

Attachment to: 2016-12 / Resolution No. _____
Ordinance No. _____

Summary Statement continued:

Route to	Department Head	Date
X	Finance Director	
X	City Clerk	

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2016-67

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO WAIVE THE COMPETITIVE BID PROCESS AND REPAIR THE DAMAGED SMALL LIFT STATION

WHEREAS, the small lift station was damaged on October 13, 2016 when a truck rolled down the hill and hit the building; and

WHEREAS, the damage was only to the building, but spared the equipment inside leaving the lift station operable; and

WHEREAS, with winter setting in there was an urgency to repair the building to prevent further damage from snow and ice buildup; and

WHEREAS, we advertised an RFP starting on October 18 with the bid opening on October 26; and

WHEREAS, we also sent the RFP to companies that had bid on our projects in the past; and

WHEREAS, we had seven companies respond to the RFP with prices ranging from \$34,400 to \$85,000; and

WHEREAS, the low bidder was Tom Mueller General Contracting, from Dillingham, which we are recommending to award the contract; and

WHEREAS, Dillingham Municipal Code (DMC) 4.30.130 B1, allows waiving of purchase restrictions when an emergency exists where the delays required for compliance with this section would jeopardize the public health, safety or welfare; and

WHEREAS, the waiver is for the advertising timeframe for projects exceeding \$20,000 from 30 days to nine days so we can award at the November 3 council meeting; and

WHEREAS, if approved we will contract with Tom Mueller for the repair of the Small Lift Station building to start the work as soon as possible; and

WHEREAS, we have been working with the AMLJIA our insurance company and was given the approval to repair the Lift Station and they will reimburse us for the repair less \$5,000 deductible; and

WHEREAS, AMLJIA will go after the owner's insurance company for the entire amount with the \$5,000 refunded to us when received from the insurance company;

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the waiver of the competitive bid process and award a contract to Tom Mueller General Contracting for \$34,400 to repair the Small Lift Station building before winter sets in.

PASSED and ADOPTED by the Dillingham City Council on November 3, 2016.

Alice Ruby, Mayor

ATTEST:

[SEAL]

Janice Williams, City Clerk

City of Dillingham Information Memorandum

Agenda of: November 3, 2016

Attachment to:

Ordinance No. _____ / Resolution No. 2016-67

Subject:

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO WAIVE THE COMPETITIVE BID PROCESS AND REPAIR THE DAMAGED SMALL LIFT STATION

City Manager: Recommend Approval

Signature: Rose Doera

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

Summary Statement:

In the early morning hours of 10/13 a truck rolled down the hill into the Small Lift Station on top of Windmill Hill. The damage was extensive to the building knocking out two of the walls and collapsing a portion of the roof. None of the equipment inside of the building was damaged and it is still operational.

Because winter is upon us there is an urgency in getting the building enclosed before snow and ice gets into the wet well and the electrical panel.

We did an RFP for 9 days versus the 30 days for projects exceeding \$20,000. We received a total of seven bids that came from Dillingham, Anchorage, Wasilla, Palmer and one out of state. Tom Mueller General Contracting of Dillingham presented the lowest bid at \$34,400, with the highest bid at \$85,000.

The fiscal note requirement will be for the \$5,000 deductible that the insurance company will withhold pending receipt from the insurance company of the owner of the truck. We may or may not get the \$5,000 as it will depend upon the owner's liability coverage.

Attachment to:
Ordinance No. _____ / Resolution No. 2016-67

Summary Statement continued:

Route to	Department Head	Date
X	Finance Director	
X	Public Works	
X	City Clerk	

City of Dillingham
Fiscal Note

Agenda Date: November 3, 2016

Insurance Deductible on Repair of Damaged Small Lift Station

ORIGINATOR: Rose Loera

FISCAL ACTION (TO BE COMPLETED BY FINANCE)		FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
AMOUNT REQUESTED: \$5,000		FUNDING SOURCE General Fund	
FROM ACCOUNT 1000 7120 10 16 \$5,000		Project Insurance Deductible on Repair of Small Lift Station	
TO ACCOUNT:	VERIFIED BY: <u>Navin Bissram</u>	Date:	<u>10/28/2016</u>

