.00	125,600.00	125,660.47	109,252.54	0.00	0.00	16,347.46
Misc and Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Equipment	11,500.00	10,000.00	1,248,502.85	7,200.00	0.00	0.00	2,800.00
Debt Service	0.00	362,100.00	312,308.97	239,388.33	0.00	0.00	122,711.67
Transfers Out	2,047,200.00	3,389,300.00	1,653,925.00	3,389,300.00	0.00	0.00	0.00
Total Expenses	4,962,896.00	6,718,700.00	5,993,569.11	6,510,297.75	0.00	12,088.75	196,313.50
Department Summary							
Total Revenues	(3,990,400.00)	(4,047,900.00)	(4,418,740.49)	(4,211,659.59)	0.00	0.00	163,759.59
Total Expenditures	4,962,896.00	6,718,700.00	5,993,569.11	6,510,297.75	0.00	12,088.75	196,313.50
	972,496.00	2,670,800.00	1,574,828.62	2,298,638.16	0.00	12,088.75	360,073.09

MEMORANDUM

CITY/BOROUGH OF JUNEAU

Lands and Resources Office
155 S. Seward St., Juneau, Alaska 99801
Dan_Bleidorn@juneau.org
(907) 586-5252

TO: The Assembly Lands Committee

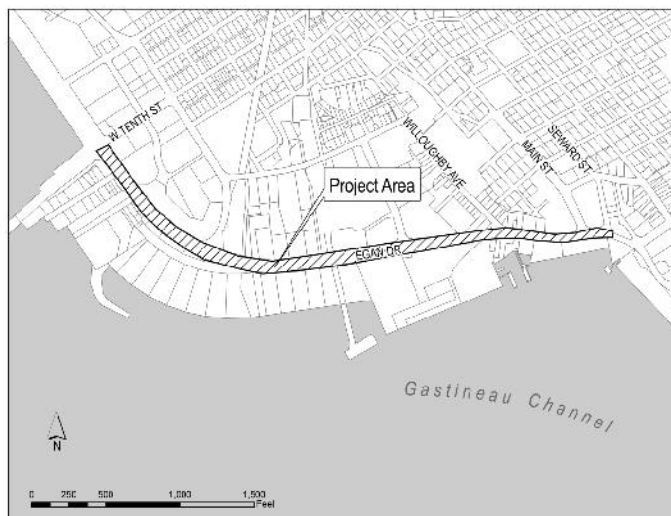
FROM: Dan Bleidorn, Deputy Lands Manager *Daniel Bleidorn*

SUBJECT: Alaska Department of Transportation and Public Facilities 10th Street and Seward Street Reconstruction Project: Land Disposal and Easements Request

DATE: August 1, 2017

Overview

The State of Alaska Department of Transportation and Public Facilities (DOT&PF) has submitted two applications to the Division of Lands and Resources for the Egan Drive reconstruction project between 10th Street and Seward Street. The DOT&PF will be resurfacing Egan Drive from Main Street to 10th Street.



The project design includes: resurfacing the pavement; improving and upgrading intersections; widening sidewalks to ADA standards; upgrading intersections and pedestrian facilities; and adding bike-lanes as appropriate; and reconstructing the existing retaining wall under Merchant's Wharf. The Planning Commission will be reviewing the entire 10th Street and Seward Street Reconstruction Project at the August 8th meeting.

Land Disposal of CBJ Property

The first application is a request to purchase a 507 square foot CBJ parcel described as a Fraction of Lot 3, USS 3566; across Egan Drive from Centennial Hall.



This fraction of Lot 3 is a remnant parcel from the construction of Egan Drive. The majority of this lot is required for this reconstruction project, which is why the DOT&PF has requested that the CBJ dispose of this lot. Their application states that “this is a leftover remnant from the project when Egan Drive was constructed. DOT recommends purchasing this lot in fee title to clear any uneconomic remnant an easement would create from this project.” City staff have reviewed this request and agree with the DOT determination that the remnant lot that would remain if an easement were granted would not have practical value because of the triangular shape and small size.

Title 53.09.260(a) – Negotiated Sales, Leases and Exchanges states that “the proposal shall be reviewed by the assembly for a determination of whether the proposal should be further considered and, if so, whether by direct negotiation with the original proposer or by competition after an invitation for further proposals. Upon direction of the assembly by motion, the manager may commence negotiations...”

At the July 31st, 2017 meeting, the Assembly passed a motion of support to further consider this disposal with the original proposer, DOT&PF. Prior to bringing forth an ordinance to the Assembly, the Planning Commission will have the opportunity to review this disposal application at the August 8th meeting.

Easements across CBJ Property

The second application from the DOT&PF concerns a series of easements along the reconstruction route. The applicant requests 8 permanent easements (Attachment 2 pages: 2, 4, 6, 8, 10, 12, 14, and 16) as well as 10 temporary construction easements (Attachment 2 pages: 3, 5, 7, 9, 11, 13, 15, 17, 18, 19). The permanent easements, designated with the letter

E, are needed to widen the ROW in order to provide space for the improvements. The temporary easements, designated with the letters TCE, are needed for the duration of the project's construction and will return to full CBJ ownership after construction is complete.

Title 53.09.300 – Easements states that “the application for the easement shall be referred to the planning department and public works department for comment. The manager may refer the application to other departments which may have an interest in the parcel subject to the proposed easement. Upon receipt of the comments of other departments, the planning department shall refer the application and departmental comments to the planning commission for its recommendation to the assembly.” The Planning Commission will review this application at the August 8th meeting.

All of the permanent and 8 of the temporary easements are located on Docks and Harbors managed property. Two of the temporary easements are on Parks & Recreation managed property located at Centennial Hall and the JACC. The Docks and Harbors Board will have an opportunity to comment on the easement application at the August 31st meeting.

Title 53.09.200 (d) states that “Terms and conditions for each land sale shall be approved by the assembly by ordinance”. *Title 53.09.300 (d)* states that “Upon receipt of the planning commission recommendation, the assembly may, by resolution, authorize the manager to execute the easement under such terms and conditions as are authorized by the assembly. At a future Assembly meeting the disposal will move forward as an ordinance and the easements by resolution.

Staff recommends that the Lands Committee pass a motion of support for the disposal of a Fraction of Lot 3, USS 3566 and for granting 8 permanent easements and 10 temporary construction easements to the DOT&PF for the 10th Street and Seward Street Reconstruction Project.

Attachments:

Attachment 1: Alaska Department of Transportation and Public Facilities 10th Street and Seward Street Reconstruction Project Land disposal application

Attachment 2: Alaska Department of Transportation and Public Facilities 10th Street and Seward Street Reconstruction Project easement application



City and Borough of Juneau Land Purchase Applicants

[← Go back](#)

Applicant Information

STATE OF ALASKA, DEPT. OF
TRANSPORTATION AND PUBLIC
FACILITIES

Mailing Address:
PO BOX 112506
JUNEAU, ALASKA 99811

Legal Representative:

Lee Ault

Phone: (907) 465-4519

Email:

lee.ault@alaska.gov

CBJ Land Information

Site Address: 101 Egan Drive

Legal Description: Fracrtion of Lot 3, USS 3566

Map: [Map Link](#)

Have you mailed the \$500.00 filing fee?: Not Yet

Provide a brief description of your proposal:

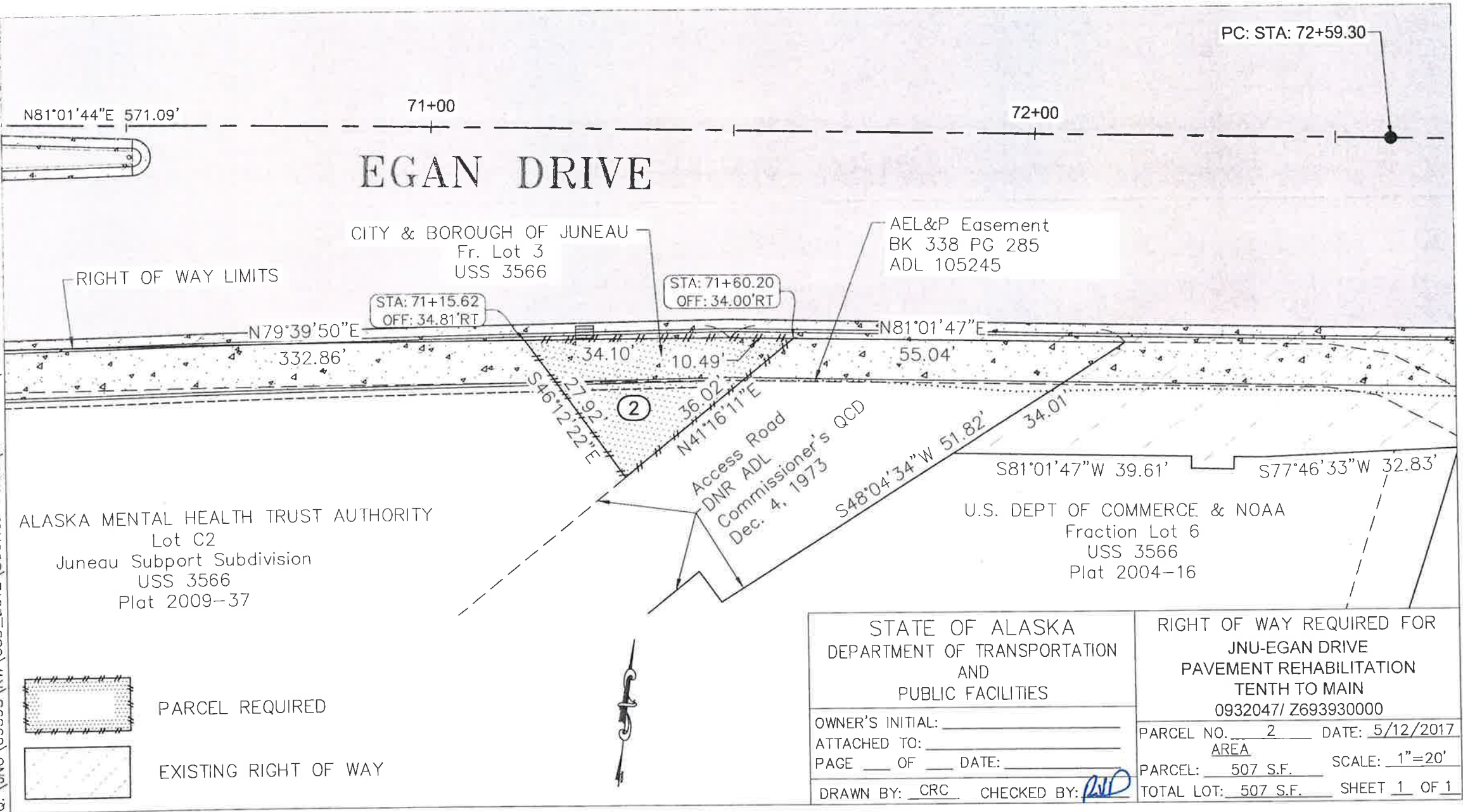
The State of Alaska, Department of Transportation and Public Facilities (DOT&PF) is implementing a project to resurface Egan Drive from Main Street to 10th Street. The design of the project includes resurfacing the pavement, improving intersections, widening sidewalks to ADA standards, upgrading intersections and pedestrian facilities, and adding bike-lanes as appropriate, as well as reconstructing the existing retaining wall under Merchants Wharf.

