

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, August 23rd, 2017

- I. Call to Order** (5:00 p.m. in City Hall Conference Room 224)
- II. Roll Call** (Don Etheridge, Tom Donek, David Lowell, Mark Ridgway, Bob Janes, David Seng, Robert Mosher and Budd Simpson)

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED

- IV. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total)
- V. Approval of Thursday, July 19th, 2017 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business** -

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

Committee Discussion

Public CommentNone

Committee Discussion/Action

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

VIII. New Business

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

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: THAT THE BOARD DEFER TO THE EFFORTS BY CBJ LANDS &
RESOURCES DIVISON IN THE DISPOSAL OF DOCKS & HARBORS
MANAGED LANDS WHICH ARE CONTAINED IN THE FRACTION OF LOT 3,**

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**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.**

IX. Items for Information/Discussion

1. Douglas Harbor Pump-Out Replacement
Presentation by the Harbormaster

Committee Discussion/Public Comment

2. Statter Harbor Breakwater Covers
Presentation by the Port Engineer

Committee Discussion/Public Comment

3. TIGER Grant Opportunity
Presentation by the Port Director

Committee Discussion/Public Comment

4. Auke Bay Marine Station - Update
Presentation by the Port Engineer

Committee Discussion/Public Comment

5. Golden Salmon Derby Weekend
Presentation by the Harbormaster

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Urban Plan (Marine Park to Taku Dock) Workshop – **Tuesday, August 29th, 2017**
2. Next Operations/Planning Committee Meeting- **Wednesday, September 20th, 2017.**

XII. Adjournment

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING MINUTES
For Wednesday July 19th, 2017

- I. Call to Order** The meeting was called to order at 5:02 p.m. in City Hall Conference Room 224.
- II. Roll Call** The following members were present: Tom Donek, Don Etheridge, Bob Janes, and Budd Simpson.

Also Present: Carl Uchtyl – Port Director, David Borg – Harbormaster.

III. Approval of Agenda

Mr. Uchtyl asked the Central Council Tlingit & Haida Indian Tribes of Alaska (CCTHITA) - Immersion Park Development Plan Modification under New Business to be moved to number one on the agenda.

MOTION By Mr. DONEK: TO APPROVE THE AGENDA AS AMENDED AND ASK UNANIMOUS CONSENT.

Motion passed with no objections.

IV. Public Participation on Non-Agenda Items – None

V. Approval of Wednesday, June 21st, 2017 Operations/Planning Meetings Minutes

MOTION By MR. ETHERIDGE TO APPROVE THE JUNE 21ST, 2017 MEETING MINUTES AND ASK UNANIMOUS CONSENT.

Motion passed with no objections.

VI. Consent Agenda - None

VII. Unfinished Business - None

VIII. New Business

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

Mr. Uchtyl said we have awarded a lease to CCTHITA for the former Thane Ore House. The lease was developed around the RFP that was submitted in 2015. Within that lease there was an expectation that any changes being made to the lease would require approval from the Board. The RFP that was submitted to the Board called for CCTHITA to reuse the existing main building at the former Thane Ore House. They are before us today to ask permission to raze that building and redevelop that area in a different manner.

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Myrna Gardner – Central Council Tlingit & Haida

Ms. Gardner said CCTHITA contracted with PND Engineers to do a structural condition report for the existing Thane Ore House building. It was determined it wasn't suitable for use. We had preliminary drawings done to raze the building and build a new one over the same footprint with the same purpose.

Mr. Simpson asked if there are plans for the new building.

Ms. Gardner said we have conceptual drawings but not a design plan yet as we are looking at different funding options.

Committee Questions

Mr. Janes asked if PND made a determination that it would be more expensive to rehabilitate the building than to replace it.

Ms. Gardner said yes looking at all of the requirements that would need to be done to be brought up to CBJ code, as it had been grandfathered in before. In its current condition respirators are required as it is horrible. It had been left to the critters and mold.

Public Comment – None

Committee Discussion/Action

Mr. Donek said he read PND's report, they did a really thorough job and it is unfortunate the building cannot be reused.

Mr. Etheridge agrees that it was left in awful condition and food had been left inside.

Mr. Janes said he respects PND's analysis but having been in the building and remodeling business for years, you can really remodel and make things better. Before we tear down this asset he believes we should get a second opinion on it. He asked will this be a cost to us or the lessee.

Ms. Gardner said we originally thought when we put in the RFP we would be able to use it but after the structural condition report we have found it is not suitable for re-use so we will work with CCFR to raze and re-build at our cost.

Mr. Uchtyl confirmed Docks and Harbors is not responsible for this cost.

Mr. Donek said he disagrees with Mr. Janes and sees no need for a second opinion, if CCTHITA replaces the building then it is improving the space.

Mr. Janes said he looks at this as a proposal which has no funding yet and if anything goes wrong with the plan then there may be an opportunity to lease this out in the future

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to someone else who can remodel the existing building. He would hate to tear down the building without being sure we are not making the wrong decision.

Mr. Simpson said without this report from PND he too would be skeptical, but PND was very thorough and he is inclined to go along with this request.

Mr. Janes said he bought an old house and was able to fix it up from horrible condition. It is possible to fix things when others say you should tear them down.

Mr. Simpson said this is a long lease and they will find the funding and improve the area.

Mr. Donek said as far as he is concerned that building is a liability and tearing it down would improve the space.

Mr. Janes asked to be able to see the building tomorrow.

Mr. Uchytel said the lessee has the access.

MOTION By MR. ETHERIDGE THAT THE DOCKS & HARBORS BOARD APPROVE THE NEW IMMERSION PARK REDEVELOPMENT PLAN AND AUTHORIZE THE REQUEST OF CCTHITA TO RAZE THE EXISTING BUILDING ON CBJ LEASED LAND.

Tom Donek – Yes

Don Etheridge – Yes

Bob Janes – No

Budd Simpson – Yes

Motion passed.

2. Assembly Resolution – ADOT Harbor Facility Grant Application

Mr. Uchytel presented a resolution that he drafted for a ADOT Harbor Facility grant, a 50/50 grant that has been successful for all of our harbor projects. This resolution is a FY19 grant request for zinc anodes in Douglas Harbor and Harris Harbor. This is a relatively simple resolution of support for our grant. We will receive one point out of 56 in the scoring criteria for the harbor grant. He does not have confidence that harbors will be competitive for grants from the State in the future, as we relinquished our tier 1 status by getting tier 1 money for other projects. He will probably adjust it and bring this to the Assembly the 21st of August. What he is committing Docks and Harbors to in this grant is matching \$250,000 for Douglas and Harris each with the expectation that if we are successful we would get the other 50 percent. The reason we haven't included Aurora or Statter Harbor, which also need zinc anodes, is we cannot apply for this grant in a harbor that is currently encumbered with a grant.

Committee Questions – None

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Public Comment - None

Committee Discussion/Action

MOTION By MR. JANES TO RECOMMEND THE ASSEMBLY ADOPT A RESOLUTION OF SUPPORT FOR A 50-50 HARBOR FACILITY GRANT TO RETROFIT DOUGLAS HARBOR AND HARRIS HARBOR WITH ZINC ANODES.

Motion passed with no objections.

IX. Items for Information/Discussion

1. Assembly's 1% Sales Tax

Mr. Uchytel said the Assembly Finance Committee met last Thursday and the two previous Thursdays they took briefings from the various agencies asking for the 1% sales tax. In this packet is a list of the 26 top projects asking for 1% sales tax. What is in red is what the Assembly approved. This will go before the voters on October 2nd and if everything holds we will have \$1.5 million for Aurora Harbor Phase III. This is not enough to do what we'd like to do both in the short and long term with Docks and Harbors. Some of our options would be either demolish it and leave it open or demolish it and take out a revenue bond, we could look for other sources of revenues. We need to have a plan and this area will need to be addressed. He's been talking to Bob Bartholomew about bonding but we cannot wait another 5 years without taking action.

Committee Discussion

Mr. Simpson said this seems like it could be a bondable project but we have many other expenses to deal with as well. He would like to hear what Bob Bartholomew has to say about bonding possibilities.

Mr. Janes said Mr. Uchytel needs to be complimented for even getting that \$1.5 million.

Mr. Uchytel said the City Manager was presenting in support of Docks and Harbors as well.

We are coordinating maintenance dredging with the Army Corps of Engineers for beneficial uplands which will enhance the Aurora Phase III project. We are also encouraging people to make sure their vessels qualify for moorage in the harbor. For discussion purposes there could be a buyout program for vessels to assist in reducing demand.

Mr. Janes asked how many boats we would be displacing if we were to take the docks out of the phase III area and dredge.

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Mr. Borg answered a lot of those vessels would be able to fit on the main. The biggest issue would be H float which has 32 ft. stalls and therefore bigger boats. We'd probably be looking for 50 or so spots. By leaving the main float installed for side tie area there would be some space.

Mr. Janes said there could also be mooring in that area until we have the funds to finish phase III.

Mr. Borg said in reality some of those floats will hardly last two more years.

Mr. Janes asked if we should close down that section after phase II is finished.

Mr. Borg answered yes we could begin doing that as it is a safety hazard.

Mr. Etheridge asked how much it would save to put in side tie head floats and not add the fingers quite yet.

Mr. Uchytel said he does not know the exact amount but that would probably save quite a bit without needing so many electrical boxes and finger floats.

Mr. Etheridge said we could just add in the head floats and as we can afford put fingers on down the road. Having the side tie option would create moorage space. He asked if we can get an estimated cost on just adding the head floats.

Mr. Uchytel answered we can come up with a scalable number estimate depending on the size of stalls we will be adding in.

Mr. Janes said he is happy there are alternative ideas being brought forward.

2. Auke Bay Marine Station Agreement

Mr. Uchytel said this is the agreement crafted primarily by CBJ Law staff and the City Manager. We have surveyed the property and Docks and Harbors would get 1.9 acres of the lot and University of Alaska would get 1.6 acres and the main building. It will cost \$220,000 in commitments by each party to make things acceptable for access. Once this deal is signed we will have a quick claim deed within a few months. Then we have to figure out what is next, how we develop that property and what opportunities we have for leasing out some areas of it.

Committee Discussion

Mr. Simpson asked if anyone has approached Mr. Uchytel as a potential tenant.

Mr. Uchytel answered yes.

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Mr. Janes asked if the Board could arrange to have another tour of the station since the agreement has been made.

Mr. Simpson said he agrees that is a good idea.

Mr. Uchytel said UAS was determined to have exclusive rights to moorage on the float. Harbors will make access and wants to be a good partner by identifying space for them. They want 60 linear feet, 30 on each side, which we can make work. They also want to lock up and secure the dock.

3. FY17 Docks Enterprise Supplemental Appropriation

Mr. Uchytel said FY17 ended June 30th 2017. We are making more money than we are spending in both the Docks and the Harbors enterprises. For the Docks Enterprise funds we have exceeded our expenditures by about \$100,000. What we need to do is come back with a supplemental and the CBJ Finance department will help with this document. It will go to the Assembly to modify the FY17 budget. It doesn't change what will be transferred to the Dock fund balance and is a housekeeping event. He's never run into the problem of our budget exceeding expenditures that the Assembly authorized. This year we got a \$25,000 matching grant for cameras which didn't get reflected. There was a .66 additional FTE that we authorized and we also adjusted our staffing schedule but didn't adjust our budget. He doesn't have the numbers in front of him now but will next week for the full Board meeting.

Committee Discussion/Public Comment – None

4. Statter Harbor Live-A-Board (Continuation)

Mr. Uchytel said this is a continuation from previous meetings as requested. The updated numbers are 17 total vessels that are liveaboards at Statter Harbor, 3 of those are in the reserved area, so 14 in the transient section totaling 604 linear feet. Twelve of these boats are lived on by the owners and 5 are renting the vessel.

Committee Discussion

Mr. Simpson said he does not believe there should be liveaboard vessels in the transient section of Statter Harbor at all, especially so if these vessels are rentals. Fishing crew staying on board for a week or so shouldn't be a problem. But he does have a big problem with something that is essentially a houseboat taking up space that could be accommodated elsewhere in our system in a more out of the way area.

Mr. Etheridge asked what the rules are about moving in the transient area.

Mr. Borg said vessels need to leave every 10 days for at least 6 hours, but this is really difficult to enforce.

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Mr. Simpson said they end up just trading spaces with each other.

Mr. Borg said he is trying to think of better ways to manage the transient situation.

Mr. Simpson said we have the flexibility to change how we manage Statter to make it easier to enforce.

Mr. Borg said nothing is set in stone in regulation so we have the opportunity to create different transient zones.

Mr. Janes said he thinks there is a big picture problem here which will take some more meetings to get through. We also have the new commercial loading float in the works and perhaps that will open up somewhere else like the horseshoe to put liveaboards. We have some different options and there is not a blanket right or wrong. We can come up with something that will be customer service oriented, help with the strain in the summer, and be more open in the winter. We could have a special meeting to discuss this or just look to staff for recommendations on how to proceed to accommodate as many users as we can.

Mr. Simpson said he does not believe we should have unlimited liveaboards in the transient section at Statter Harbor.

Mr. Donek said there should not be a monthly moorage rate in a transient facility if they have to move every 10 days.

Mr. Simpson said he believes there are a lot of people that are legitimate users who are in and out all the time taking advantage of that better monthly rate.

Mr. Borg said we also need to take into consideration that since these liveaboards are not assigned stall holders, they are not required to provide insurance or pay the vessel disposal fee if they do not have it. We're talking about changing a lot of different things down the road. Right now if a liveaboard vessel arrives downtown and we have no room for it, the only other option is Statter Harbor. It's not as easy as saying we are not going to allow it at all.

Mr. Simpson asked if there are liveaboards at the IVF.

Mr. Borg said no because that is strictly reservation only.

Mr. Simpson said one solution is to price them out of the residential market in that harbor.

Public Comment

Renee Rieser, Douglas AK

Ms. Rieser suggested demand pricing; during the more busy times have the price go up.

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Mr. Simson said yes having a different price in the summer and winter is what we should do.

Mr. Creswell said the demand at Statter Harbor far outweighs the space in the summer.