EXPENDITURES

OPERATING	FY16			
TOTAL OPERATING	\$ 5,000.00	\$ -	\$ -	\$ -

CAPITAL				
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REVENUE				
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FUNDING

General & Special Rev. Funds	\$ 5,000.00			
State/Federal Funds				
Other				
TOTAL FUNDING	\$ 5,000.00	\$ -	\$ -	\$ -

POSITIONS

Full-Time				
Part-Time				
Temporary				

ANALYSIS: (Attach a separate page if necessary)

See Information Memorandum

PREPARED BY: Navin Bissram

October 28, 2016

DEPARTMENT: Finance

APPROVED BY: _____

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2016-68

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL SUPPORTING RESOLUTION NO. 2016-01 FROM THE ALASKA ASSOCIATION OF HARBORMASTERS AND PORT ADMINISTRATORS IN SUPPORT OF FULL FUNDING (\$18,160,055) FOR THE STATE OF ALASKA MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE FY 2018 STATE CAPITAL BUDGET

WHEREAS, the Alaska Association of Harbormasters and Port Administrators recognizes the majority of the public boat harbors in Alaska were constructed by the State during the 1960s and 1970s; and

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

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

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

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

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

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

WHEREAS, the Alaska Association of Harbormasters and Port Administrators, is pleased with the Department of Transportation and Public Facilities administrative process to review, score and rank applicants to the Municipal Harbor Facility Grant Program, since state funds may be limited; and

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

WHEREAS, the municipalities of the City of Kake, the City of Ketchikan, the City and Borough of Sitka, the Municipality of Skagway, the City of Valdez, and the City and Borough of Wrangell have offered to contribute \$18,160,055 in local match funding for FY2018 towards seven harbor projects of significant importance locally as required in the Harbor Facility Grant Program; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council urges full funding in the amount of \$18,160,055 by the Governor and the Alaska Legislature for the State of Alaska's Municipal Harbor Facility Grant Program in the FY 2018 State Capital Budget in order to ensure enhanced safety and economic prosperity among Alaskan coastal communities.

PASSED and ADOPTED by the Dillingham City Council on November 3, 2016.

Alice Ruby, Mayor

ATTEST:

[SEAL]

Janice Williams, City Clerk

City of Dillingham Information Memorandum

Agenda of: November 3, 2016

Attachment to:

Ordinance No. _____ / Resolution No. 2016-68

Subject:

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL SUPPORTING RESOLUTION NO. 2016-01 FROM THE ALASKA ASSOCIATION OF HARBORMASTERS AND PORT ADMINISTRATORS IN SUPPORT OF FULL FUNDING (\$18,160,055) FOR THE STATE OF ALASKA MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE FY 2018 STATE CAPITAL BUDGET

City Manager: Recommend Approval

Signature: Rose Polera

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

- Association of Harbor masters and Port Administrators Resolution No. 2016-01

Summary Statement:

This resolution was vetted by the Finance and Budget Committee at their October 24 meeting, and is being recommended for adoption by the council.

Attachment to:
Ordinance No. _____ / Resolution No. 2016-68

Summary Statement continued:

Route to	Department Head	Date
	Finance Director	
X	Port Director	
X	City Clerk	

Alaska Association of Harbormasters and Port Administrators



RESOLUTION NO. 2016-01

A RESOLUTION OF THE ALASKA ASSOCIATION OF HARBORMASTERS AND PORT ADMINISTRATORS IN SUPPORT OF FULL FUNDING (\$18,160,055) FOR THE STATE OF ALASKA MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE FY 2018 STATE CAPITAL BUDGET.