Purchase CBJ Lands : Entry # 4881
Business / Individual STATE OF ALASKA, DEPT. OF TRANSPORTATION AND PUBLIC FACILITIES
Address PO BOX 112506 JUNEAU, ALASKA 99811 Map It
Phone (907) 465-4519
Email lee.ault@alaska.gov
Site Address 101 Egan Drive
Legal Description Fractrion of Lot 3, USS 3566
Provide Brief Description of Your Proposal The State of Alaska, Department of Transportation and Public Facilities (DOT&PF) is implementing a project to resurface Egan Drive from Main Street to 10th Street. The design of the project includes resurfacing the pavement, improving intersections, widening sidewalks to ADA standards, upgrading intersections and pedestrian facilities, and adding bike-lanes as appropriate, as well as reconstructing the existing retaining wall under Merchants Wharf.
Provide a Map of CBJ Land you wish to Purchase • parcel-2.pdf
Have you mailed the \$500.00 filing fee? Not Yet
Additional Comments for CBJ Staff to Consider Fractional part of Lot 2 U.S. Survey 3566 is a leftover remnant from the project when Egan Drive was constructed. DOT recommends purchasing this lot in fee title to clear any uneconomic remnant an easement would create from this project
Legal Representative of Business / Individual

Purchase CBJ Lands : Entry # 4881

Lee Ault

Q: \JNU\69393\RW\C3D_2012\SOURCE DWGS\BASEMAP\69393_EGAN_RWAY-EASEMENTS-2-1-16.DWG



STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES	RIGHT OF WAY REQUIRED FOR JNU-EGAN DRIVE PAVEMENT REHABILITATION TENTH TO MAIN 0932047/ Z693930000	
	OWNER'S INITIAL: _____	PARCEL NO. <u>2</u> DATE: <u>5/12/2017</u>
	ATTACHED TO: _____	AREA _____ SCALE: <u>1"=20'</u>
	PAGE <u> </u> OF <u> </u> DATE: _____	PARCEL: <u>507 S.F.</u> TOTAL LOT: <u>507 S.F.</u> SHEET <u>1</u> OF <u>1</u>
DRAWN BY: <u>CRC</u> CHECKED BY: <u>RWD</u>		



Applicants for an Easement on CBJ Lands

[← Go back](#)

Applicant Information

STATE OF ALASKA, DEPT,. OF
TRANSPORTATION AND PUBLIC
FACILITIES

Mailing Address:
PO BOX 112506
JUNEAU, ALASKA 99811

Legal Representative:

Lee Ault

Phone: (907) 465-4519

Email:

lee.ault@alaska.gov

CBJ Land Information

Site Address: see attached

Legal Description: see attached parcel drawings

Map: [Map Link](#)

\$15.00 Fee Paid: Not Yet

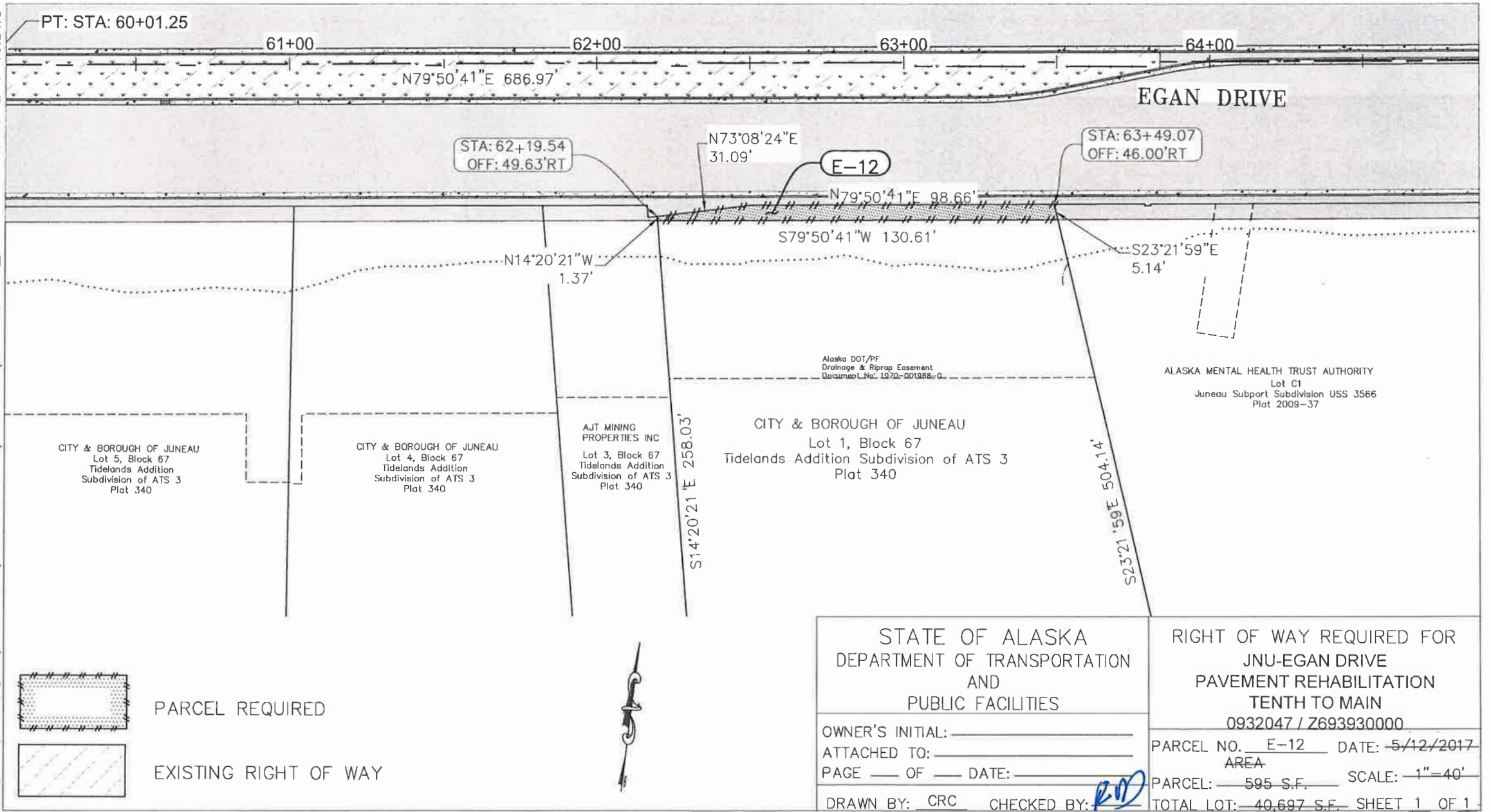
Proposal of Usage:

The State of Alaska, Department of Transportation and Public Facilities (DOT&PF) is implementing a project to resurface Egan Drive from Main Street to 10th Street. The design of the project includes resurfacing the pavement, improving intersections, widening sidewalks to ADA standards, upgrading intersections and pedestrian facilities, and adding bike-lanes as appropriate, as well as reconstructing the existing retaining wall under Merchants Wharf.

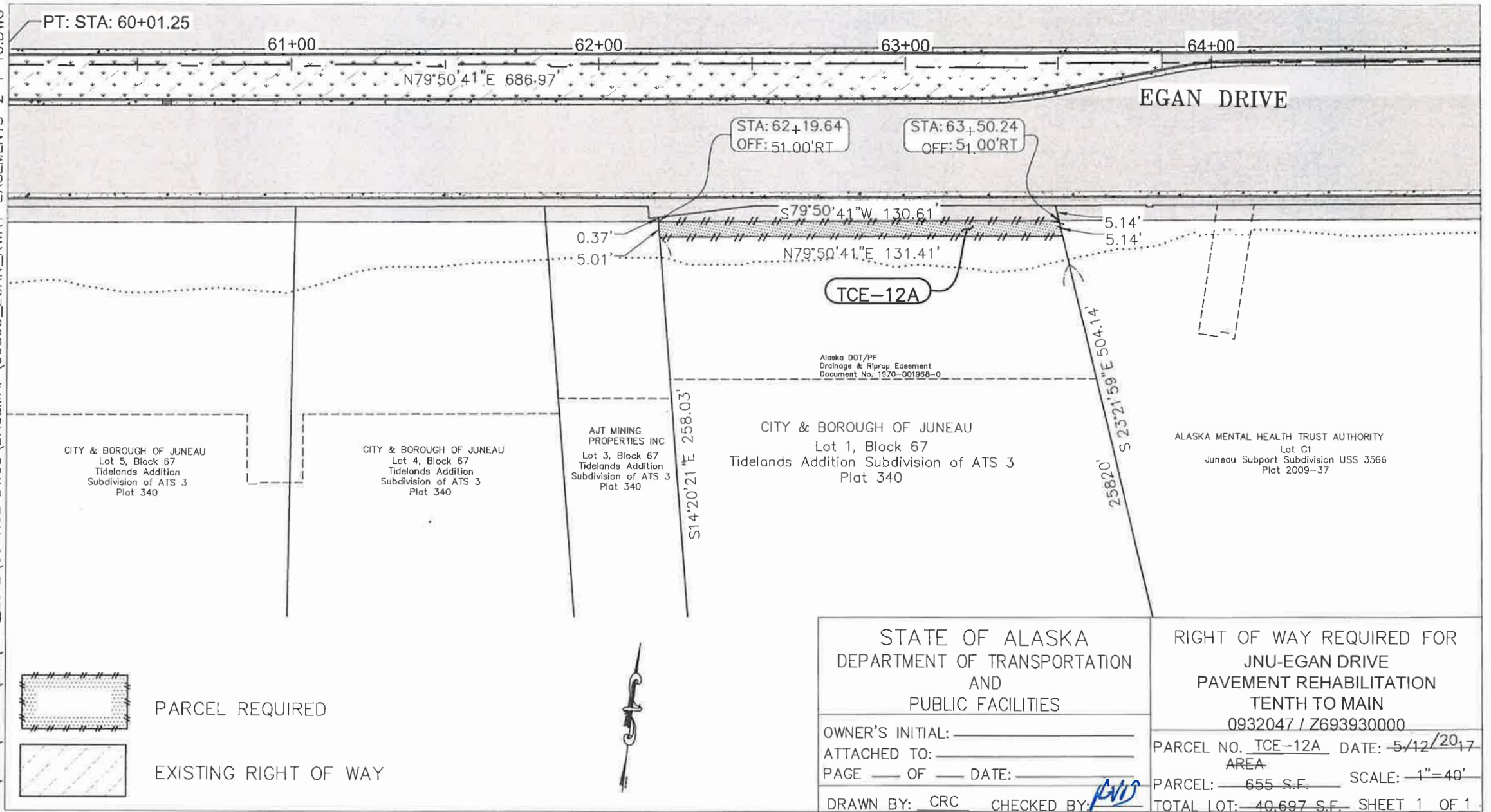
Additional Comments for CBJ Staff to Consider:

Please submit this application to the attention of Dan Bleidorn, Deputy Lands Manager