Mr. Borg said with the construction going on downtown he doesn't know where there is room for 17 boats more boats.

Mr. Janes said it is very frustrating to get to a boat that is rafted 4 deep. It is a dangerous and difficult situation. It grinds at him to see 40 and 50 foot liveaboards who are not moving in a transient harbor.

Mr. Uchytel said we define a liveaboard as spending more than 3 nights a month on their boat. So at Statter in the summer you'll have people visit from Seattle for two weeks and live on their vessels. The locals are going to feel penalized by this.

Mr. Donek said the first step should be to define liveaboard the way we mean it. As we are not talking about the cruising vessels that pass through or the commercial fisherman or the crew on the mega yachts, we are talking about the people who are using their vessel as a primary residence. He asked if these liveaboards are taking up 600 feet of moorage then what is the total area of moorage at Statter.

Mr. Uchytel answered about 10,000 feet total.

Mr. Borg said this is going to be an education process. We cannot say no liveaboards right now as it is mid-season but we can start preparing people by saying that as of May 1, 2018 we will not allow them anymore. Then we will get the feedback from the public.

Mr. Donek said we should start by not allowing new liveaboards from today on and then see what to do with the remaining ones.

Ms. Rieser said you should have some meetings with the Statter liveaboard people and see what they have to say and maybe they have an alternate solution. You could present it as having to pay the daily rate if you liveaboard in the summer.

Mr. Borg said if this is the route we want to go then we should put it in the October tideline and start getting it out to the public. We need to be prepared to answer people who argue that we are catering to the yachts and fishing fleet over the liveaboard vessels.

Mr. Simpson said we will go forward with the October tideline.

Ms. Rieser asked if the tideline could please get posted at the bulletin boards at all the harbors.

Mr. Creswell answered yes that can be done.

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5. FY18 Docks & Harbors Committees & Special Committees

Mr. Uchytel said he wanted to talk about how we should organize the committees this year before next week's Board meeting. This past year we didn't really need a Finance Committee. For the most part we have finished up the comprehensive fee review but there are still some things that we need to look at such as insurance requirements.

Committee Discussion

Mr. Simpson asked what part of the fee review is not done yet.

Mr. Uchytel said we talked about doing a Title 85 review, if the Board wanted something to focus on we could make a committee to look at that.

Mr. Donek said what needs to be done with Title 85 is to go through the whole thing and make sure it makes sense and is still relevant today. Staff could point out the inconsistencies between Title 85 and our regulations as well as identify out of date items.

Mr. Simpson said a subcommittee could make that happen and return to the full Board with a recommendation. While doing the fee review there were definitely some inconsistencies found and those things will come up as you look deeper.

Mr. Donek said a special fisheries development committee could be created also.

Mr. Janes said we have an opportunity to create a subcommittee of marketing and outreach to bring people into this community. We could begin promoting business here at Juneau Docks and Harbors. A subcommittee looking at both fisheries and visitation is an opportunity we have.

Mr. Simpson asked Mr. Uchytel to add this to next week's Board meeting, to discuss whether people are interested in being on a subcommittee about marketing or fisheries.

Mr. Uchytel said yes. Since he has begun as Port Director, he has steered clear of spending money that was seen as leaving the harbor or any type of advertising as he believed that is what the Board wanted at the time. Maybe that has changed now.

Mr. Simpson said in some way that is a service to our customers as well. People taking a cruise on their own boat to be able to know what our facilities are that don't always show up in a guide book.

Mr. Uchytel said we do go to the Seattle Boat Show each year. In the past we had a board member who was very against any of those expenditures.

Mr. Donek said this is kind of a subset of the local convention and visitors bureau. He cannot see a way to go out on our own but maybe we could share information with them.

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Mr. Uchytel said he is not sure if actively promoting Dock and Harbors is in their charge.

Mr. Janes said that doesn't mean they cannot do it if we provide the information. He will find out more information tomorrow when he gives a presentation for them. He will pursue this and have an answer at the next meeting.

X. Staff & Member Reports

Mr. Uchytel said he was interviewed through Travel Juneau last week from a Frommer's Cruise ship guide book writer as well as Armed Forces Radio. He met with each of them and talked about Juneau. Last week Mr. Gillette presented in front of the Planning Commission about Statter Harbor Phase III. Mr. Watson pulled it from the consent agenda and spoke against it. The conditional use permit for Statter Phase III was talked about for two hours but was eventually passed. He had a meeting with PND Engineering today and this project will be completed in three phases. We have to dredge about 10,000 cubic yards of muck and about 750 cubic yards of rock. We are concerned about getting the blasting permits because of the Incidental Harassment Authorization from the National Marine Fisheries Service. If denied, the project will be pushed back a year. Another thing to point out is the Assembly is going to be asked to consider alternative procurement arrangements within the city code. Right now, all contracts must be awarded to the lowest bidder. If this change passes, we could use other means to evaluate construction projects like design build or best value. He presented a schedule to the Board for the urban plan of Taku Dock to Marine Park. We think Fish and Game will come up with a \$150,000 grant for Taku Harbor and we will need to match a quarter of that. We will go back out with PND to finalize a design for repairs out there. The Statter breakwater covers is on the street now. The government estimate is \$113,000 for two of those openings. It is a long span and has got to be safe.

Mr. Janes asked if the August 29th Board workshop for the Marine Park to Taku dock is just sitting down with the consultants and discussing the project.

Mr. Uchytel said yes.

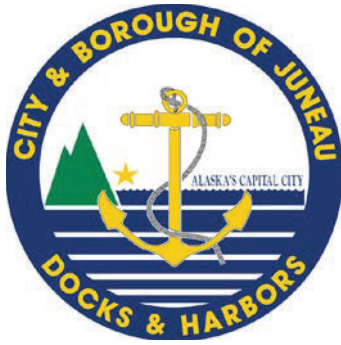
Mr. Janes said he has received some calls and there is some concern that we might open up our docks to commercial use. We should be ready for that.

Mr. Simpson said no one has said that we are about to authorize commercial use on our dock. It has not been expressed as part of a plan.

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, August 23rd, 2017.**

XII. Adjournment – The meeting adjourned at 6:52 p.m.



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							
	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
	imburseables	(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
	rvices	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							
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Total Revenues		(3 , 9 9 0 , 4 0 0 . 0 0)	(4 , 0 4 7 , 9 0 0 . 0 0)	(4 , 4 1 8 , 7 4 0 . 4 9)	(4 , 2 1 1 , 6 5 9 . 5 9)	0 . 0 0	0 . 0 0	1 6 3 , 7 5 9 . 5 9
d , Q c 6 (h u , Q 1 1 , 9 I Q) , h (6 8 I Q 1 1 1 u , Q 1 1 , 9 g I I c 8 1 1 1 9 (6 8 f (s Q 1 1 9 f 1 3 (6 8 O Q , C E q 4 1 1 , 6 s D , P s u , Q 1 1 , 9 I Q 6 9 n Q O 4 s	1 a v 7 Q 0 0 0 0 1 1 Q 0 0 0 Q 0 1 Q n 1 Q n 0 0 1 T T a 0 0 Q 0 0 Q 0 1 1 a 0 0 Q 0 0 Q 0 2 Q 1 7 Q 0 0 Q 0	1 Q S n Q 0 0 Q 0 1 2 Q 0 0 Q 0 1 Q v T 0 0 0 1 2 t n 0 0 Q 0 0 Q 0 1 0 Q 0 0 Q 0 S n 2 Q 1 0 0 Q 0 S S v r S 0 0 0	1 , 5 9 0 , 4 9 4 . 5 7 1 3 , 0 6 2 . 6 1 1 , 0 4 9 , 6 1 4 . 6 4 1 2 5 , 6 6 0 . 4 7 0 . 0 0 1 , 2 4 8 , 5 0 2 . 8 5 3 1 2 , 3 0 8 . 9 7 1 , 6 5 3 , 9 2 5 . 0 0	1 , 6 0 2 , 4 8 2 . 9 0 1 3 , 1 7 7 . 1 3 1 , 1 4 9 , 4 9 6 . 8 5 1 0 9 , 2 5 2 . 5 4 0 . 0 0 7 , 2 0 0 . 0 0 2 3 9 , 3 8 8 . 3 3 , 3 8 9 , 3 0 0 . 0 0	0 Q 0 0 Q 0 0 Q 0 0 Q 0 0 Q 0 0 Q 0 0 Q 0 0 Q 0	0 Q 0 0 Q 0 1 2 Q v v Q 0 Q 0 0 Q 0 0 Q 0 0 Q 0 0 Q 0	1 . 1 Q 7 7 Q s . 7 v 1 v n 0 R 1 n Q 1 7 T n 0 Q 0 2 a v 0 0 0 0 1 2 2 Q 1 1 Q 7 0 Q 0	
Total Expenses		4 , 9 6 2 , 8 9 6 . 0 0	6 , 7 1 8 , 7 0 0 . 0 0	5 , 9 9 3 , 5 6 9 . 1 1	6 , 5 1 0 , 2 9 7 . 7 5	0 . 0 0	1 2 , 0 8 8 . 7 5	1 9 6 , 3 1 3 . 5 0
D , p (Q , 6 s u 4 I I (Q I c Q h 5 ,) , 6 4 , 9 I c Q h E x p , 6 8 1 , C 9	. S r r 0 T 0 0 Q 0 R T r n 2 a v n 0 0 r 7 2 Q T r n 0 0	. T 0 T 7 Q 0 0 0 R n Q 1 v 7 0 0 Q 0 2 Q n 7 0 Q v 0 0 Q 0	. T T 1 v 7 7 0 Q T r t r r S t n r 1 1 1 Q 7 T v 2 v Q 2	. T 2 1 1 Q t r r n Q 1 0 2 r 7 Q 2 Q r v n S v 1 n	0 Q 0 0 Q 0 0 Q 0	0 Q 0 0 Q 0 0 Q 0	1 n S 7 t r t r 1 r n 1 t 0 S n 0 Q 7 S 0 r	

Docks - Comparatives

		FY17		FY18	
	FY16 Actuals	Amended Budget	Projected Actuals	Approved Budget	Revised Budget
EXPENSES:					
Personnel Services	\$ 845,300	778,500	884,800	787,800	897,700
Commodities and Services	608,800	703,500	723,100	708,000	721,600
Capital Outlay	-	10,000	12,000	10,000	10,000
Support to Capital Projects	1,500,000	-	-	-	-
Total Expenses	2,954,100	1,492,000	1,619,900	1,505,800	1,629,300
FUNDING SOURCES:					
Interdepartmental Charges	11,000	11,000	11,000	11,000	11,000
Charges for Services	1,082,200	1,075,000	1,075,000	1,075,000	1,115,000
Licenses, Permits and Fees	321,800	400,000	350,000	400,000	400,000
Rentals	-	-	-	-	-
Interest	60,200	75,900	75,900	75,900	75,900
Support from Marine Passenger Fee	317,600	287,600	287,600	287,600	287,600
Total Funding Sources	1,792,800	1,849,500	1,799,500	1,849,500	1,889,500
FUND BALANCE:					
Beginning Available Fund Balance	4,253,600	3,092,300	3,092,300	3,271,900	3,271,900
Increase (decrease) in Fund Balance	(1,161,300)	357,500	179,600	343,700	260,200
End of Period Fund Balance	\$ 3,092,300	3,449,800	3,271,900	3,615,600	3,532,100
STAFFING	10.76	10.76	12.01	10.76	12.01

Docks Staffing Detail

	FY17 Adopted		FY18 Approved		FY18 Revised	
	<u>No. Pos.</u>	<u>Salary & Benefits Budget</u>	<u>No. Pos.</u>	<u>Salary & Benefits Budget</u>	<u>No. Pos.</u>	<u>Salary & Benefits Budget</u>
CLASS TITLE:						
Port Director	0.50	\$ 61,900	0.50	\$ 64,400	0.50	\$ 64,400
Harbormaster	0.50	46,600	0.50	48,000	0.50	48,000
Administrative Officer	0.50	32,800	0.50	33,600	0.50	33,600
Engineer/Architect I, II	3.05	281,600	3.05	282,300	3.05	282,200
Administrative Assistant 1	0.71	28,400	0.71	28,900	0.71	28,900
Senior Harbor Officer	0.50	32,800	0.50	33,700	0.50	33,700
Harbor Officer	2.00	105,500	2.00	106,800	2.75	158,200
Harbor Technician	3.00	117,600	3.00	117,200	3.50	135,000
Overtime	-	10,000	-	10,000	-	10,000
Benefits	-	393,600	-	396,000	-	436,800
Salaries Charge to Capital Projects	-	(332,300)	-	(333,100)	-	(333,100)
Totals	10.76	\$ 778,500	10.76	\$ 787,800	12.01	\$ 897,700

Docks and Harbors share several employees. The nature of these two departments' services and Federal security mandates/regulations cause changes in staffing requirements. These circumstances demand that Docks and Harbors be very flexible with their staffing year to year, which results in multiple adjustments to the number of FTE's each year.