Whereas, the Alaska Association of Harbormasters and Port Administrators recognizes the majority of the public boat harbors in Alaska where constructed by the State during the 1960s and 1970s; and

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

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

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

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

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

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

Whereas, the Alaska Association of Harbormasters and Port Administrators, is pleased with the Department of Transportation and Public Facilities administrative process to review, score and rank applicants to the Municipal Harbor Facility Grant Program, since state funds may be limited; and

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

Whereas, the municipalities of the City of Kake, the City of Ketchikan, the City and Borough of Sitka, the Municipality of Skagway, the City of Valdez, and the City and Borough of Wrangell have offered to contribute \$18,160,055 in local match funding for FY2018 towards seven harbor projects of significant importance locally as required in the Harbor Facility Grant Program; and

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

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

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

Now therefore be it resolved that the Membership of the Alaska Association of Harbormasters and Port Administrators urges full funding in the amount of \$18,160,055 by the Governor and the Alaska Legislature for the State of Alaska's Municipal Harbor Facility Grant Program in the FY 2018 State Capital Budget in order to ensure enhanced safety and economic prosperity among Alaskan coastal communities.

Passed and approved by a duly constituted quorum of the Alaska Association of Harbormasters and Port Administrators on this 28th day of September, 2016.

Carl J. Uchytel, P.E.

Carl Uchytel, President

ATTEST:

Kim Elliot

Kim Elliot, Executive Secretary

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2016-69

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL SUPPORTING RESOLUTION NO. 2016-02 FROM THE ALASKA ASSOCIATION OF HARBORMASTERS AND PORT ADMINISTRATORS IN SUPPORT OF THE ADDITION OF PORT AND HARBOR EMPLOYEES TO THE LIST OF EMPLOYEES COVERED BY AS 12.55.135

WHEREAS, State of Alaska statute AS 12.55.135. Sentences of Imprisonment for Misdemeanors establishes minimum terms of imprisonment for defendants convicted of assaulting or harassing uniformed or otherwise clearly identified peace officers, fire fighters, correctional employees, emergency medical technicians, paramedics, ambulance attendants or other emergency responders or medical professionals; and

WHEREAS, port and harbor employees in communities throughout the State of Alaska routinely perform enforcement and emergency response duties commensurate with those performed by peace officers, fire fighters, correctional employees, emergency medical technicians, paramedics, ambulance attendants or other emergency responders or medical professionals; and

WHEREAS, defendants convicted of assaulting or harassing port and harbor employees in several recent cases have received sentences well below the minimums established in AS 12.55.135 for defendants convicted of assaulting or harassing uniformed or otherwise clearly identified peace officers, fire fighters, correctional employees, emergency medical technicians, paramedics, ambulance attendants or other emergency responders or medical professionals; and

WHEREAS, the Alaska Association of Harbormaster and Port Administrators desires to strengthen the deterrent to unlawfully assault or harass port and harbor employees throughout the State of Alaska;

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council supports the addition of port and harbor employees to the list of employees covered by State of Alaska statute AS 12.55.135, Sentences of Imprisonment for Misdemeanors, which establishes minimum terms of imprisonment for defendants convicted of assaulting or harassing uniformed or otherwise clearly identified peace officers, fire fighters, correctional employees, emergency medical technicians, paramedics, ambulance attendants or other emergency responders or medical professionals.

PASSED and ADOPTED by the Dillingham City Council on November 3, 2016.

Alice Ruby, Mayor

ATTEST:

[SEAL]

Janice Williams, City Clerk

City of Dillingham Information Memorandum

Agenda of: November 3, 2016

Attachment to:

Ordinance No. _____ / Resolution No. 2016-69

Subject:

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL SUPPORTING RESOLUTION NO. 2016-02 FROM THE ALASKA ASSOCIATION OF HARBORMASTERS AND PORT ADMINISTRATORS IN SUPPORT OF THE ADDITION OF PORT AND HARBOR EMPLOYEES TO THE LIST OF EMPLOYEES COVERED BY AS 12.55.135

City Manager: Recommend Approval

Signature: Rose Loera

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

- Association of Harbor masters and Port Administrators Resolution No. 2016-02

Summary Statement:

This resolution was vetted by the Finance and Budget Committee at their October 24 meeting, and is being recommended for adoption by the council.

Attachment to:
Ordinance No. _____ / Resolution No. 2016-69

Summary Statement continued:

Route to	Department Head	Date
	Finance Director	
X	Port Director	
X	City Clerk	

Alaska Association of Harbormasters and Port Administrators



RESOLUTION NO. 2016-02

A RESOLUTION OF THE ALASKA ASSOCIATION OF HARBORMASTERS AND PORT ADMINISTRATORS IN SUPPORT OF THE ADDITION OF PORT AND HARBOR EMPLOYEES TO THE LIST OF EMPLOYEES COVERED BY AS 12.55.135.