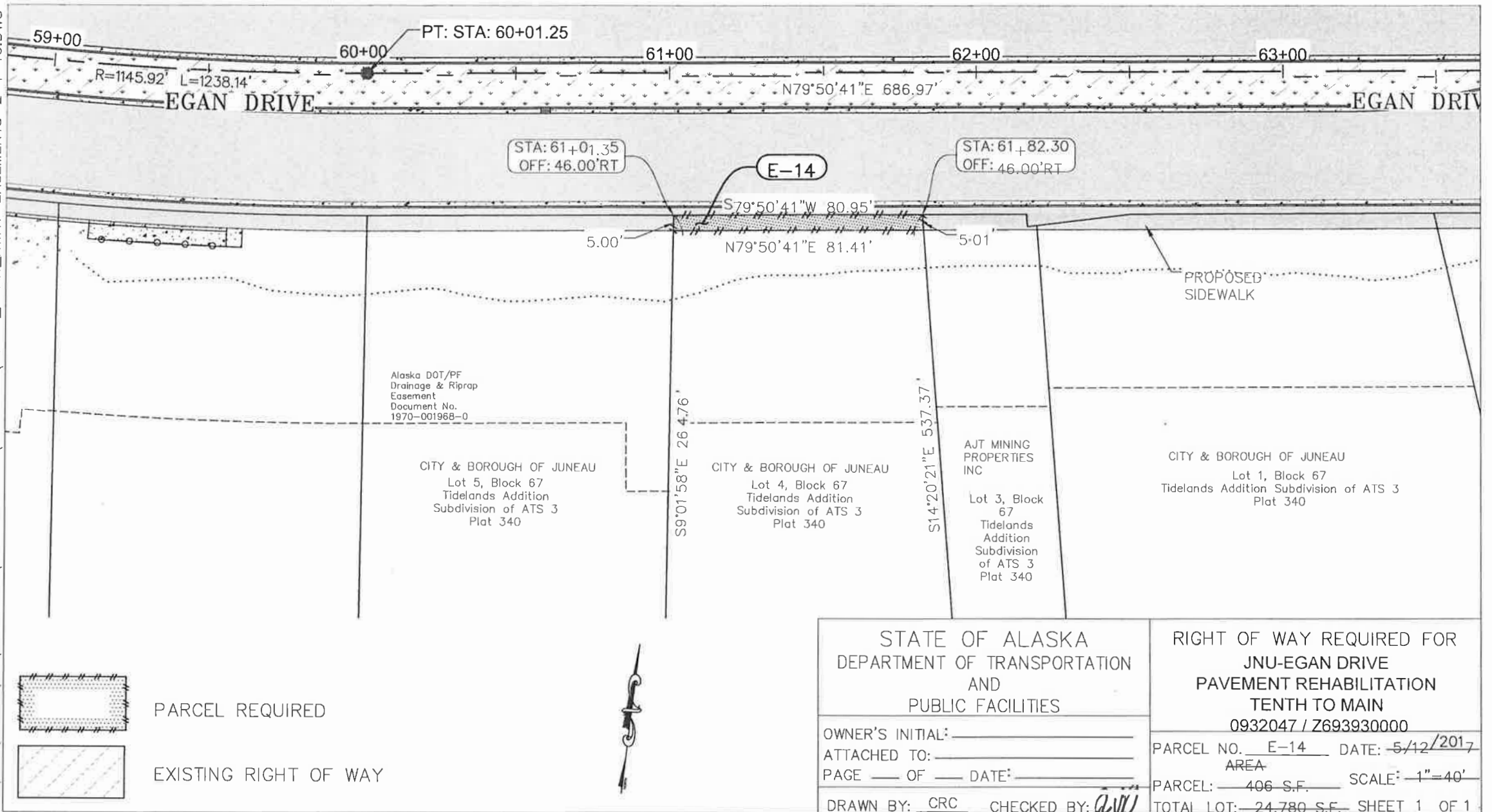
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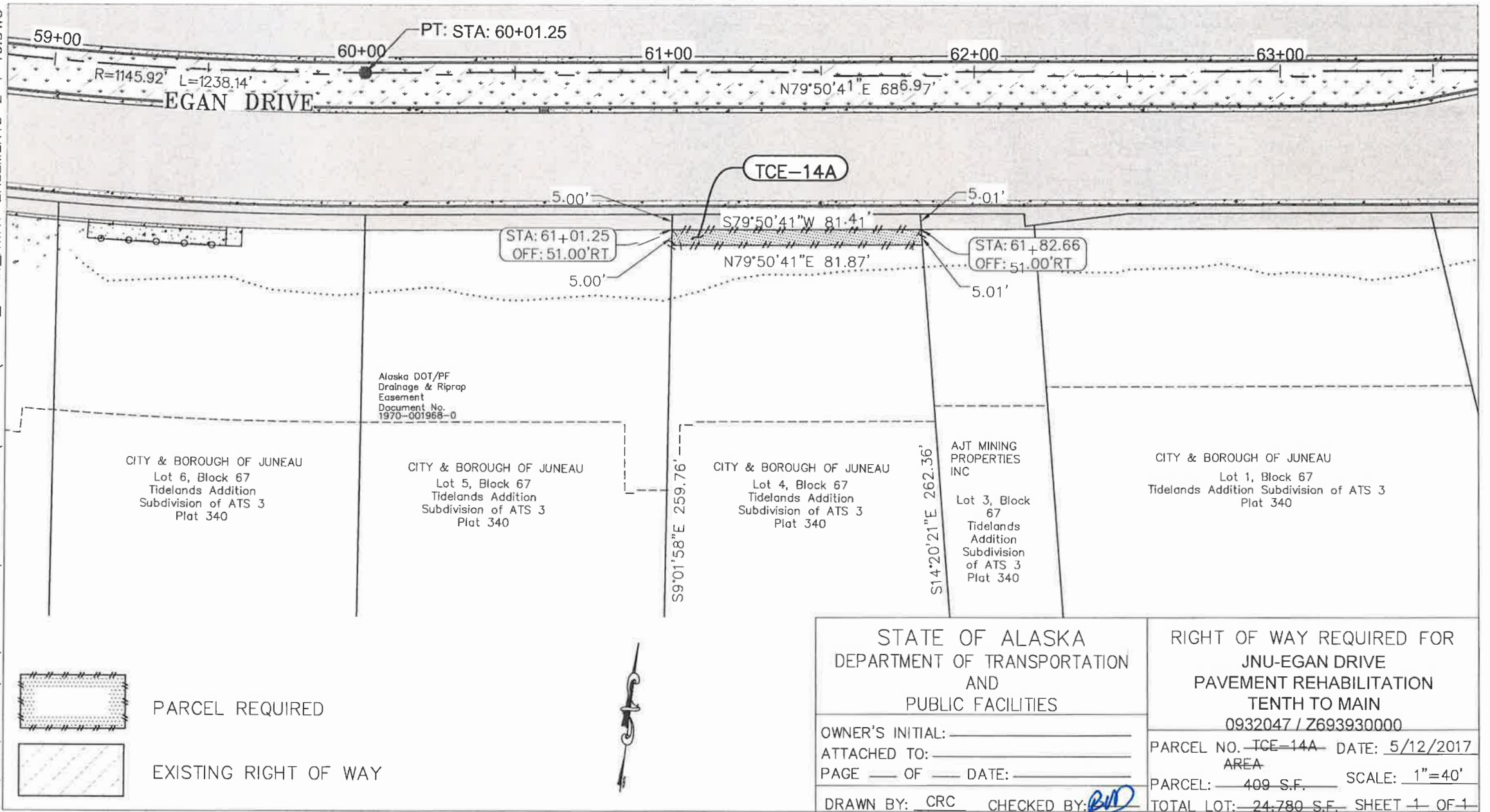
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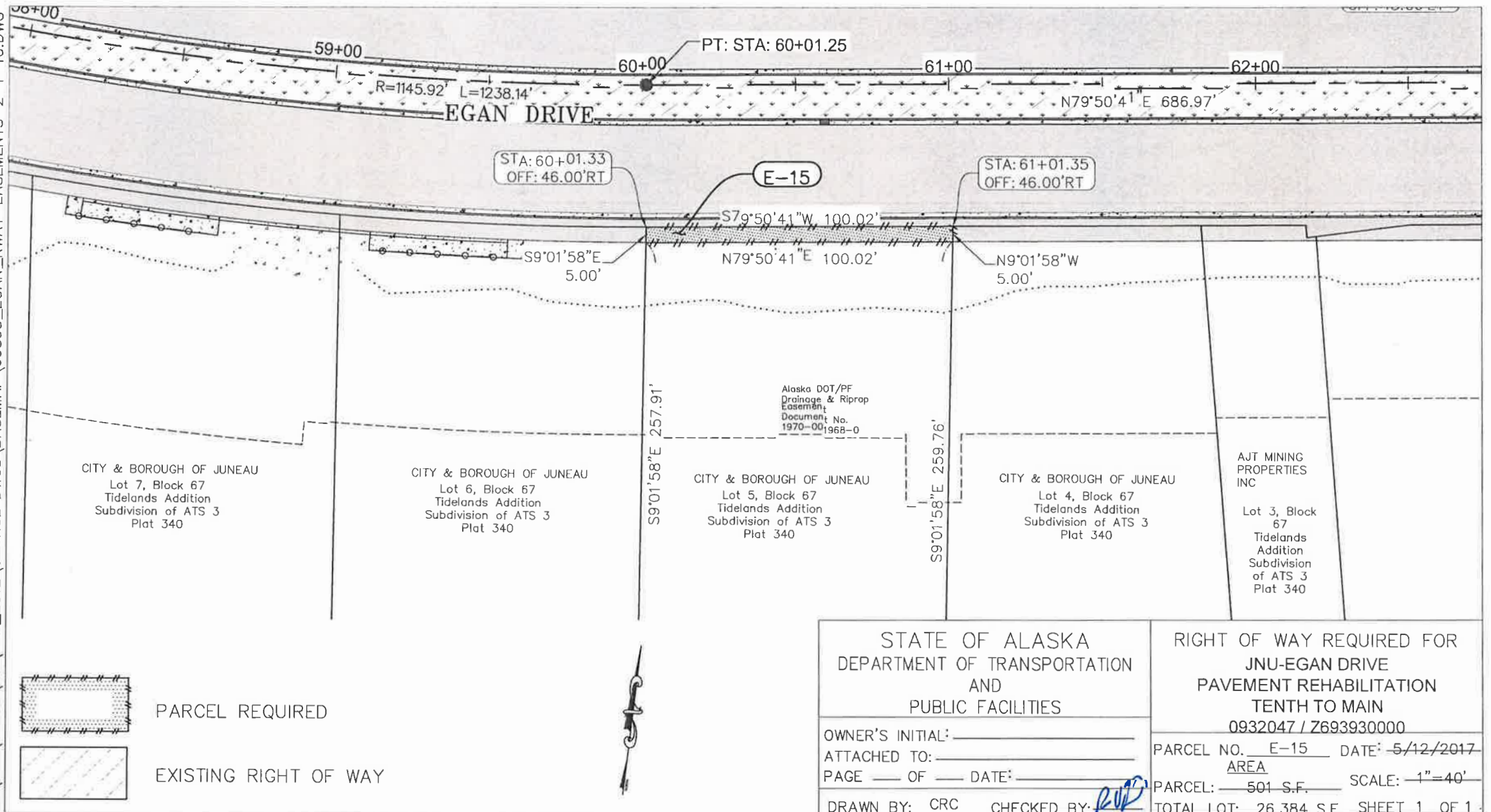
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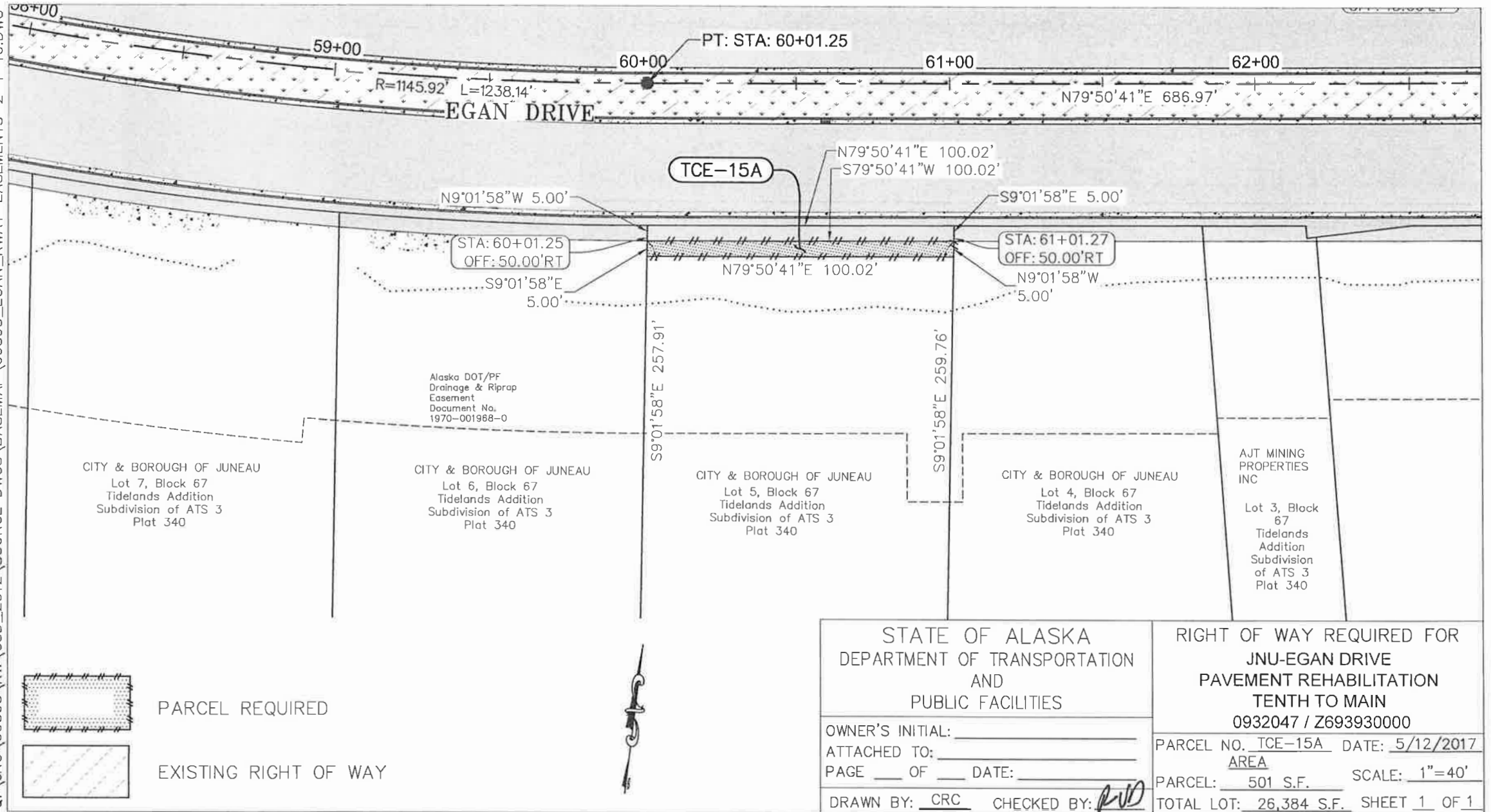