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

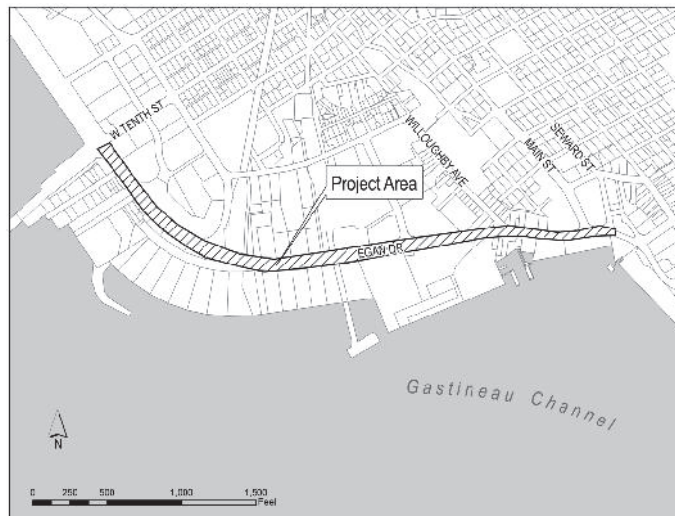
FROM Dan Bleidorn, Deputy Lands Manager *Daniel Bleidorn*

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

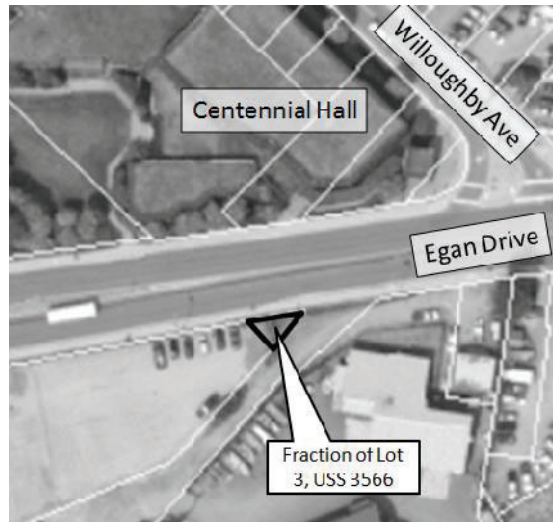
The State of Alaska Department of Transportation and Public Facilities (DOT&PF) has submitted two applications to the Division of Lands and Resources for the Egan Drive reconstruction project between 10th Street and Seward Street. The DOT&PF will be resurfacing Egan Drive from Main Street to 10th Street.



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, easements 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 17th, 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 pages: 2, 3, 6, 8, 10, 12, 14, and 16) as well as 10 temporary construction easements (Attachment pages: 3, 4, 7, 9, 11, 13, 15, 17, 18, and 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 st 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 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



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

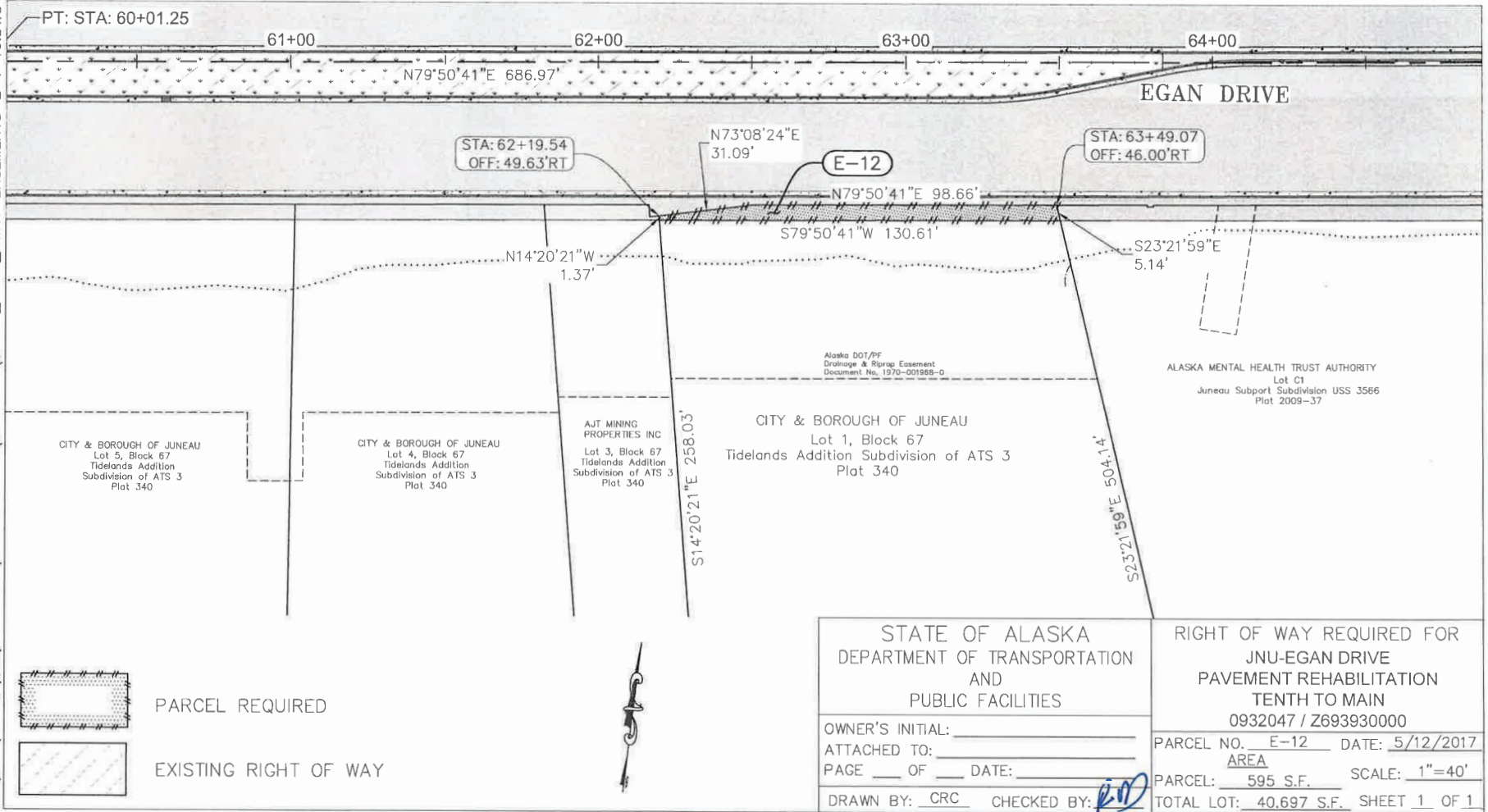
Proposal of Usage:

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.

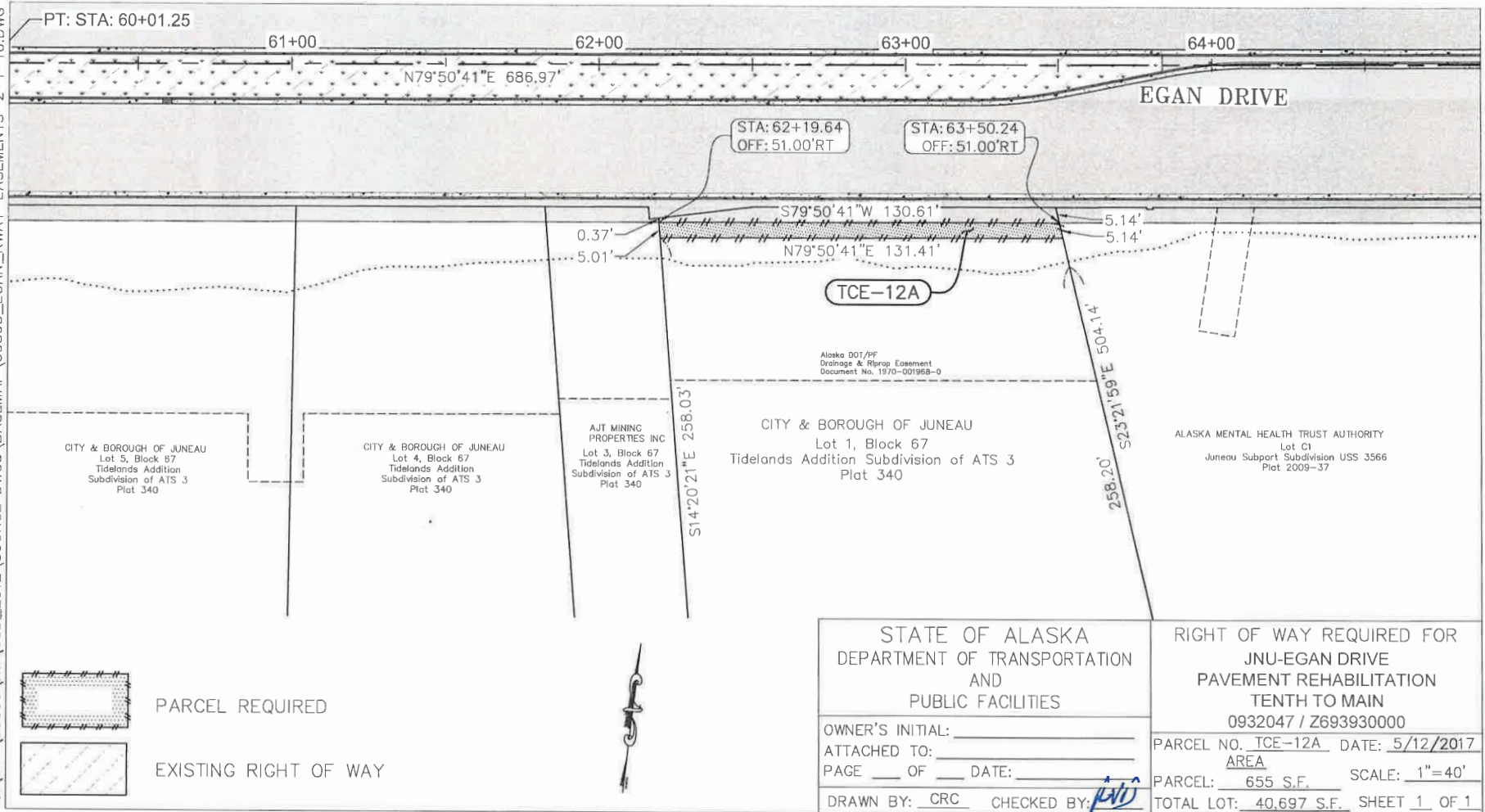
Additional Comments for CBJ Staff to Consider:

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

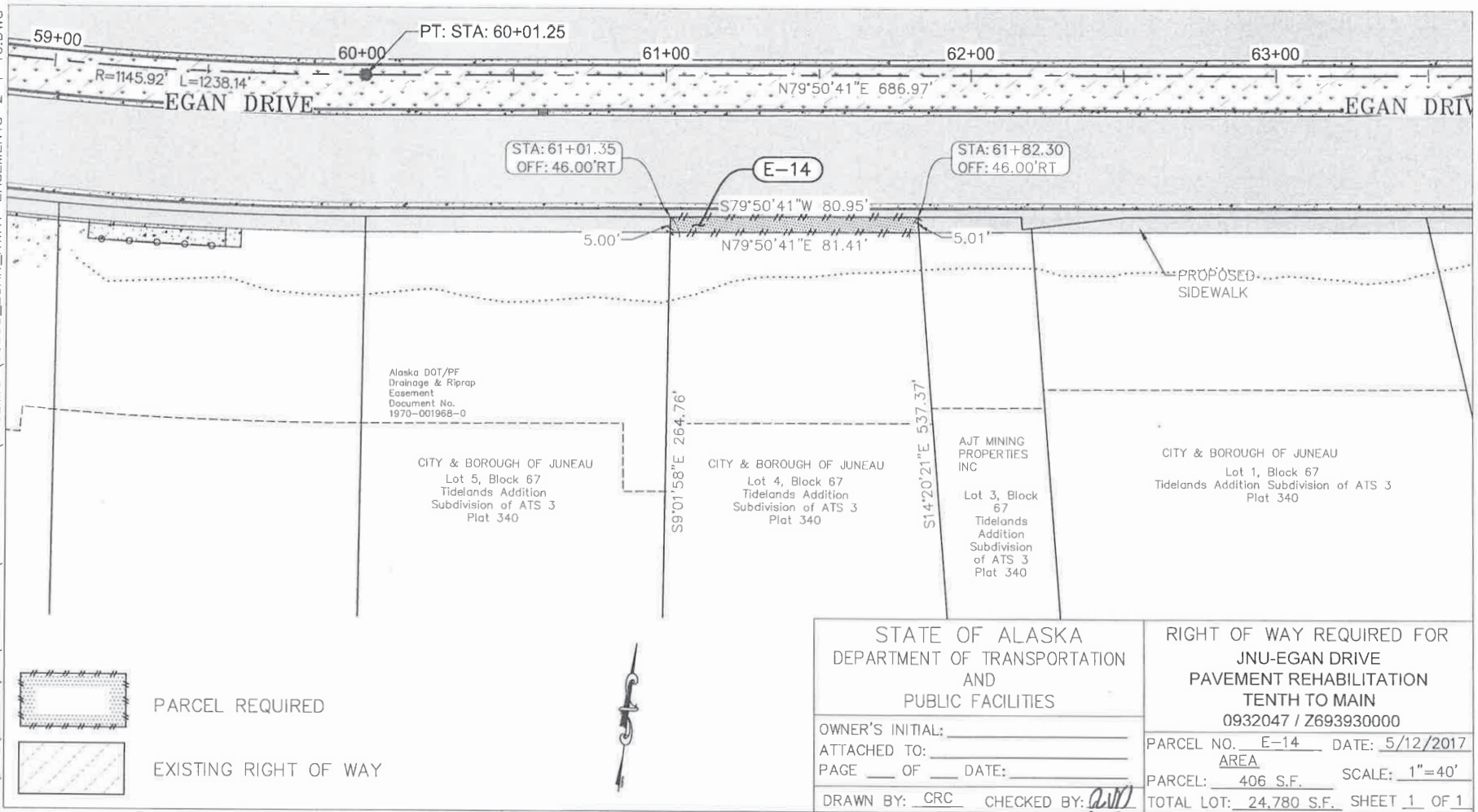
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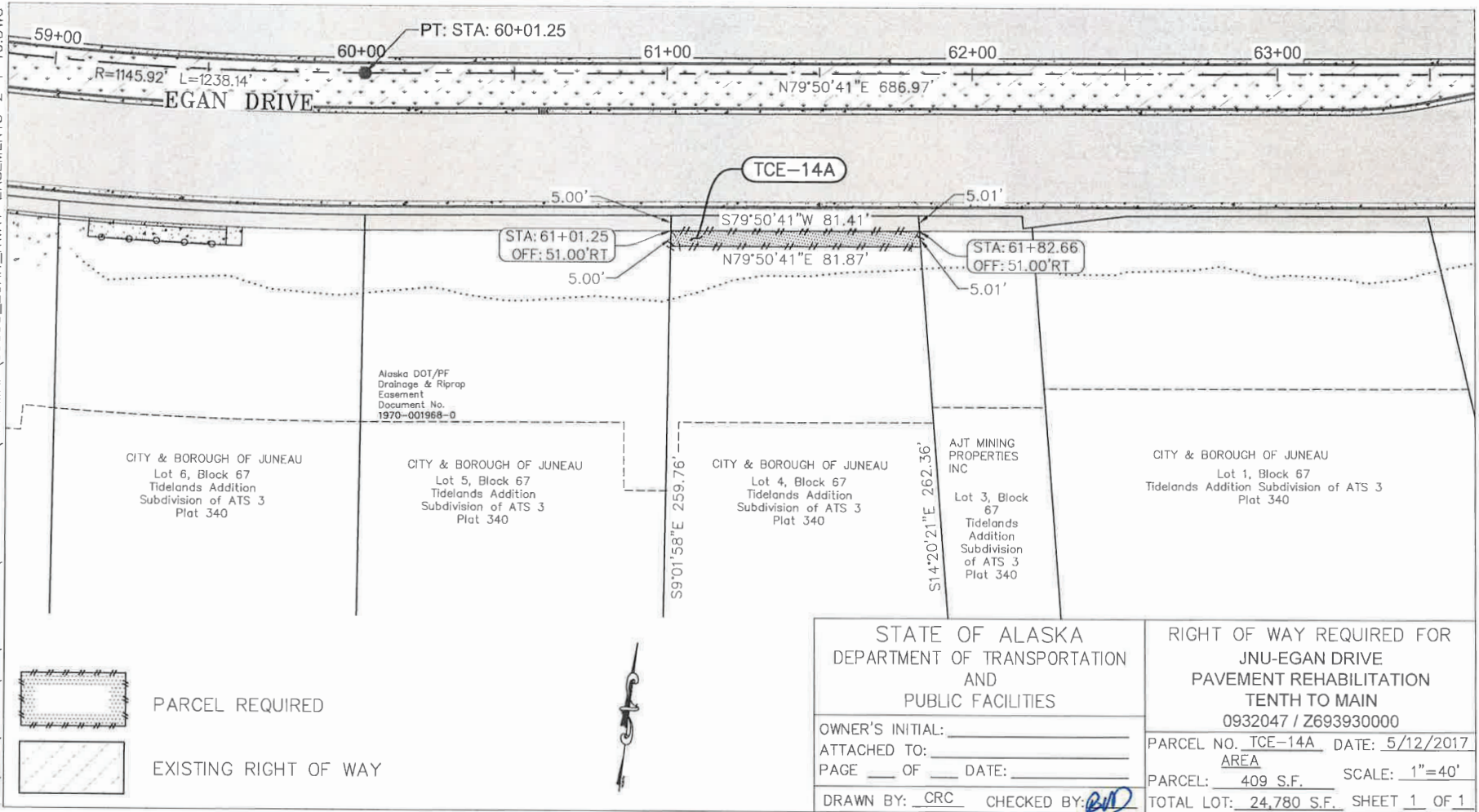
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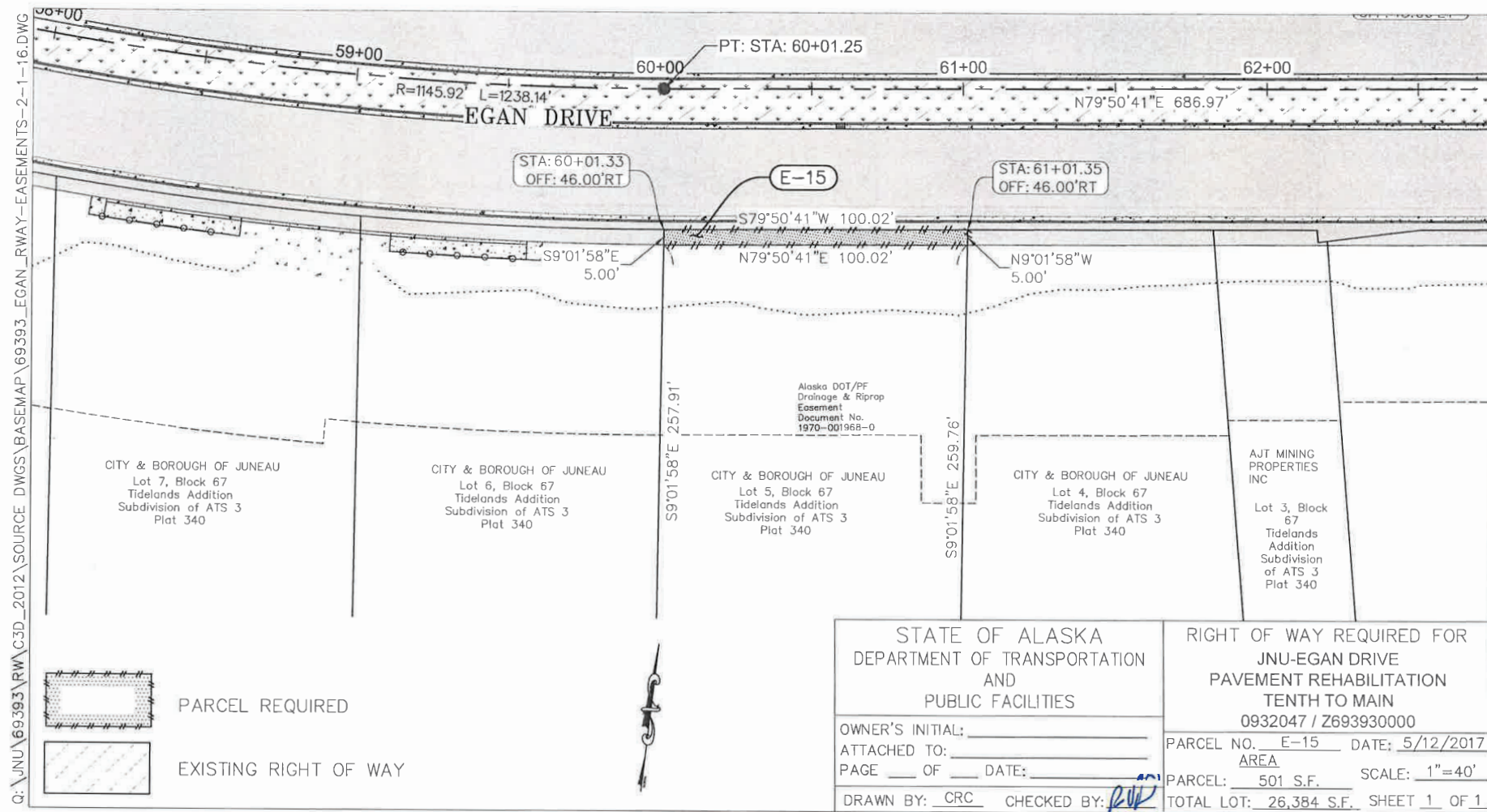


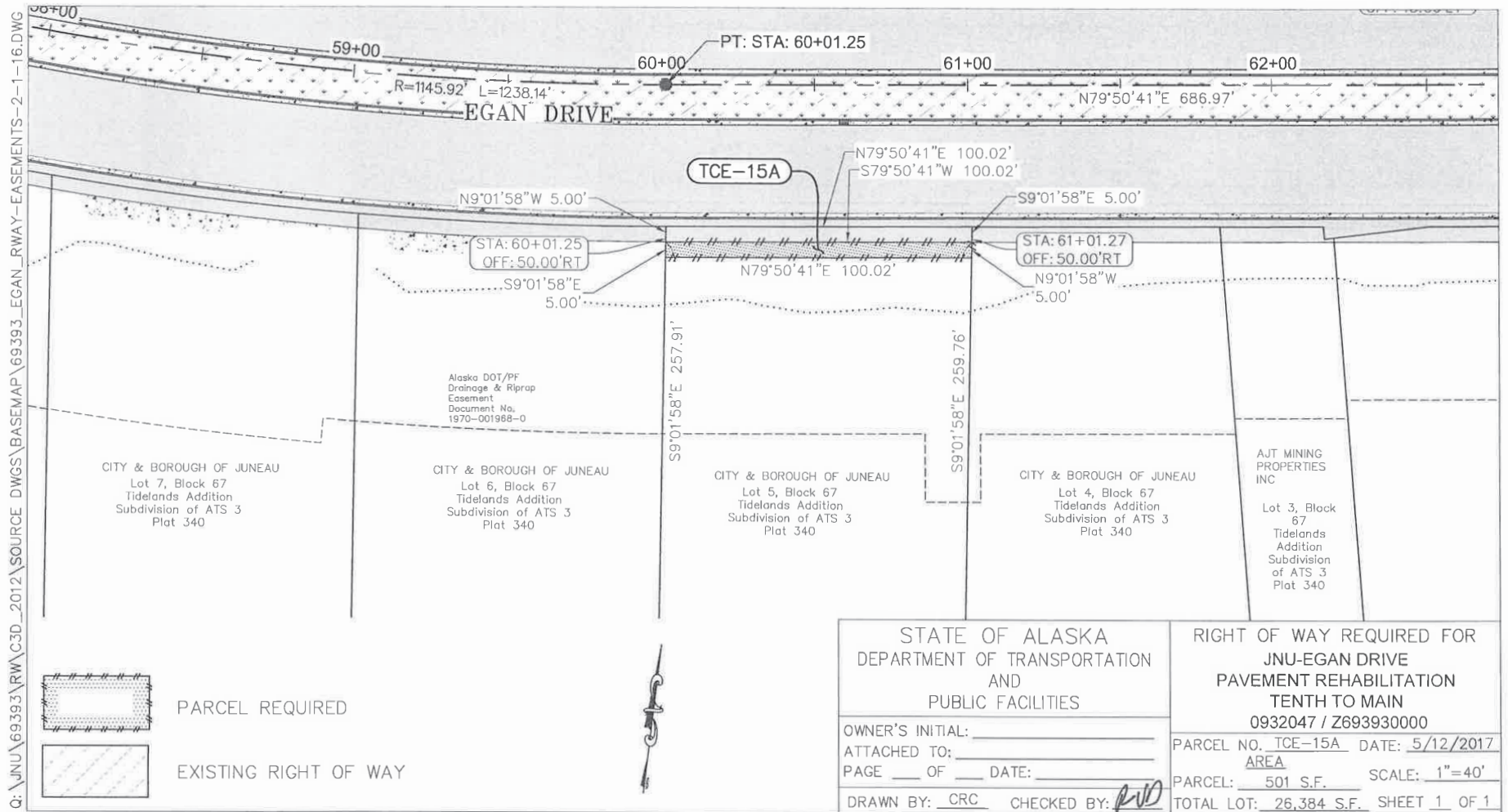
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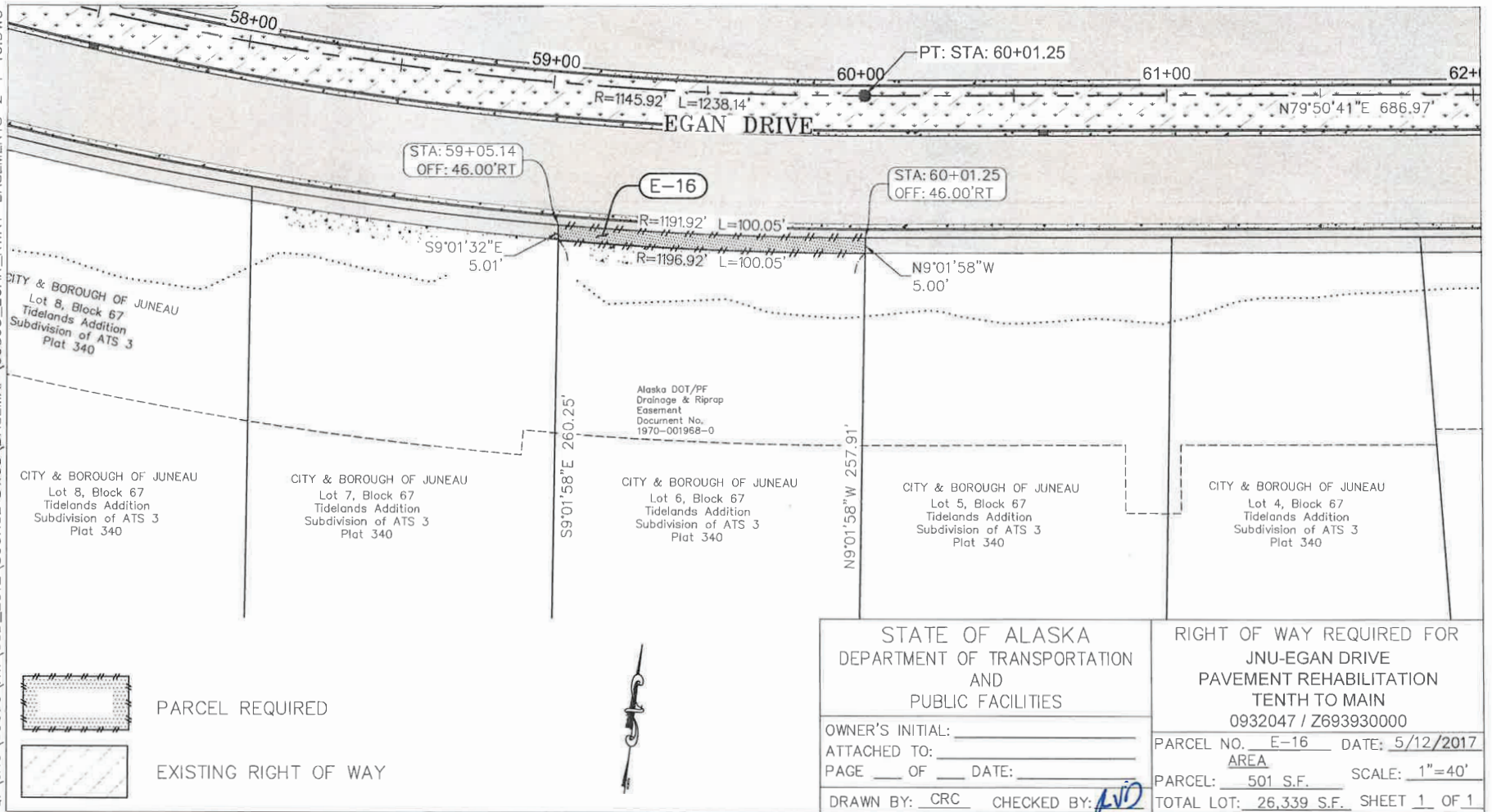
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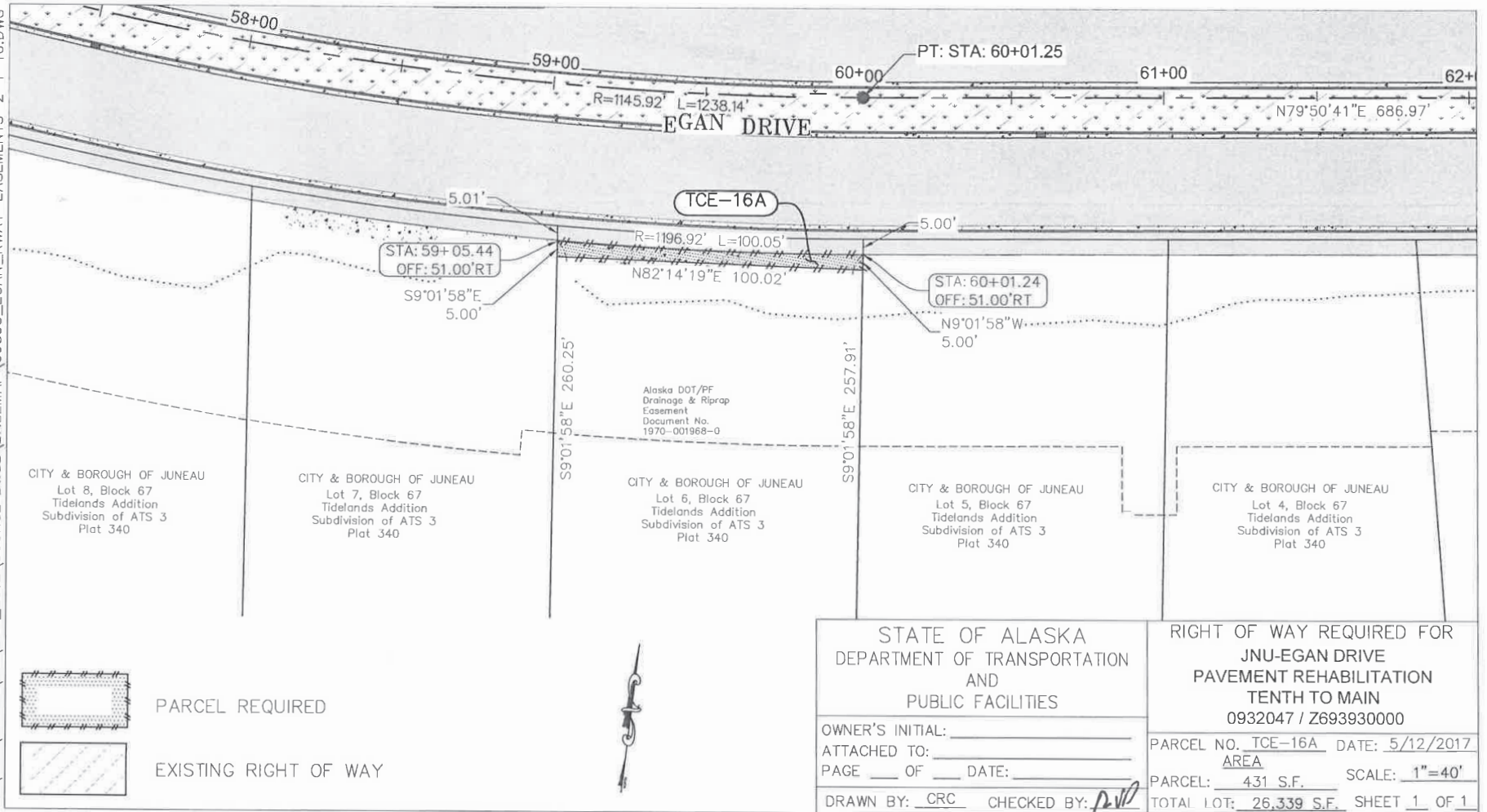