Whereas, State of Alaska statute AS 12.55.135. Sentences of Imprisonment for Misdemeanors establishes minimum terms of imprisonment for defendants convicted of assaulting or harassing uniformed or otherwise clearly identified peace officers, fire fighters, correctional employees, emergency medical technicians, paramedics, ambulance attendants or other emergency responders or medical professionals; and

Whereas, port and harbor employees in communities throughout the State of Alaska routinely perform enforcement and emergency response duties commensurate with those performed by peace officers, fire fighters, correctional employees, emergency medical technicians, paramedics, ambulance attendants or other emergency responders or medical professionals; and

Whereas, defendants convicted of assaulting or harassing port and harbor employees in several recent cases have received sentences well below the minimums established in AS 12.55.135 for defendants convicted of assaulting or harassing uniformed or otherwise clearly identified peace officers, fire fighters, correctional employees, emergency medical technicians, paramedics, ambulance attendants or other emergency responders or medical professionals; and

Whereas, the Alaska Association of Harbormaster and Port Administrators desires to strengthen the deterrent to unlawfully assault or harass port and harbor employees throughout the State of Alaska.

Now therefore be it resolved that the Membership of the Alaska Association of Harbormaster and Port Administrators supports the addition of port and harbor employees to the list of employees covered by State of Alaska statute AS 12.55.135. Sentences of Imprisonment for Misdemeanors, which establishes minimum terms of imprisonment for defendants convicted of assaulting or harassing uniformed or otherwise clearly identified peace officers, fire fighters,

correctional employees, emergency medical technicians, paramedics, ambulance attendants or other emergency responders or medical professionals.

Passed and approved by a duly constituted quorum of the Alaska Association of Harbormasters and Port Administrators on this 28th day of September, 2016.

Carl J. Uchytel, P.E.

Carl Uchytel, President

ATTEST:

Kim Elliot

Kim Elliot, Executive Secretary

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2016-70

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL SUPPORTING RESOLUTION NO. 2016-03 FROM THE ALASKA ASSOCIATION OF HARBORMASTERS AND PORT ADMINISTRATORS IN SUPPORT OF PROPOSED CHANGES TO ALASKA STATUTES CHAPTER 30.30 AND 05.25 IMPROVING THE MANAGEMENT AND PREVENTION OF DERELICT VESSELS

WHEREAS, hundreds of derelict vessels currently litter Alaska's coastline and harbors and these numbers will increase every year unless action is taken to address aging fleets and changing commercial fisheries; and

WHEREAS, in the past year alone there have been numerous derelict vessel situations that have cost the state, municipalities, and the federal government considerable expense, including two ex-Navy tugs in Adak, abandoned barges in Steamboat Slough near Bethel, and the tug Challenger that sunk off Juneau; and

WHEREAS, the Alaska Association of Harbormasters and Port Administrators recognizes the widespread costs and the environmental and navigational risks for both municipalities and the state associated with derelict vessels; and

WHEREAS, neighboring states have dramatically strengthened their derelict vessel prevention laws in the past five years to better prevent, track and manage derelict vessels, including raising fees to support state management of derelict vessels and requiring vessel insurance; and

WHEREAS, in 1990 the Alaska legislature passed a resolution acknowledging the need to better understand and address the existing and growing problem of derelict vessels around the state; and

WHEREAS, the State of Alaska has outdated statutes regarding derelict vessels which lack the ability to track vessel owners, agency enforcement authority, statewide coordination of response, funding or vessel insurance requirements; and

WHEREAS, in 2013 the Alaska Association of Harbormasters and Port Administrators supported the creation of the ad-hoc derelict vessel task force which includes representatives from state and federal agencies as well as the Alaska Association of Harbormasters and Port Administrators, regional tribal representatives, federal and state legislative offices, and private industry; and

WHEREAS, over nine full-day meetings, the task force developed thoughtful, robust and meaningful proposed changes that will help all stakeholders around the state, including harbor facilities, better address and prevent derelict vessels; and

WHEREAS, this will help our members protect harbor infrastructure, keep valuable moorage space in our harbors available, and will prevent unsustainable economic, environmental and navigational hazards; and

WHEREAS, the proposed changes will improve communication and coordination between Alaska's harbors and state and federal agencies, directly leading to decreased costs associated with managing derelict vessels;

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council fully supports the passage by the state legislature of all proposed revisions in Alaska Statutes 30.30 and 05.25.