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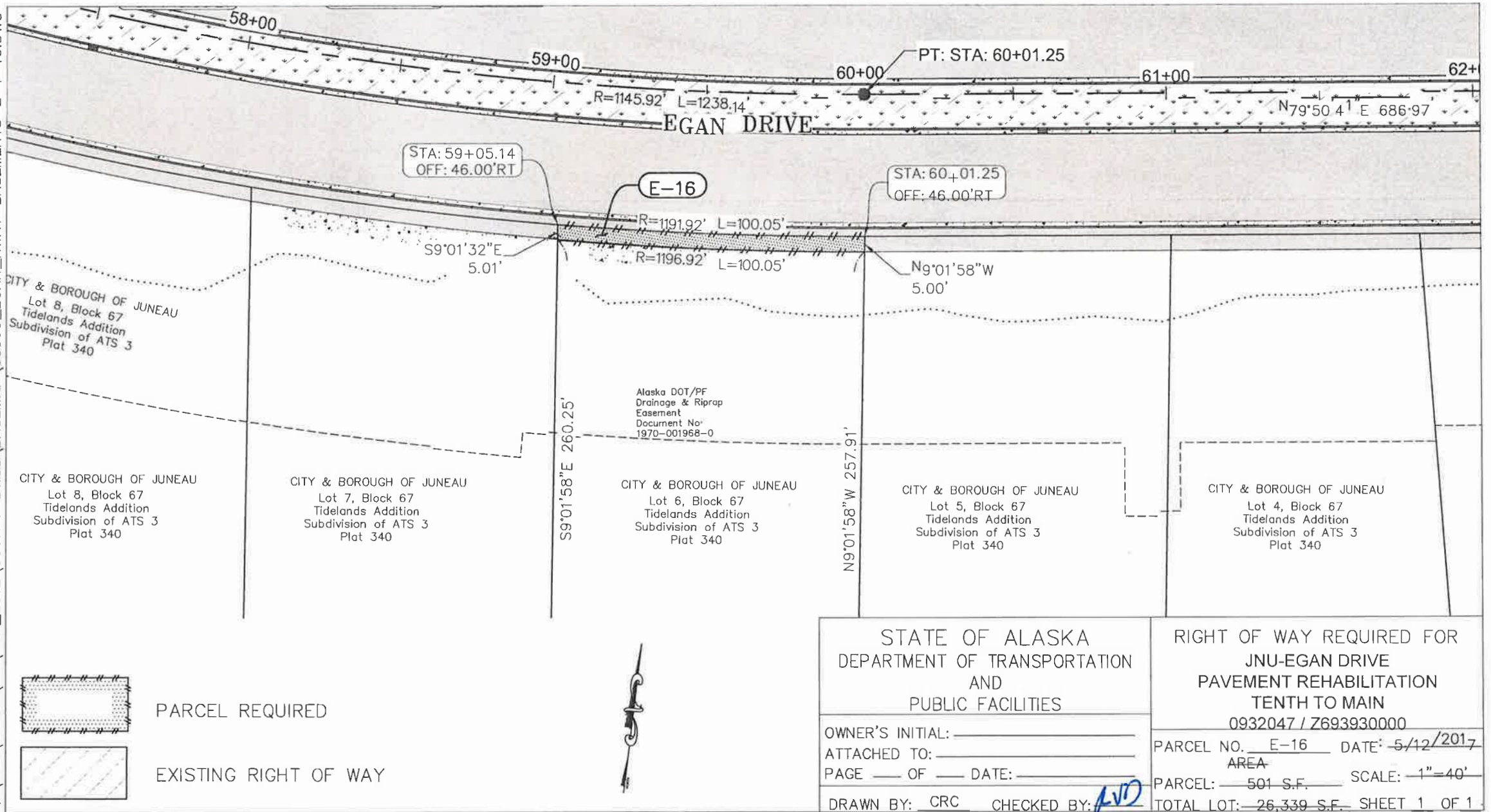
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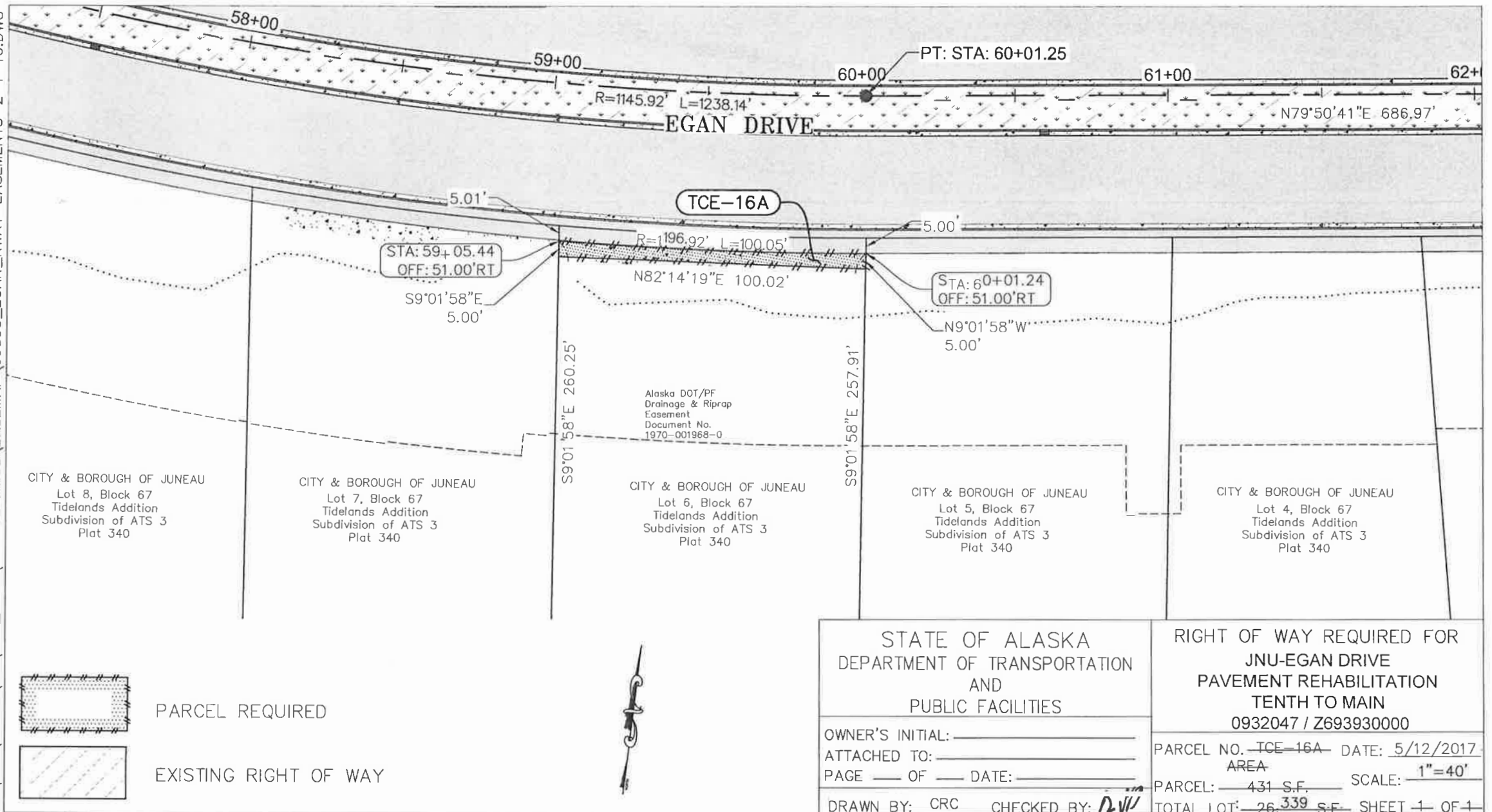
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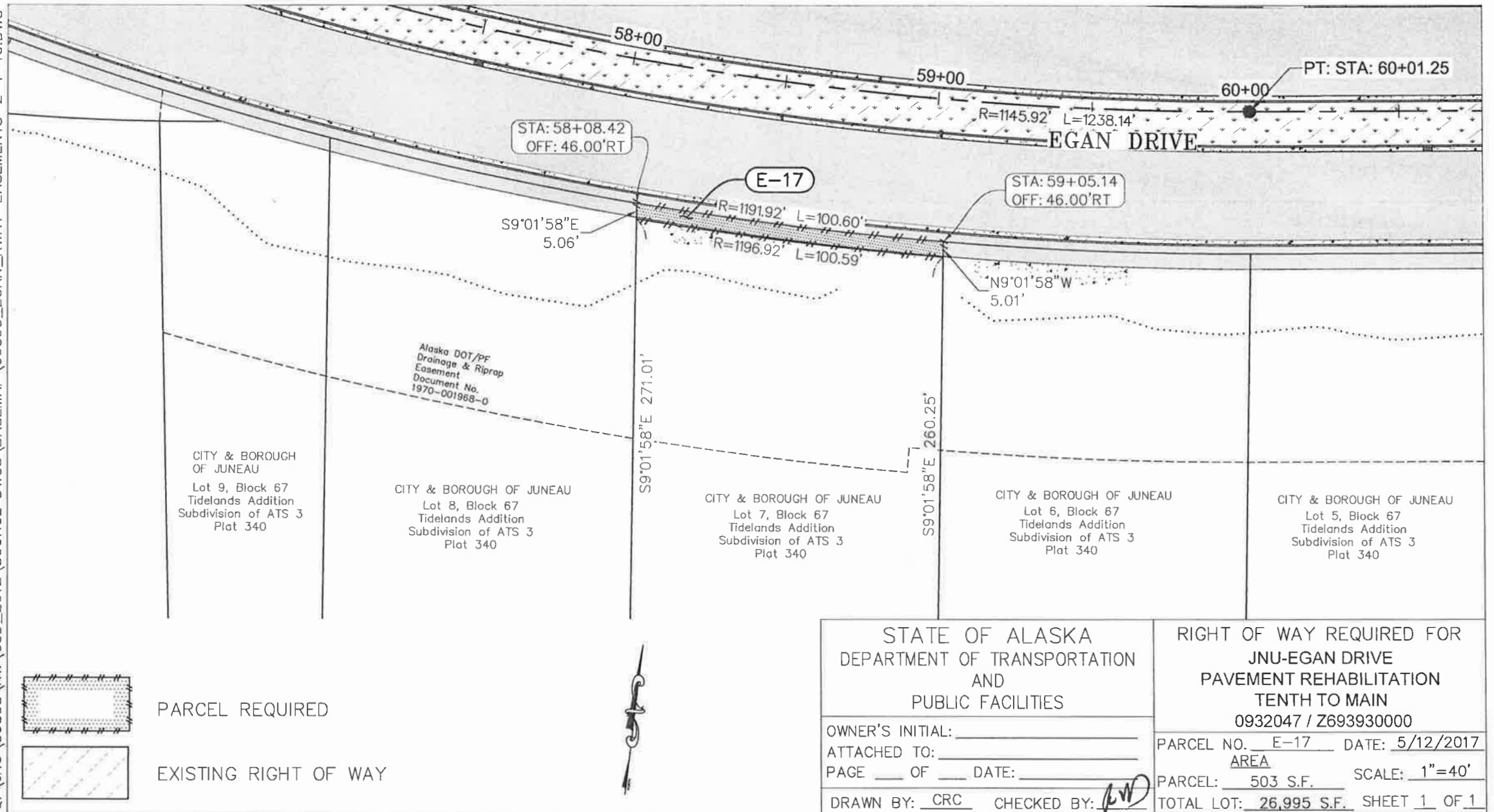
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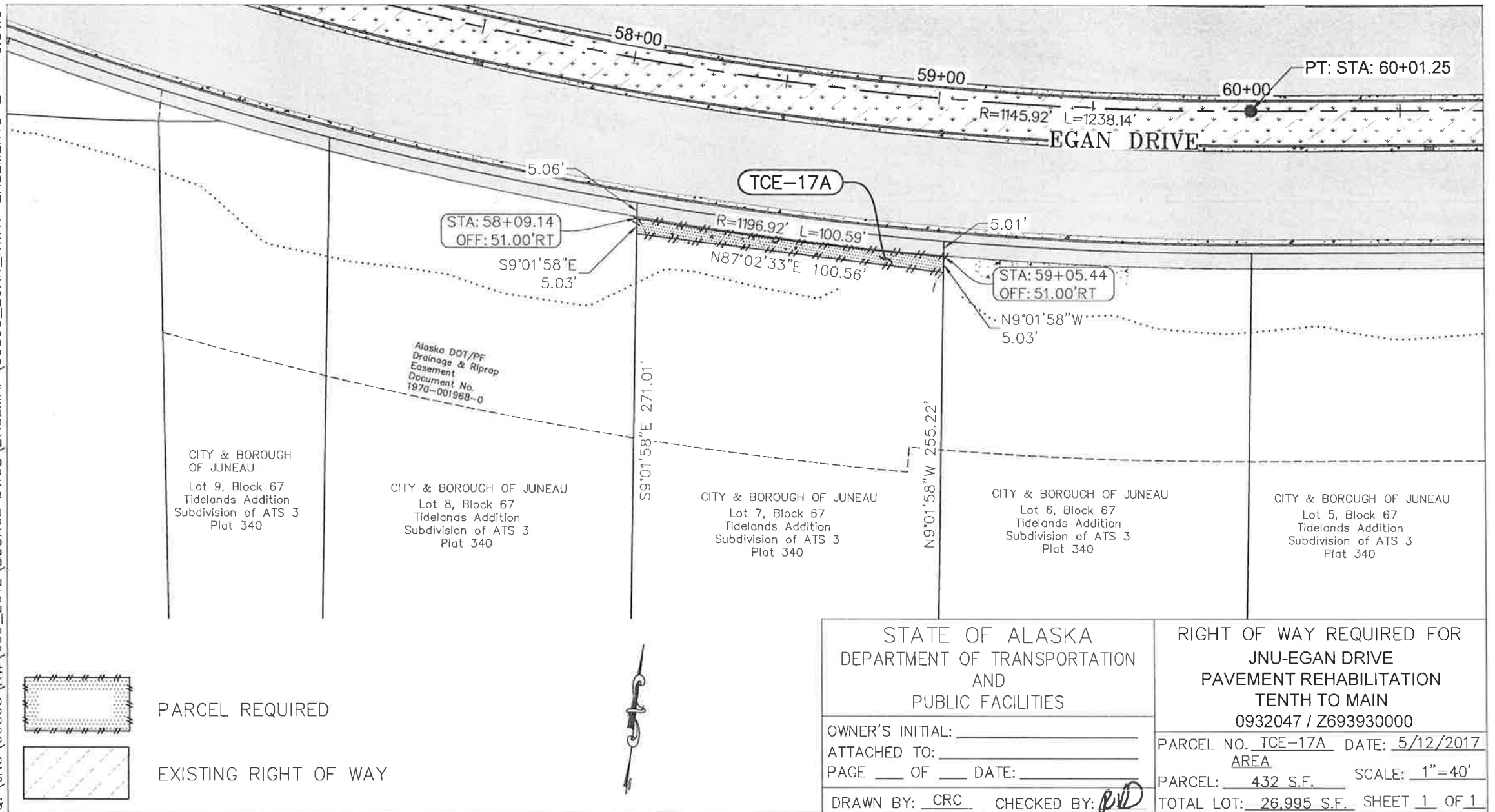