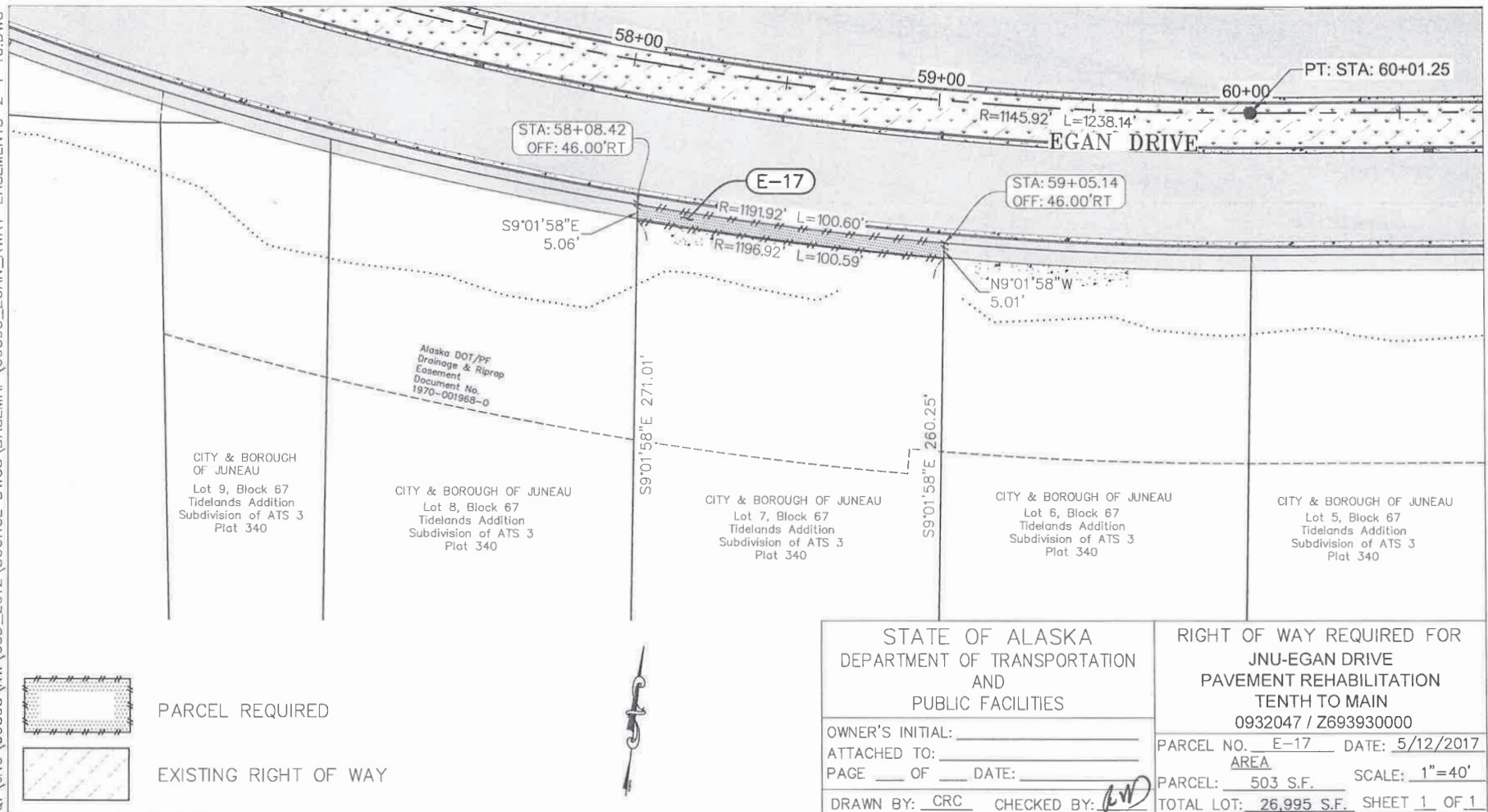
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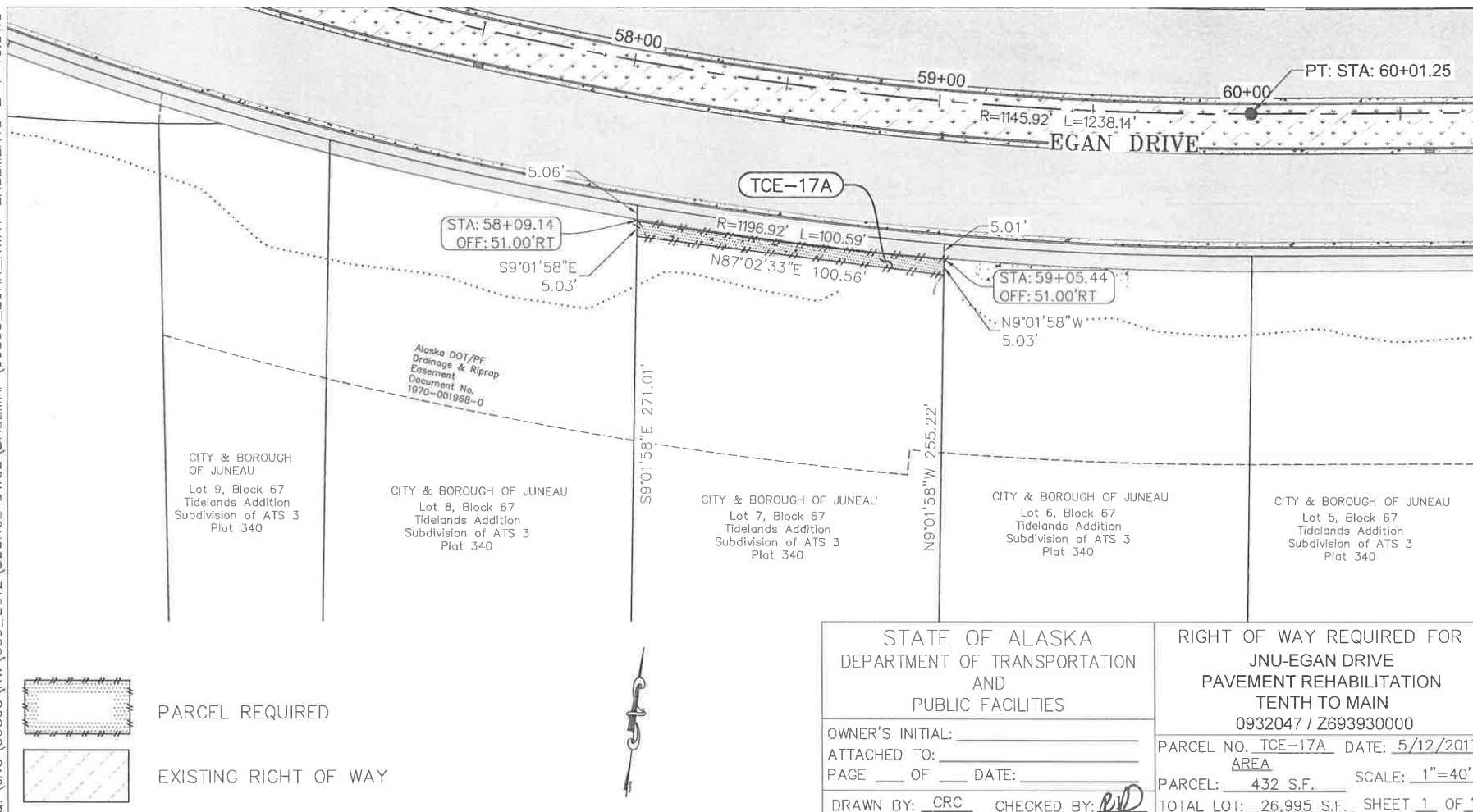
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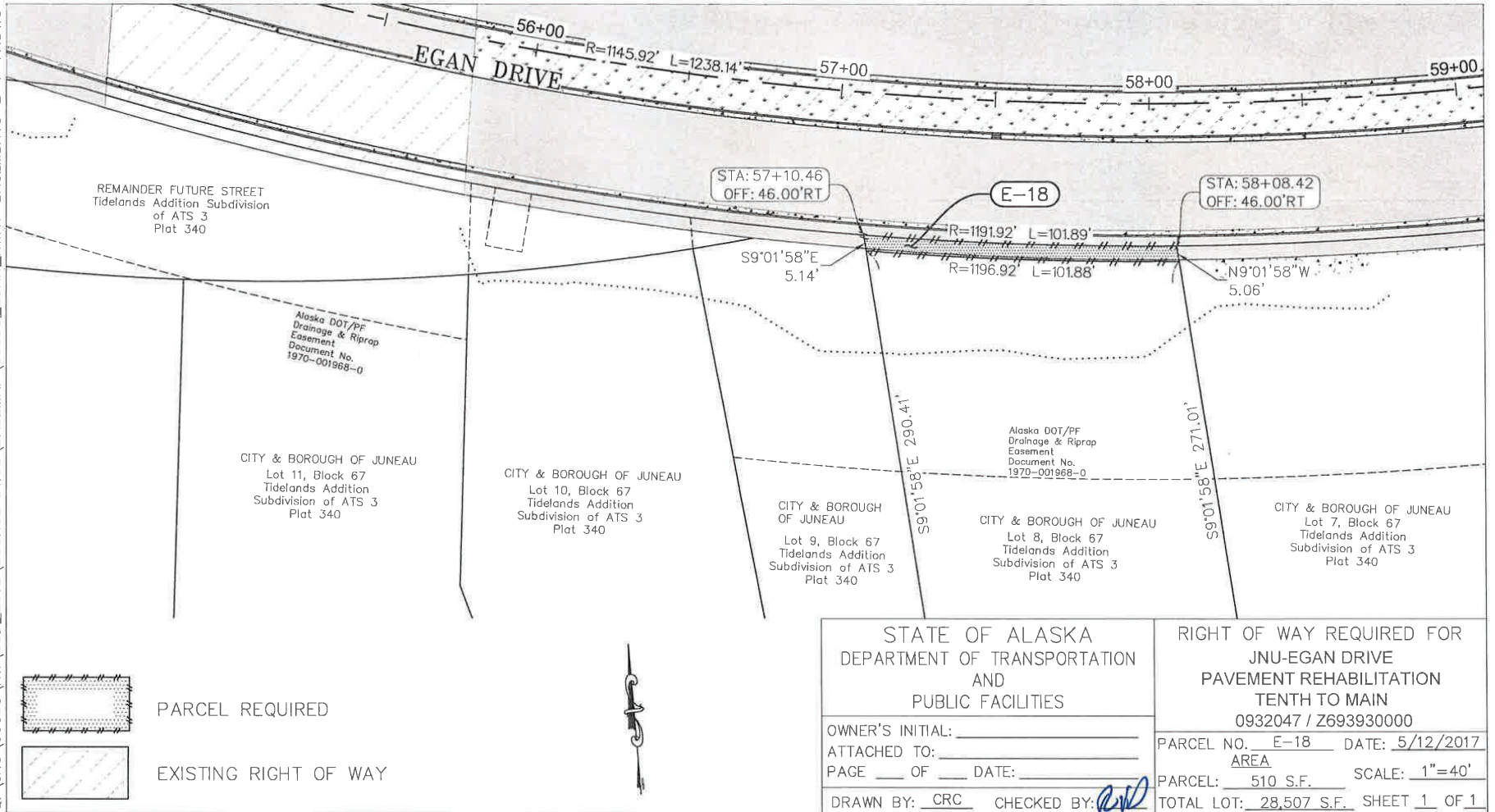
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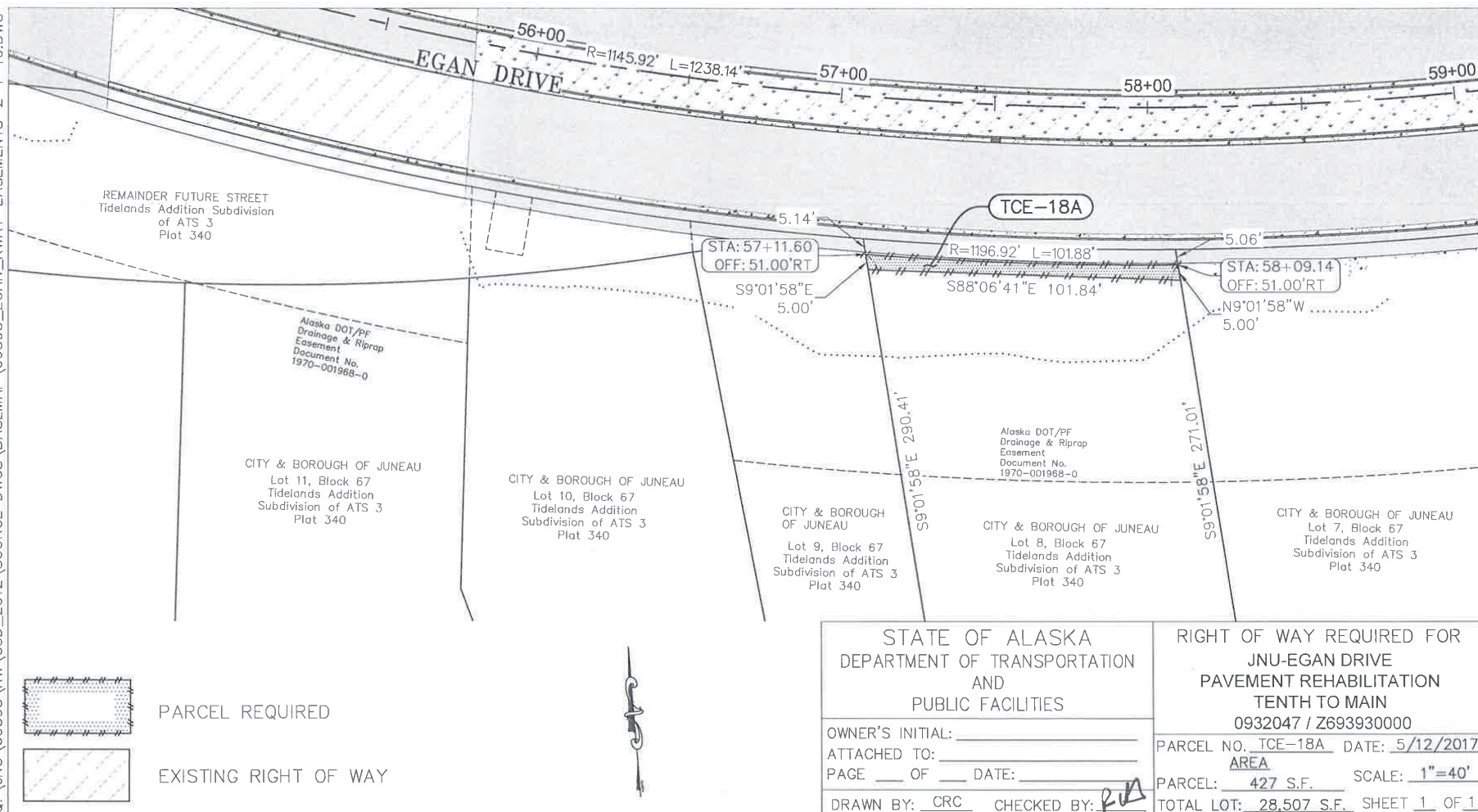
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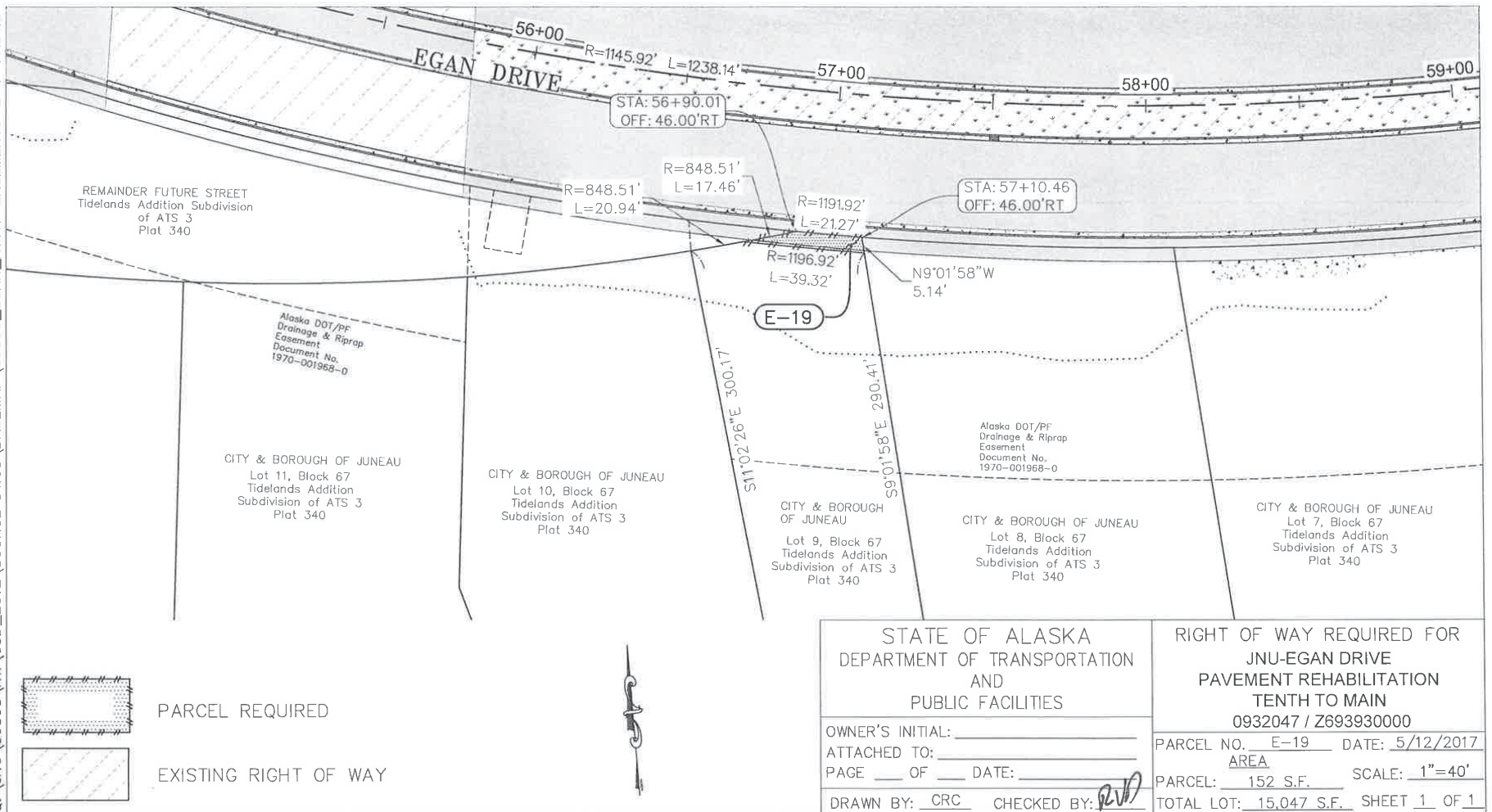
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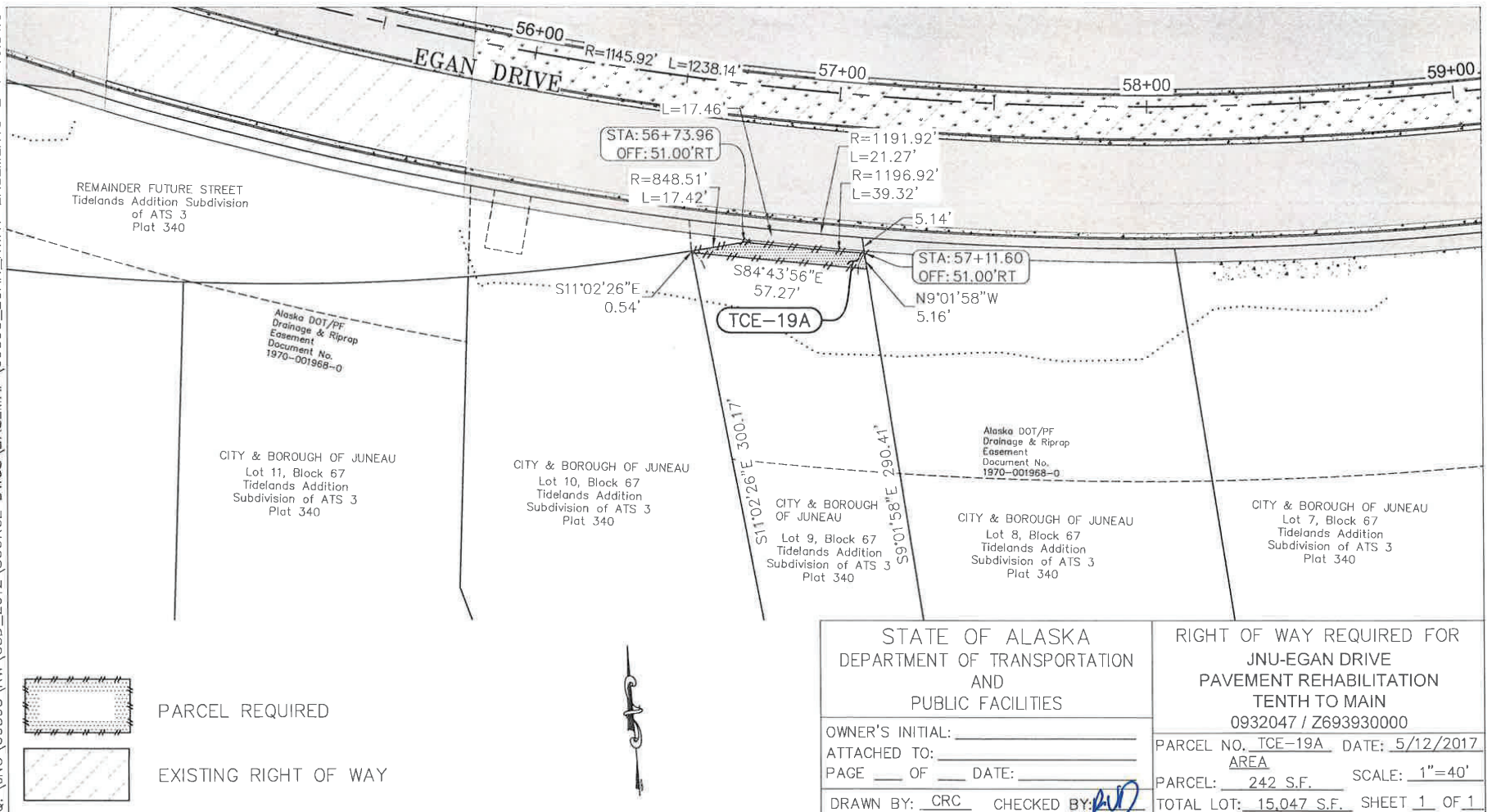
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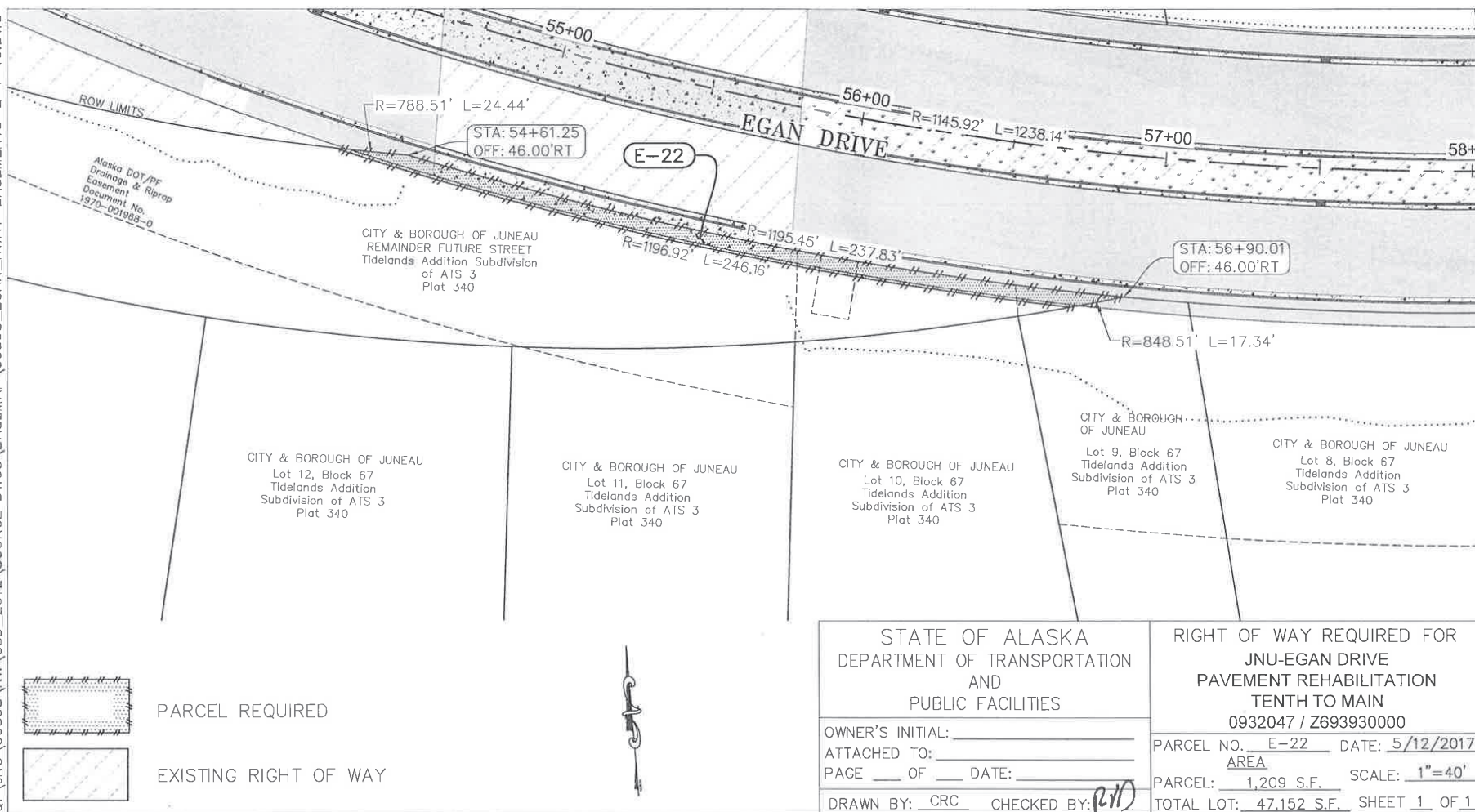
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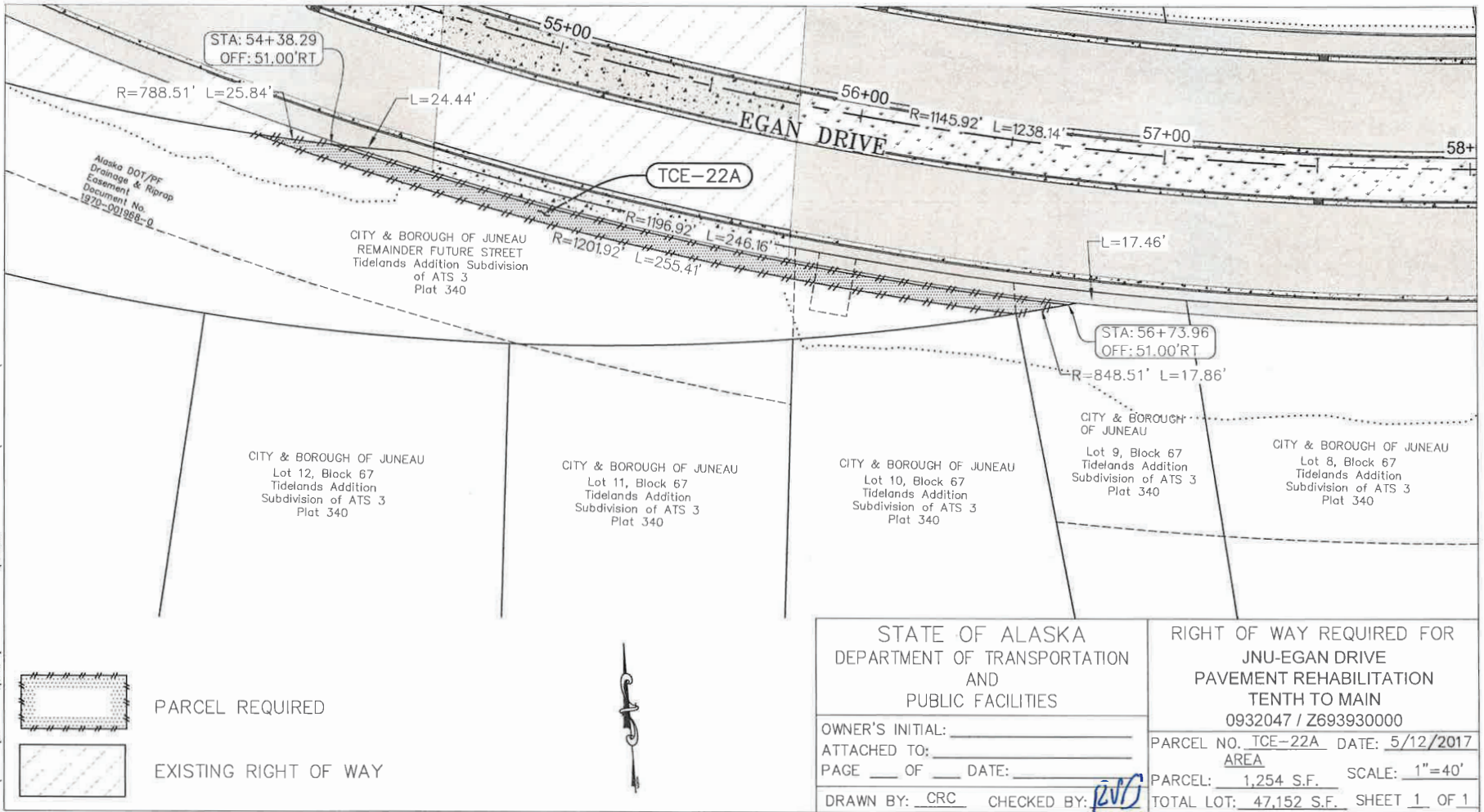