PASSED and ADOPTED by the Dillingham City Council on November 3, 2016.

Alice Ruby, Mayor

ATTEST:

[SEAL]

Janice Williams, City Clerk

City of Dillingham Information Memorandum

Agenda of: November 3, 2016

Attachment to:

Ordinance No. _____ / Resolution No. 2016-70

Subject:

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL IN SUPPORT OF RESOLUTION NO. 2016-03 FROM THE ALASKA ASSOCIATION OF HARBORMASTERS AND PORT ADMINISTRATORS IN SUPPORT OF PROPOSED CHANGES TO ALASKA STATUTES CHAPTER 30.30 AND 05.25 IMPROVING THE MANAGEMENT AND PREVENTION OF DERELICT VESSELS

City Manager: Recommend Approval

Signature: Rose Doera

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

- Association of Harbor masters and Port Administrators Resolution No. 2016-03

Summary Statement:

This resolution was vetted by the Finance and Budget Committee at their October 24 meeting, and is being recommended for adoption by the council.

Attachment to:
Ordinance No. _____ / Resolution No. 2016-70

Summary Statement continued:

Route to	Department Head	Date
	Finance Director	
X	Port Director	
X	City Clerk	

Alaska Association of Harbormasters and Port Administrators



RESOLUTION NO. 2016-3

A RESOLUTION OF THE ALASKA ASSOCIATION OF HARBORMASTERS AND PORT ADMINISTRATORS IN SUPPORT OF PROPOSED CHANGES TO ALASKA STATUTES CHAPTER 30.30 AND 05.25 IMPROVING THE MANAGEMENT AND PREVENTION OF DERELICT VESSELS.

Whereas, hundreds of derelict vessels currently litter Alaska's coastline and harbors and these numbers will increase every year unless action is taken to address aging fleets and changing commercial fisheries; and

Whereas, in the past year alone there have been numerous derelict vessel situations that have cost the state, municipalities, and the federal government considerable expense, including two ex-Navy tugs in Adak, abandoned barges in Steamboat Slough near Bethel, and the tug Challenger that sunk off Juneau; and

Whereas, the Alaska Association of Harbormasters and Port Administrators recognizes the widespread costs and the environmental and navigational risks for both municipalities and the state associated with derelict vessels; and

Whereas, neighboring states have dramatically strengthened their derelict vessel prevention laws in the past five years to better prevent, track and manage derelict vessels, including raising fees to support state management of derelict vessels and requiring vessel insurance; and

Whereas, in 1990 the Alaska legislature passed a resolution acknowledging the need to better understand and address the existing and growing problem of derelict vessels around the state; and

Whereas, the State of Alaska has outdated statutes regarding derelict vessels which lack the ability to track vessel owners, agency enforcement authority, statewide coordination of response, funding or vessel insurance requirements; and

Whereas, in 2013 the Alaska Association of Harbormasters and Port Administrators supported the creation of the ad-hoc derelict vessel task force which includes representatives from state and federal agencies as well as the Alaska Association of Harbormasters and Port Administrators, regional tribal representatives, federal and state legislative offices, and private industry; and

Whereas, over nine full-day meetings, the task force developed thoughtful, robust and meaningful proposed changes that will help all stakeholders around the state, including harbor facilities, better address and prevent derelict vessels; and

Whereas, this will help our members protect harbor infrastructure, keep valuable moorage space in our harbors available, and will prevent unsustainable economic, environmental and navigational hazards; and

Whereas, the proposed changes will improve communication and coordination between Alaska's harbors and state and federal agencies, directly leading to decreased costs associated with managing derelict vessels.