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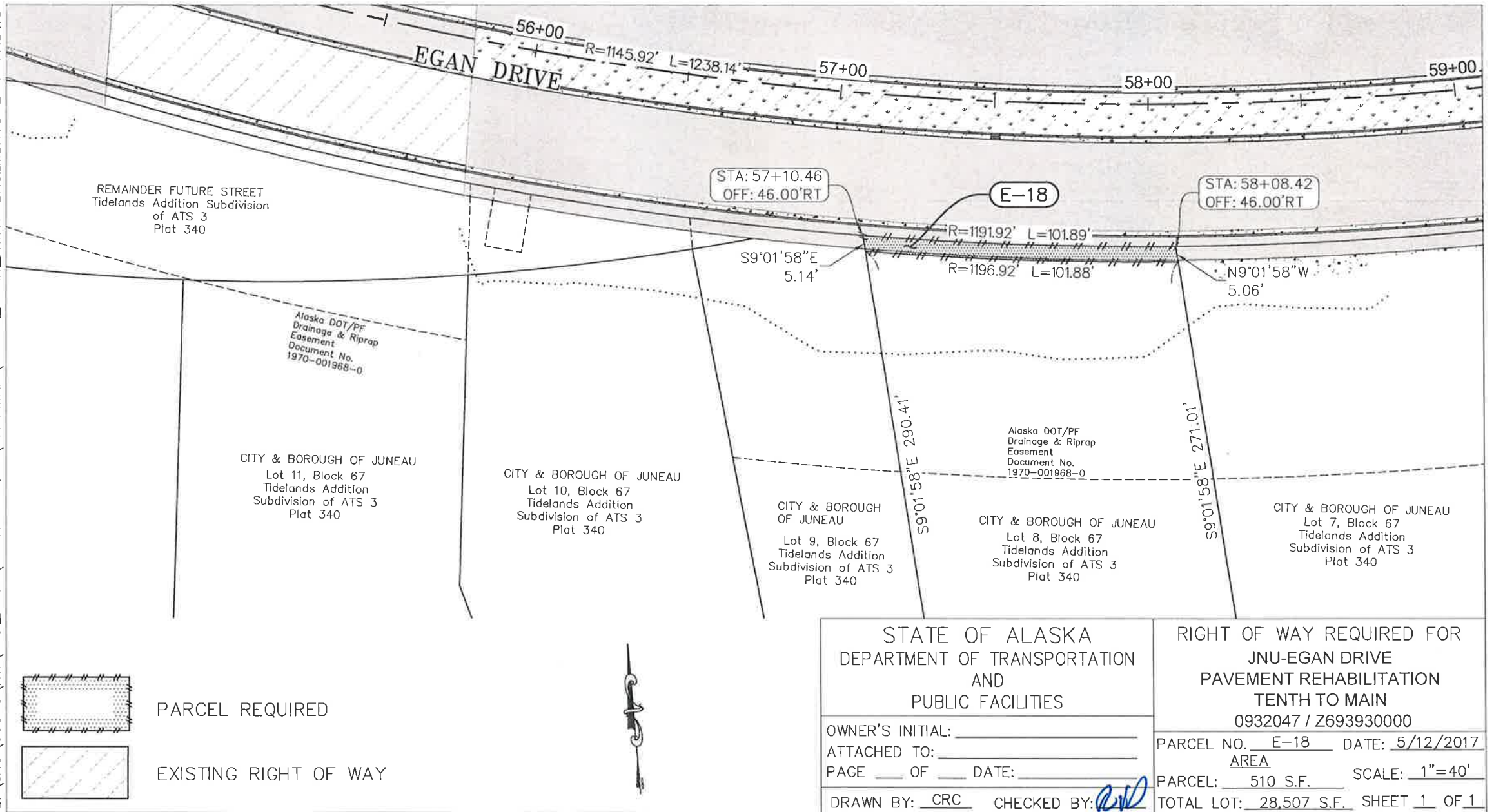
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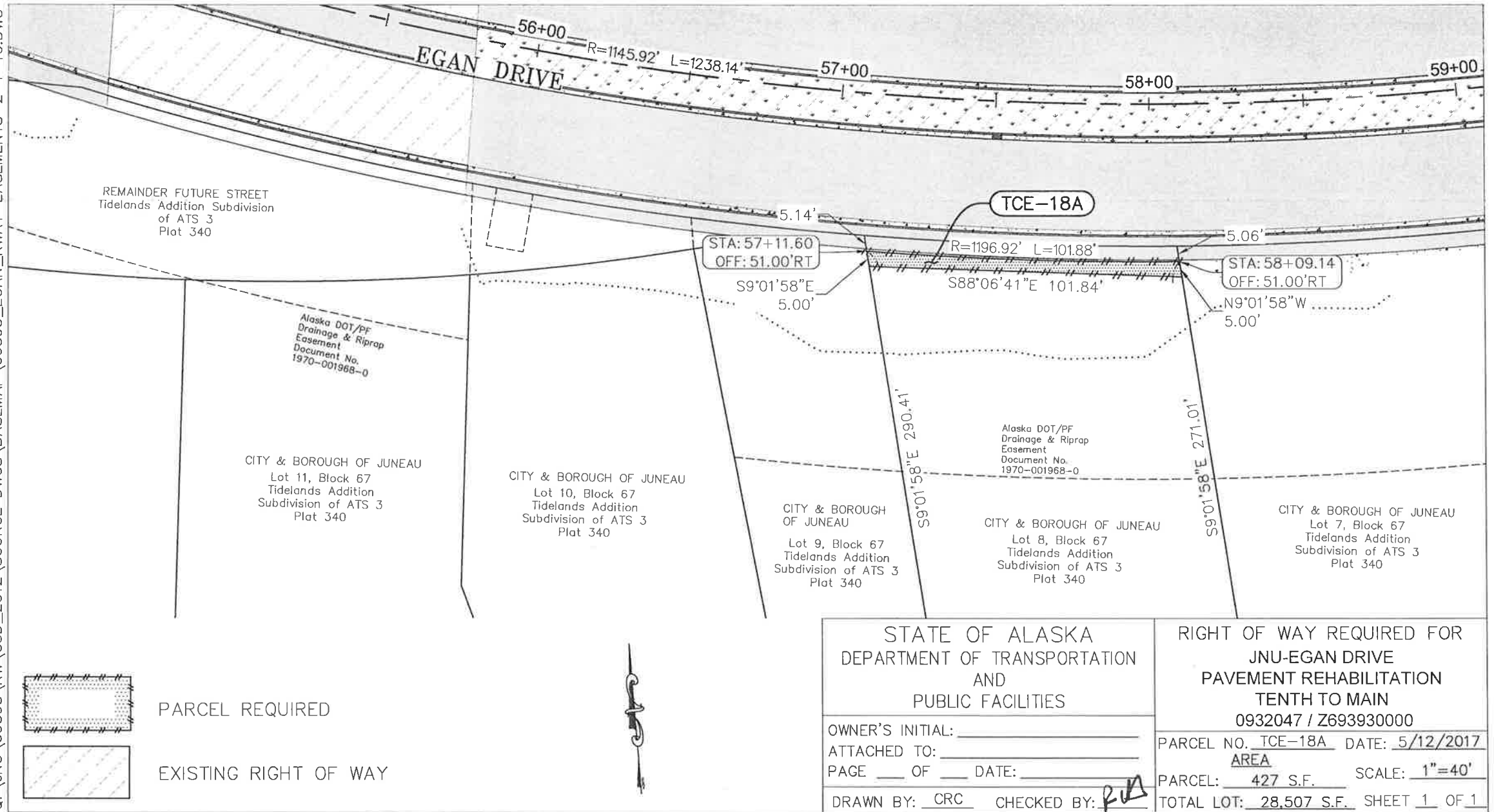
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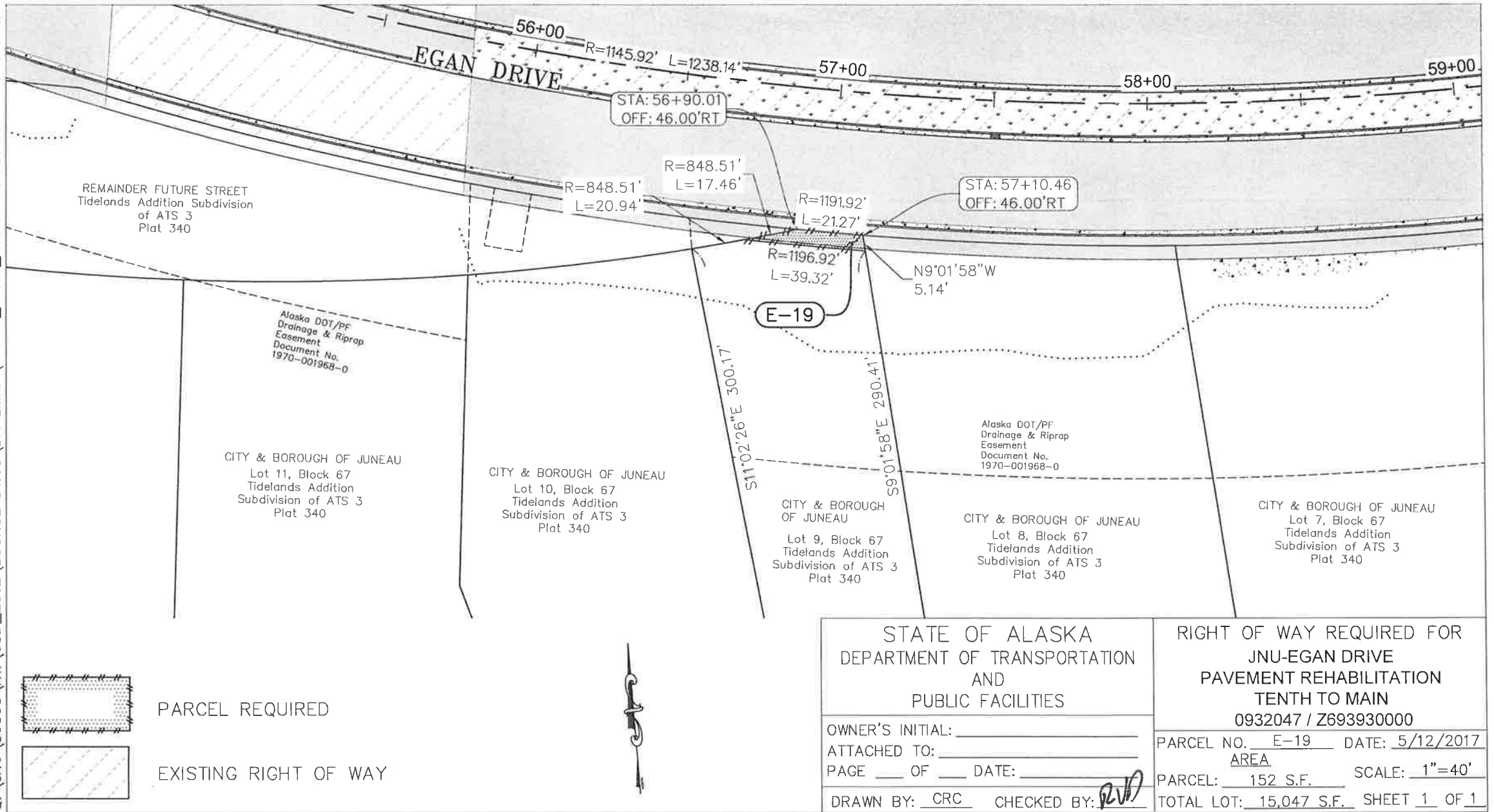