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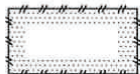
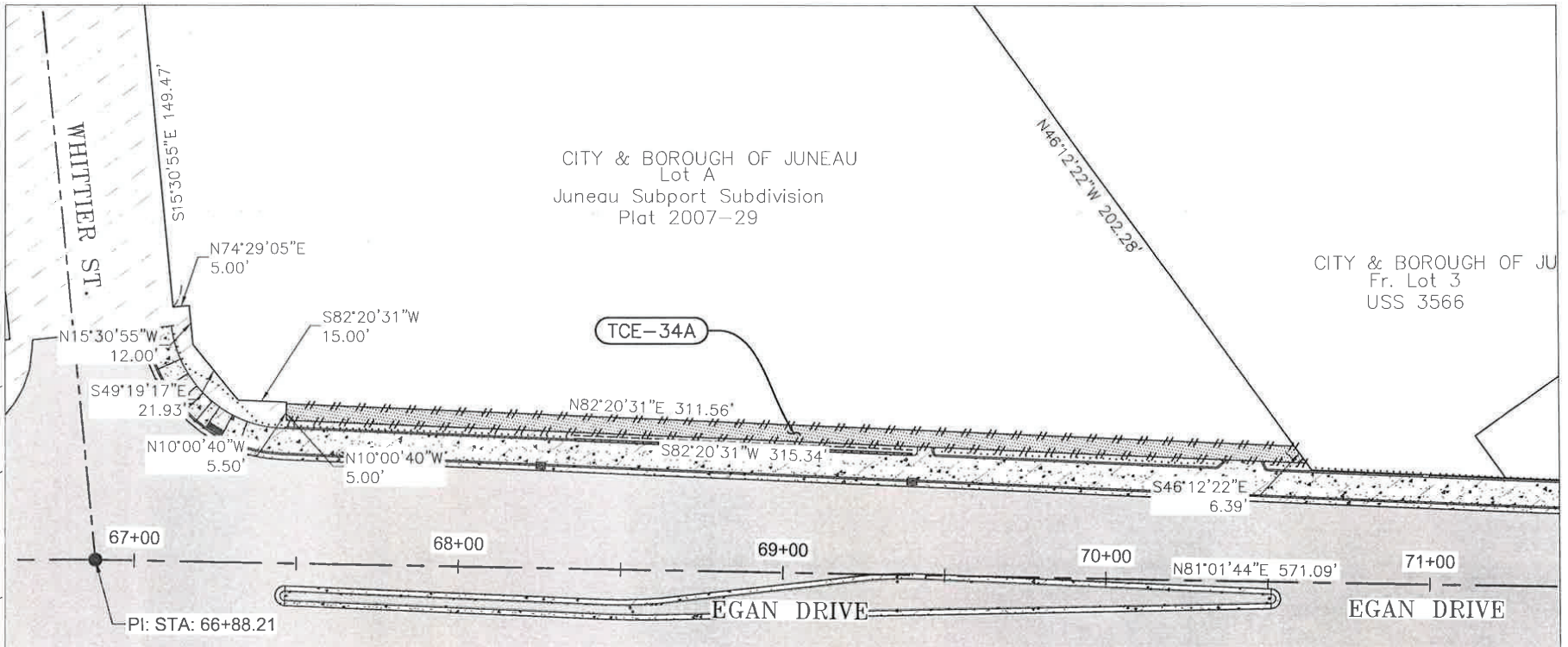


STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES		RIGHT OF WAY REQUIRED FOR JNU-EGAN DRIVE PAVEMENT REHABILITATION TENTH TO MAIN 0932047 / Z693930000	
OWNER'S INITIAL: _____		PARCEL NO. <u>E-22</u>	DATE: <u>5/12/2017</u>
ATTACHED TO: _____		SCALE: <u>1"=40'</u>	
PAGE ____ OF ____ DATE: _____		PARCEL: <u>1,209 S.F.</u>	TOTAL LOT: <u>47,152 S.F.</u>
DRAWN BY: <u>CRC</u>		CHECKED BY: <u>[Signature]</u>	

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PARCEL REQUIRED



EXISTING RIGHT OF WAY



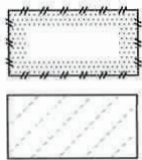
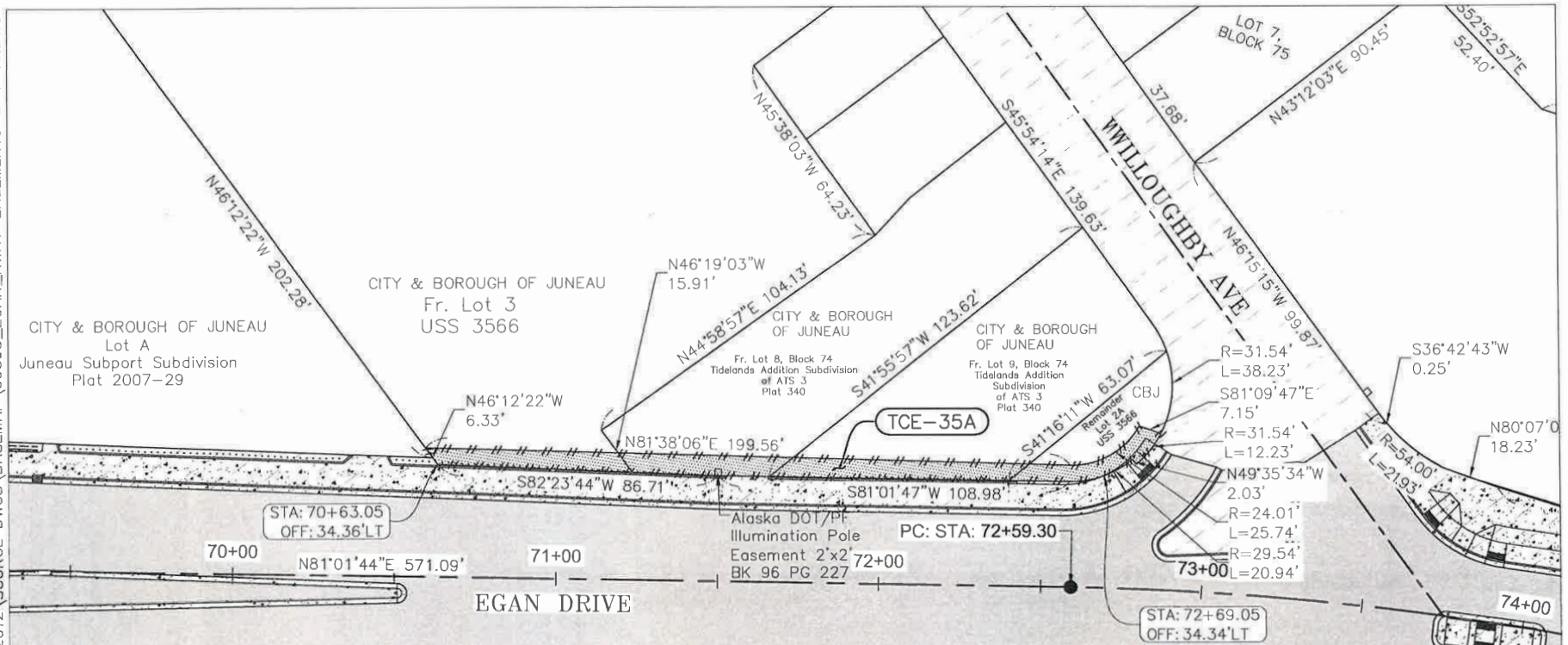
STATE OF ALASKA
DEPARTMENT OF TRANSPORTATION
AND
PUBLIC FACILITIES