Now therefore be it resolved that the Membership of the Alaska Association of Harbormasters and Port Administrators fully supports the passage by the state legislature of all proposed revisions in Alaska Statutes 30.30 and 05.25.

Passed and approved by a duly constituted quorum of the Alaska Association of Harbormasters and Port Administrators on this 28th day of September, 2016.

Carl J. Uchytíl, P.E.

Carl Uchytíl, President

ATTEST:

Kim Elliot

Kim Elliot, Executive Secretary

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2016-71

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL SUPPORTING RESOLUTION NO. 2016-04 FROM THE ALASKA ASSOCIATION OF HARBORMASTERS AND PORT ADMINISTRATORS IN SUPPORT OF THE STATE OF ALASKA ADOPTING THE FOLLOWING FINE PRINT NOTE TO THE 2017 NATIONAL ELECTRICAL CODE ARTICLE 555.3: "FPN: The 30mA requirement can be applied to all feeder circuits or all branch circuits in lieu of the main overcurrent protection device"

WHEREAS, the 2017 Edition of the National Electrical Code, Article 555.3 requires 30mA ground fault protection at the overcurrent devices feeding a marina, boatyard, commercial and noncommercial docking facilities; and

WHEREAS, the Alaska Association of Harbormasters and Port Administrators acknowledges the real world reality that many boats may have small amounts of ground current that are well below the trip level of 30mA (0.030 amps) , however, when added together at the main circuit breaker may exceed the 30mA code requirement and thus shut down the entire harbor electrical system; and

WHEREAS, the Alaska Association of Harbormasters and Port Administrators recognizes that it is necessary to detect electrical ground current at its source and therefore to disconnect power at the source of the problem instead of disconnecting power to the entire harbor and in doing so creating other safety and operation problems;

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council fully supports the passage by the state legislature to adopt the following fine print note to the 2017 National Electrical Code Article 555.3: "FPN: The 30mA requirement can be applied to all feeder circuits or all branch circuits in lieu of the main overcurrent protection device."

PASSED and ADOPTED by the Dillingham City Council on November 3, 2016.

Alice Ruby, Mayor

ATTEST:

[SEAL]

Janice Williams, City Clerk

City of Dillingham Information Memorandum

Agenda of: November 3, 2016

Attachment to:

Ordinance No. _____ / Resolution No. 2016-71

Subject:

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL SUPPORTING RESOLUTION NO. 2016-04 FROM THE ALASKA ASSOCIATION OF HARBORMASTERS AND PORT ADMINISTRATORS IN SUPPORT OF THE STATE OF ALASKA ADOPTING THE FOLLOWING FINE PRINT NOTE TO THE 2017 NATIONAL ELECTRICAL CODE ARTICLE 555.3: "FPN: The 30mA requirement can be applied to all feeder circuits or all branch circuits in lieu of the main overcurrent protection device" +

City Manager: Recommend Approval

Signature: Rose Doera

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

- Association of Harbor masters and Port Administrators Resolution No. 2016-04

Summary Statement:

This resolution was vetted by the Finance and Budget Committee at their October 24 meeting, and is being recommended for adoption by the council.

Attachment to:
Ordinance No. _____ / Resolution No. 2016-71

Summary Statement continued:

Route to	Department Head	Date
	Finance Director	
X	Port Director	
X	City Clerk	

Alaska Association of Harbormasters and Port Administrators



RESOLUTION NO. 2016-4

A RESOLUTION OF THE ALASKA ASSOCIATION OF HARBORMASTERS AND PORT ADMINISTRATORS IN SUPPORT OF THE STATE OF ALASKA ADOPTING THE FOLLOWING FINE PRINT NOTE TO THE 2017 NATIONAL ELECTRICAL CODE ARTICLE 555.3: "FPN: The 30mA requirement can be applied to all feeder circuits or all branch circuits in lieu of the main overcurrent protection device."