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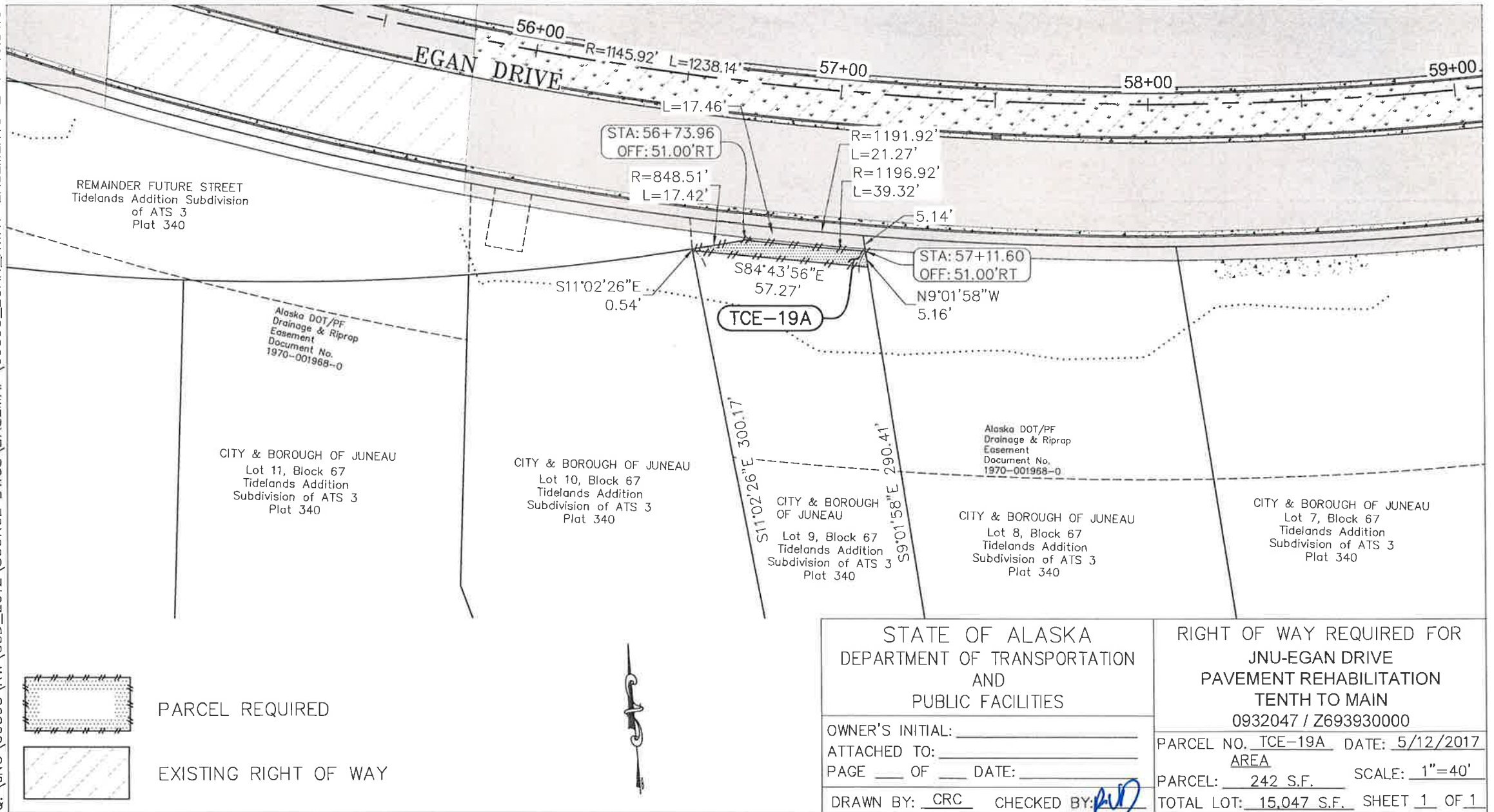
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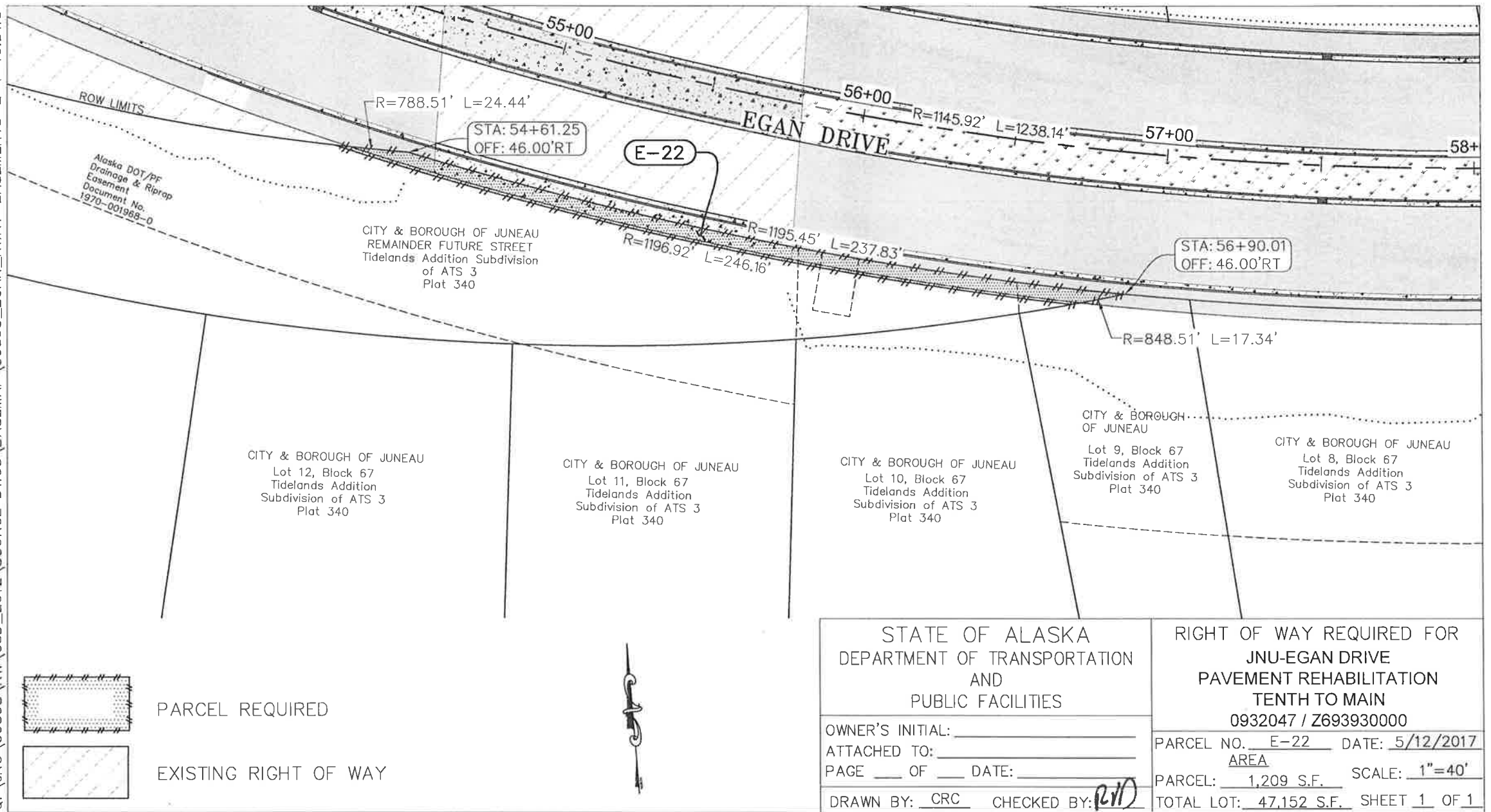
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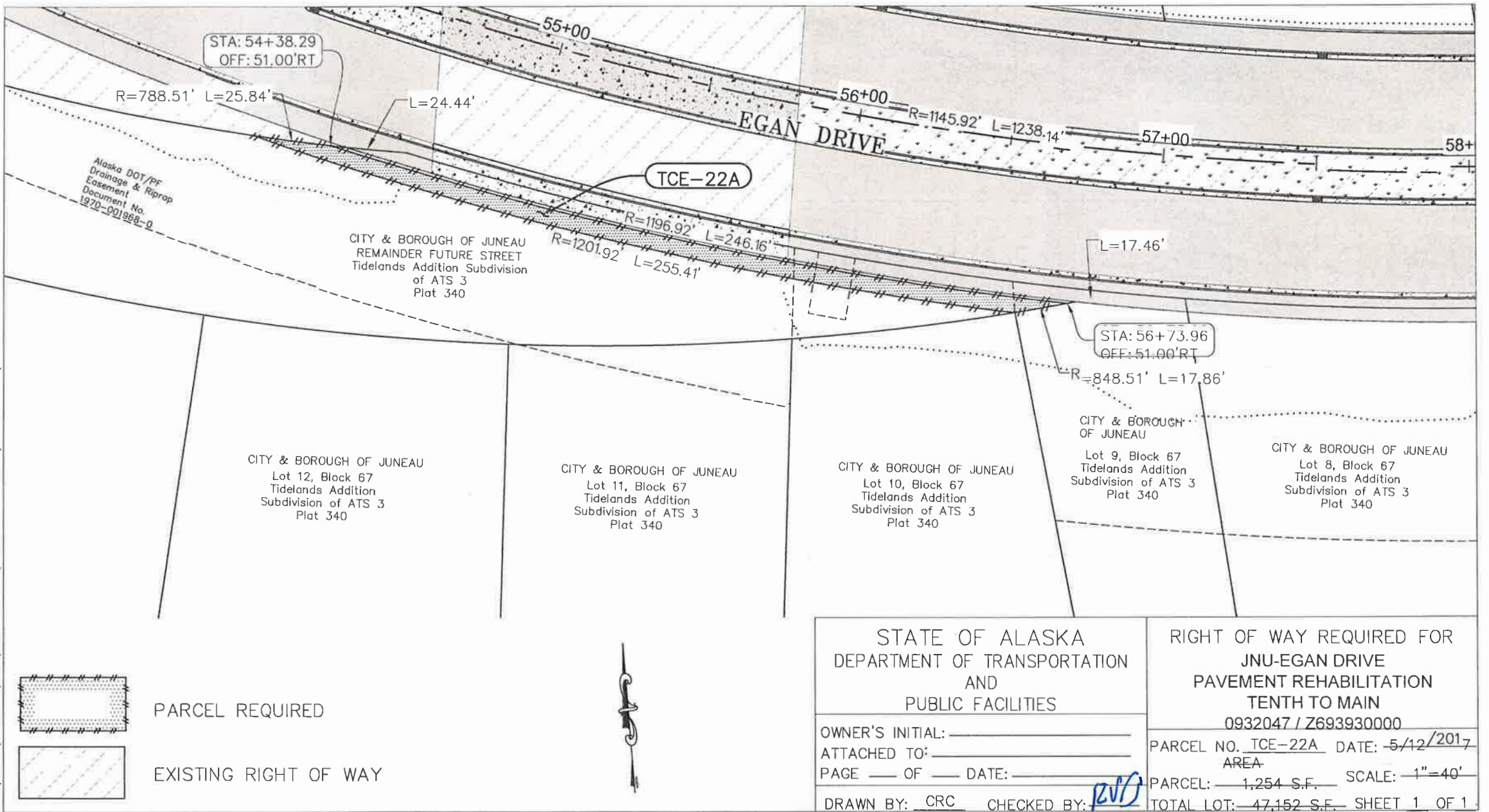
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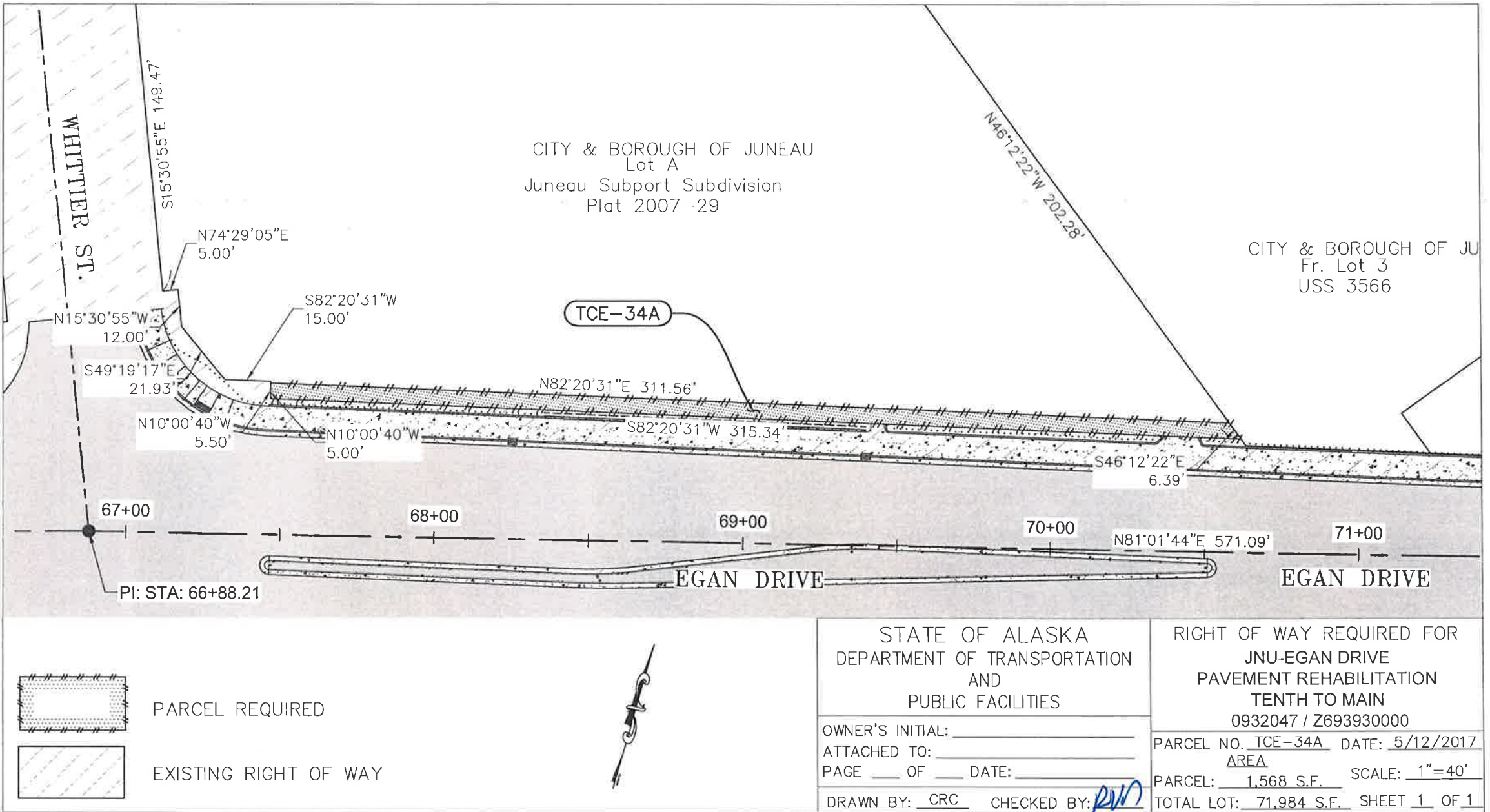