OWNER'S INITIAL: _____
ATTACHED TO: _____
PAGE ____ OF ____ DATE: _____
DRAWN BY: CRC CHECKED BY: PW

RIGHT OF WAY REQUIRED FOR
JNU-EGAN DRIVE
PAVEMENT REHABILITATION
TENTH TO MAIN
0932047 / Z693930000

PARCEL NO. TCE-34A DATE: 5/12/2017
AREA
PARCEL: 1,568 S.F. SCALE: 1"=40'
TOTAL LOT: 71,984 S.F. SHEET 1 OF 1

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PARCEL REQUIRED

EXISTING RIGHT OF WAY



STATE OF ALASKA
DEPARTMENT OF TRANSPORTATION
AND
PUBLIC FACILITIES

OWNER'S INITIAL: _____
ATTACHED TO: _____
PAGE ____ OF ____ DATE: _____
DRAWN BY: CRC CHECKED BY: RD

RIGHT OF WAY REQUIRED FOR
JNU-EGAN DRIVE
PAVEMENT REHABILITATION
TENTH TO MAIN
0932047 / Z693930000

PARCEL NO. TCE-35A DATE: 5/12/2017
AREA
PARCEL: 1,268 S.F. SCALE: 1"=40'
TOTAL LOTS: 55,832 S.F. SHEET 1 OF 1



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:

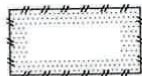
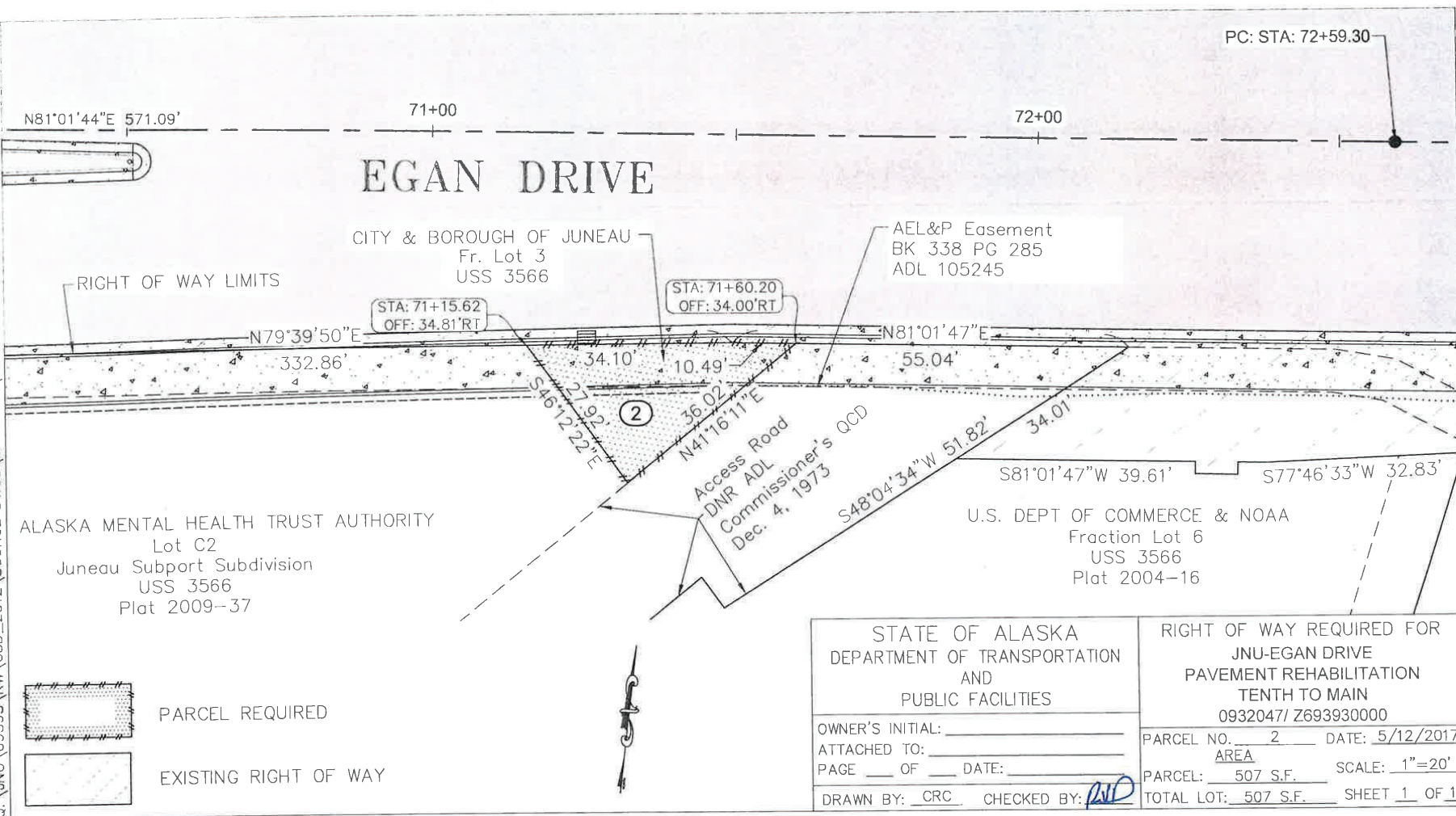
The State of Alaska, Department of Transportation and Public Facilities (DOT&PF) is implementing a project to resurface Egan Drive from Main Street to 10th Street. The design of the project includes resurfacing the pavement, improving intersections, widening sidewalks to ADA standards, upgrading intersections 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 112 06 JUNEAU, ALASKA 998 Map It
Phone
(907) 465-4 9
Email
lee.ault@alaska.gov
Site Address
01 Egan Drive
Legal Description
Fraction of Lot 3, USS 6 6
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 \$ 00 .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

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PARCEL REQUIRED



EXISTING RIGHT OF WAY

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	
PAGE ____ OF ____ DATE: _____		PARCEL: <u>507 S.F.</u> SCALE: <u>1"=20'</u>	
DRAWN BY: <u>CRC</u> CHECKED BY: <u>RWD</u>		TOTAL LOT: <u>507 S.F.</u> SHEET <u>1</u> OF <u>1</u>	

MEMORANDUM

DOCKS AND HARBORS
CITY/BOROUGH OF JUNEAU
155 SOUTH SEWARD STREET, JUNEAU, ALASKA 99801

FAXED MEMORANDUM

TO: Bidders Date: August 16, 2017

FROM: Carl Uchtyl
Port Director

SUBJ: POSTING NOTICE OF BIDS
Statter Harbor Breakwater Safety Improvements
Contract No. DH18-001

This memo is to post a notice of the results of the bid opening on August 10, 2017, for the subject project. The bidders and their total bids are as follows:

BIDDERS	TOTAL BID
Silver Bow Construction Co.	\$73,500.00
Trucano Construction Co.	\$100,599.00
Global Diving & Salvage	\$103,890.00
Alaska Commercial Contractors	\$105,430.00
Island Contractors	\$114,400.00
Territory North Constructors	\$132,050.00
Tamico	\$119,900.00
<i>Engineer's Estimate</i>	<i>\$123,000.00</i>

The apparent low bidder is Silver Bow Construction Co. The CBJ intends to award the Total Bid in the amount of \$73,500.

This notice begins the protest period per Purchasing Code 53.50.062. Protests will be executed in accordance with CBJ Ordinance 53.50.062 "Protests", and 53.50.080 "Administration of Protest." The CBJ Purchasing Code is available online at: <http://www.juneau.org/law> or from the CBJ Purchasing Division at (907) 586-5258.

The apparent low bidder has until **4:30 p.m. on August 23, 2017**, to submit the Subcontractor Report, Section 00360 to the Engineering Department Contracts Office. The Subcontractor Report must be submitted even if there are no subcontractors planned for the job.

c. Erich Schaal, Port Engineer



City & Borough of Juneau – Docks & Harbors Department

Waterfront Infrastructure Planning and Investment Needs

Secretary Chao and Senator Sullivan

Background. The City & Borough of Juneau (CBJ) located in the Panhandle of Southeast Alaska, is 900 air miles north of Seattle and 600 air miles southeast of Anchorage. With a population of 32,739, the Juneau economy is based on government, tourism, mining, and fishing. The community is highly dependent on marine activity, as Juneau is not on the North American terrestrial road system, and all goods and passengers must arrive via aircraft or vessel. Last year maritime employers paid 12% of all wages in the community and 1,060,000 visitors are expected to arrive via cruise ship this summer.

The Port of Juneau (also known as CBJ Docks & Harbors) is an enterprise under the governance established by the CBJ Assembly. As an enterprise, the Port must generate sufficient revenue to operate without local tax subsidies. Docks & Harbors facilities include: four small boat harbors with moorage for 1200 vessels, seven boat trailer ramps, a commercial freight loading facility, two small boatyards leased to an independent contractor, two newly constructed cruise ship berths and associated uplands coach-staging areas.

Infrastructure Investment and Vision. Since 2012, CBJ Docks & Harbors with annual revenues of \$6M, has successfully leveraged outside funding and partnerships to complete several facility recapitalizations. These efforts include:

- \$54M New Cruise Ship Berths
- \$10M Cruise Ship Coach/Bus Staging Area
- \$14M Partial Reconstruction of Aurora Small Boat Harbor
- \$15M Reconstruction and Floating Breakwater of Douglas Small Boat Harbor
- \$22M New Floats and Launch Ramp Facility at Don D. Statter Harbor

In the past 2 years, the department has intentionally and thoughtfully executed planning documents updating the Don D. Statter Harbor Master Plan, establishing the *Juneau Downtown Harbors Uplands Master Plan* (adjoining Aurora Harbor and Harris Harbor), and an application to GSA to acquire property formerly held by NOAA at the Auke Bay Marine Station. Currently, the Port is completing a downtown cruise ship master plan to determine the best and highest use of its waterfront resources.

DOT Transportation Investment Generating Economic Recovery (TIGER Discretionary). Docks & Harbors received one of the first TIGER grants in 2010 for \$3.6M to develop the Auke Bay Commercial Loading Facility which has benefited the community enormously through providing a marine freight ramp and uplands freight staging, a drive down float for commercial fishermen, and a small marine repair facility.

TIGER Grant applications were submitted in 2015 and again in 2016 for the *Juneau Fisheries Terminal Dock Completion* project. Docks & Harbors requested feedback from DOT and was informed that although the project was scored “highly recommended” and provided an estimated \$2M/year of economic benefit, it did not make the funded list of approved projects. This project would enhance Juneau’s standing in the commercial fishing industry by expanding the capacity of the staging area and cranes necessary to offload fisheries products. It would have completed a project that began in 1992, spawning shore based processing and direct marketing fishing businesses that transformed Juneau’s virtually dead seafood industry into a thriving and innovative \$65M sector of our economy.

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In part, to bolster Docks & Harbors competitive efforts to secure future TIGER grants, the department undertook the above mentioned *Juneau Downtown Harbors Uplands Master Plan*. The results demonstrate an economic benefit to invest in two specific nodes and it is the Port of Juneau's intentions to submit individual applications in the next TIGER grant opportunities. The first will expand the previous *Juneau Fisheries Terminal* submission to provide needed facilities to the commercial fishing fleet while consolidating commercial activity to one area to better serve the needs of local and regional fishermen. Specifically, the new Fisherman's Terminal TIGER application scope will include \$35M in scalable elements to: (1) expand the Crane Dock; (2) construct a new Drive Down Float; (3) provide a fisheries "ice house"; (4) replace existing moorage floats which would offer commercial fishermen direct sales opportunity; and, (5) new harbormaster facility with amenities for restrooms and laundry.

The second proposed TIGER grant application is to create an expanded Juneau *Marine Service Yard* to serve an unmet demand for ship repair, maintenance and vessel haul out. Juneau is the top port in Alaska for vessels over 25 feet in length but does not have the capacity to haul vessels out of the water (to service) which are greater than 45 tons. This results in 15% of the local fleet seeking suitable commercial marine services facilities outside the community on an annual basis, including vessel lifts in Washington State. The *Juneau Downtown Harbors Uplands Master Plan* (<https://goo.gl/Byoqny>) identified three phases to expand the existing small 0.5 acre service yard to an optimal facility of 5.6 acres. The total project cost for all phases is \$32M which includes the installation of a 150 ton vessel lift. It is estimated that \$2.1M in marine service activity leaves Juneau annually due to inadequate services with the potential of \$3.5M of increased local economic development with wise investment.

The Port of Juneau is in the process of acquiring a portion of the former NOAA property at the Auke Bay Marine Station which GSA has declared surplus to the needs of the federal government. The Army Corps of Engineers has been approached by the Port of Juneau requesting a Feasibility Cost Sharing Agreement to determine the viability to construct a new floating wave attenuator in Auke Bay. The Port of Juneau's vision is to create a new portal enhancing the capacity to expand Statter Harbor. Juneau would also like to expand suitable facilities to encourage the US Coast Guard to permanently homeport two future 154 foot Fast Response Cutters (FRC) and a shoreside maintenance depot. Depending on the criteria established in the upcoming TIGER notification, an application for an elevated timber walkway to link Statter Harbor to the newly acquired Auke Bay Marine Station will be submitted.

Summary. The City & Borough of Juneau Docks & Harbors department respectfully request consideration of TIGER grant applications which will aid in the infrastructure development of future waterfront projects. It is anticipated that up to three TIGER grant will be submitted:

- Juneau Fisheries Terminal - \$35M
- Juneau Marine Service Yard - \$32M
- Auke Bay Marine Station - \$7M



PO Box 32712

Juneau, AK 99803

August 17, 2017

Carl Uchytel
Port Director, City & Borough of Juneau
155 S. Seward Street
Juneau, Alaska 99801

Dear Carl:

We are writing to express the thanks of the Territorial Sportsmen, Inc. and our entire Golden North Salmon Derby Committee for the support and assistance provided by your Docks and Harbors staff on behalf of this year's Derby. Your staff again assisted in many ways throughout the Derby weekend and we deeply appreciate the positive attitude and their readiness to fully engage in necessary tasks. We especially appreciate the help and cooperation Dave Borg provided as we prepared for the derby, and the hard work and dedication he demonstrated while managing and coordinating the myriad tasks throughout the Derby weekend.

As in past years, the work by Docks & Harbors staff to manage ice supply at the various downtown and Douglas locations was a significant help to the Derby effort, and we are especially grateful to Patrick Davis and Matt Creswell for their efforts over the weekend.

Thank you for supporting a long-time Juneau tradition, and our ability to fund scholarships for local students. Please pass along our thanks to all your staff for their help!

Sincerely,

Doug Larsen & Cathy Muñoz
Co-Chairs

-- 71st Annual Golden North Salmon Derby --