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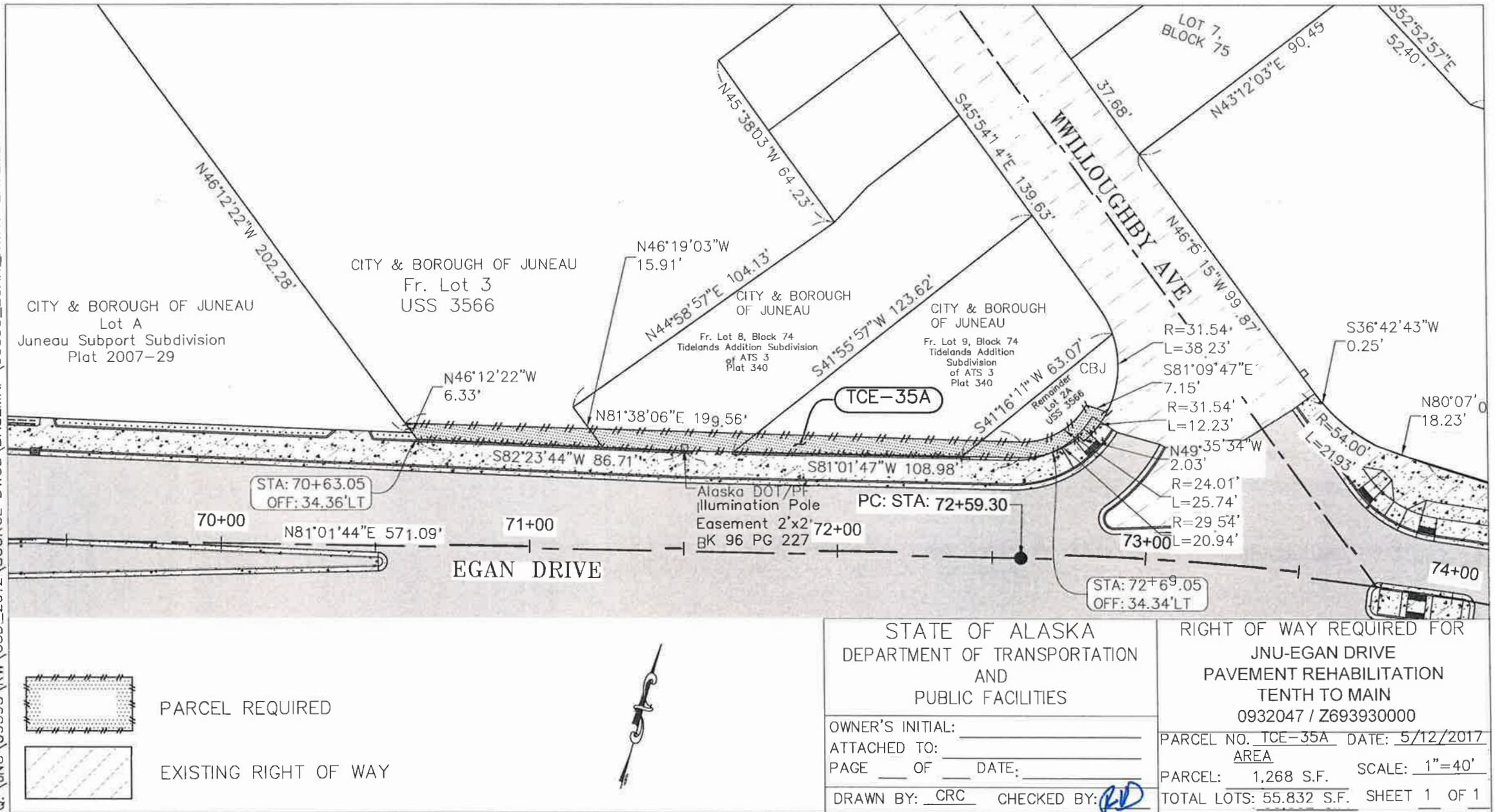
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A REGULATION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Adoption of Amendments to Title 05, Chapter 30 Docks and Harbors Shorepower Access Fees

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. Amendment of Section. The City and Borough of Juneau Administrative Code of Regulations in Title 05, Chapter 30, is amended as follows:

05 CBJAC 30.010 - Shorepower access fees.

...

- (b) *Basis for computing charges.* The Docks and Harbors Department assesses shorepower access fees based upon the type of connection accessed, the length of time a person accesses the connection, the season of the year, and whether a person uses a boat as a residence. Fees are assessed for five types of connections: 20 amp, 30 amp, 50 amp, 100 amp/208 volt, and 100 amp/480 volt. ~~With approval of the Docks and Harbors Department, a person may use a 50 amp service and be assessed a 30 amp fee provided the service is current limited to 30 amps.~~ The Docks and Harbors Department assesses fees on either a daily or monthly period. The Docks and Harbors Department assesses a daily fee for each calendar day, or portion thereof, that a person plugs into a shorepower connection. As an alternate to being assessed the daily fee, a person may elect to pay a monthly fee, good for a calendar month, or portion thereof. To qualify for the monthly fee, a person must pay the applicable fee in advance of the calendar month or arrange for automated monthly billings with the Docks and Harbors Department, if available.

...

- (e) *Daily shorepower access fees.* Fees to access shorepower on a daily basis are as follows:

Connection Type	Fee
20 amp (120V, 1 phase)	\$4.80 <u>\$ 6.00</u>
30 amp (120V, 1 phase)	7.20 <u>\$ 9.00</u>
50 amp (208V, 1 phase)	24.00 <u>\$ 25.00</u>
<u>50 amp (208V, 3 phase)</u>	<u>\$ 52.00</u>
100 amp/208 volt <u>100 amp (208V, 3 phase)</u>	48.00 <u>\$ 86.00</u>
100 amp/480 volt <u>100 amp (480V, 3 phase)</u>	120.00 <u>\$ 198.00</u>

...

- (i) Shorepower cost adjustment - The shorepower access fees should be reviewed and adjusted annually.

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

_____, 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: _____

Carl Uchytel
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) 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; and

(3) Its clarity, simplicity of expression, and absence of possibility of misapplication.

Date: _____

Robert H. Palmer III
Assistant Municipal 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:

These regulations were accepted for filing by the office of the clerk on the ____ day of _____, _____.

A permanent file of the signed originals of these regulations will be maintained in this office for public inspection.

Effective date: _____.

Date: _____

Laurie J. Sica, Clerk



Port of Juneau

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

NOTICE OF PROPOSED CHANGES TO REGULATION Amendment of Title 05, Chapter 30 Docks and Harbors Shorepower Access Fees

DOCKS & HARBORS BOARD IS PROPOSING TO ADOPT AN AMENDMENT TO THE FOLLOWING REGULATIONS.

05 CBJAC 30.010 Shorepower access fees.

(b) Basis for computing charges – *the proposed change is to remove (With approval of the Docks and Harbors Department, a person may use a 50 amp service and be assessed a 30 amp fee provided the service is current limited to 30 amps).*

(e) Daily shorepower access fees.

<u>Connection Type</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
20 amp(120V, 1 phase)	\$4.80	\$6.00
30 amp (120V, 1 phase)	\$7.20	\$9.00
50 amp (208V, 1 phase)	\$24.00	\$25.00
50 amp (208V, 3 phase)	-----	\$52.00
100 amp (208V, 3 phase)	\$48.00	\$86.00
100 amp (480V, 3 phase)	\$120.00	\$198.00

(i) Shorepower cost adjustment - The shorepower access fees should be reviewed and adjusted annually.

These regulations are proposed for adoption pursuant to CBJ's 01.60 and CBJ 85.02.060, and CBJ 85.02.100. Interested persons may obtain a full copy of the proposed regulations at any of the harbor offices, at the CBJ libraries, at the CBJ Clerk's Office, and online at www.juneau.org/harbors/proposed_regulations.php

The Board is holding a public hearing and intends to take final action on the proposed changes on **August 31st at 5:00 pm in the Assembly Chambers**. This date has changed from what was previously advertised for July 27th at 5 pm in the Assembly Chambers. This will be introduced to the Assembly on **September 11th at 7:00 p.m. in the Assembly Chambers**. Written comments may also be submitted to the Port Director's Office by fax at (907) 586-0295, by hard copy at 76 Egan Drive, and online by web form at the above web address until 4:30 p.m. on August 31st.

Interested persons may obtain more information by calling Port Director Carl Uchtyl at 586-0292.

Teena Larson

From: clayton dale <notyalc.elad@gmail.com>
Sent: Saturday, July 15, 2017 5:29 AM
To: Harbormaster
Subject: Reaching out to the board before the july 27

Hello,

I am a concerned patron writing to say that I am opposed to the proposed electrical daily rate hike. The proposed amounts add up to a pretty sizable monthly difference.

I would like to makes two points against the changes.

One, most users are using far less than the maximum load when they hook up. I for example generally have only a battery tender running. It is unnecessary and unfair to charge patrons as if they were all using appliances or working with office euipment or power tools all day long, because they aren't.

Secondly, the services provided by the harbor facilitate my buiness. I do have real work to do on a regular basis and i depend on city services and facilities. Cheap power allows me to spend more in the community. PUBLIC SERVICES are a worthwhile public investment because of the direct impact they have on my spending power here in juneau.

Finally the increases proposed are rather large and I am suspicious of such a sudden jump. Leave the rates where they are and leave them be, for a longer period of time (5-10 years).

Clayton Hamilton

PORT ENGINEER'S PROJECT STATUS REPORT

Gary Gillette, Port Engineer

Project	Status	Schedule	Contractor	Notes
Boat Yard at ABLF				
Construction	In Progress	1 Sept 2017	ACC	
Construction Admin & Inspection	In Progress		MRV	
Auke Bay Loading Facility - Phase II				
TIGER Grant Close-Out	On-Going			Annual equipment depreciation report
Douglas Harbor Reconstruction				
Phase III - Construction	Complete		Trucano	Awaiting As-Built Drawings
Statter Harbor Launch Ramp				
Construction	In Progress		Miller	Punch List and Contract Close-out
Statter Tidelands Survey	In Progress		PDC	Awaiting Final Plat Mylar
Port of Juneau Cruise Berths				
1% for Art - Install Mounting Plates	Complete		Maag	
1% for Art - Install Sculptures	Hold		Garten	Week of Sept 25
1% for Art - Ribbon Cutting	Hold	Sept-Oct	Staff	
North Berth - Construction Administration	In Progress		PND	Project Close-Out
Vibration Monitoring Services	Complete		AS&E	Awaiting Final Report
DNR Tidelands Survey	In Progress		DOWL	Awaiting preliminary plat
Archipelago Lot Easement	In Progress		Staff	Preparing MOA for owner
Aurora Harbor Re-Build - Phase II				
Fabrication Inspection	In Progress		PND	Floats and Steel in Production
On Site Construction	Hold	8/22/17 - 4/2/18		
Substantial Completion	Hold	4/2/18		
Final Completion	Hold	5/2/18		
Statter Master Plan Phase III				
Planning	In Progress		PND	
Army Corps of Engineers Permit	In Progress		PND	Out for Public Comment
Archipelago Property Improvements	Hold		Staff	Awaiting Board Direction
Archipelago Property Procurement	Hold		Staff	Awaiting funding
Amalga Harbor Fish Cleaning Station	Hold		Staff	Re-visit in Jan 2018
Aurora Harbor - Dredging on A Float	Hold			Awaiting funding
Aurora Harbor - Annodes on Piling	Hold			Awaiting funding
Auke Bay Marine Station Acquisition				
Acquisition	In Progress	1 Nov 2017	Staff	Awaiting MARAD process

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Gary Gillette, Port Engineer

Survey & Platting	In Progress		Staff	To Be Completed After Transfer on Nov 1, 2017
Port Security Camera Grant - Phase II	Complete		Monroe	Grant Close-out in progress
Norway Point to Bridge Master Plan	Complete		Corvus	Presentation to Planning Commission-no date
Marine Park-Taku Dock Urban Design Plan	In Progress		Corvus	
D&H Board Workshop		8/29/17		
Public Presentation		9/6/17		
Open Studio		9/7/17		
Presentation of Plan Concepts		9/28/17		
Presentation of Modified Plan Concepts		10/26/17		
Final Approval by D&H Board		11/30/17		
Harris Harbor Restrooms and Showers	Hold		JYL	Awaiting Board Direction
Cruise Dock Decking Repair	In Progress		ACC	Submittal Review
Marine Park Cathodic Protection	Hold		Tinnea	Negotiating Services Contract
ADOT Grant Application - Annodes	In Progress		PND	Due Sept 1, 2017
Little Rock Dump Feasibility Study	In Progress		PND	
Statter Breakwater Safety Improvements	In Progress		Silverbow	