Whereas, The 2017 Edition of the National Electrical Code, Article 555.3 requires 30mA ground fault protection at the overcurrent devices feeding a marina, boatyard, commercial and noncommercial docking facilities; and

Whereas, The Alaska Association of Harbormasters and Port Administrators acknowledges the real world reality that many boats may have small amounts of ground current that are well below the trip level of 30mA (0.030 amps) , however, when added together at the main circuit breaker may exceed the 30mA code requirement and thus shut down the entire harbor electrical system; and

Whereas, The Alaska Association of Harbormasters and Port Administrators recognizes that it is necessary to detect electrical ground current at its source and therefore to disconnect power at the source of the problem instead of disconnecting power to the entire harbor and in doing so creating other safety and operation problems.

Now therefore be it resolved that the Membership of the Alaska Association of Harbormasters and Port Administrators fully supports the passage by the state legislature to adopt the following find print note to the 2017 National Electrical Code Article 555.3: "FPN: The 30mA requirement can be applied to all feeder circuits or all branch circuits in lieu of the main overcurrent protection device."

Passed and approved by a duly constituted quorum of the Alaska Association of Harbormasters and Port Administrators on this 28th day of September, 2016.

Carl J. Uchytel, P.E.

Carl Uchytel, President

ATTEST:

Kim Elliot

Kim Elliot, Executive Secretary

Committees/Committee Appointments

	Appointments 2/2015	Appointments 11/2015	Committee make-up and/or Comments
Council Member/Staff Committees			
Code Committee	Chris-Chair, Misty, Holly, Alice, Janice, Rose	Chris-Chair, Misty, Holly, Alice, Janice, Rose	Mayor, at least 1 Council Member, City Clerk, City Manager
Public Outreach Committee	Council as a whole	Council as a whole	Mayor, at least 1 Council Member, City Manager
Finance Committee	Paul-Chair, Tracy, Curt, Alice, Carol, Rose	Paul-Chair, Andy, Curt, Alice, Navin, Rose	Mayor, at least 1 Council Member, City Manager, Finance Officer
Selection Committee for Marijuana Advisory Committee		Alice-Chair, Rose, Misty, Curt	Mayor, Manager & 2 Council Members
Public Committees Advisory to the Council where Council member is appointed			
Port Committee (Mayor Chairs) - appointed by City Council as needed	Alice-Chair, Holly	Alice-Chair, Holly	Mayor, 1 Council Member, other citizens
Senior Advisory Committee Liaison - appointed by City Council as needed	Tracy	Holly	other citizens
Parks and Rec Committee - appointed by City Council as needed	none at this time	none at this time	Committee sunsetted
Cemetery Committee - appointed by City Council as needed	none at this time	none at this time	Committee sunsetted
Marijuana Advisory Committee - appointed by City Council as needed			1 Council member & 6 citizens (council member is chair)
Public Committees upon which the City/Council/Mayor sit/participate			
Alternative School Advisory Committee	none at this time	none at this time	
Curyung Community Wellness Committee	none at this time	none at this time	
Delta Project/CANDU/other SAFE - city rep appointed by City Council as needed	Rose Loera	Rose Loera	1 City rep, other agency reps, other citizens
Marrulut Eniit Assisted Living (Grandma's House) - City rep appointed by City Council as needed	Chris Napoli	Chris Napoli	all consortium agency reps (1 City of Dlg), other citizens
Nushagak/Mulchatna Watershed Council - City rep appointed by City Council as needed	Paul Liedberg	Paul Liedberg	1 City rep, other organization reps, other community reps
Carlson House Committee - appointed by City Council as needed	Holly Johnson, Keggie Tubbs, Raebelle Whitcomb	Holly Johnson, Keggie Tubbs, Raebelle Whitcomb	1 City Council, other individuals that are arts, cultural education and/or preservation or historical education and/or preservation
Community/Cultural Center Committee (joint with Curyung)	Alice, Rose	Alice, Rose	Inactive
Harvey Samuelson Community/Cultural Center (joint with Curyung)	Alice, Rose	Alice, Rose	inactive - involved agencies (BBNA, City, Curyung, BBHA, etc)
Cooperative Agency Committees upon which City/Council/Mayor sit			
Facility Committee (School District & City) - appointed by City Council as needed	Alice-Chair, Tracy and Alternate Chris Maines	Alice-Chair, Andy and Alternate Chris Maines	City Manager, Public Works Director plus School Board President, School Board member, Superintendent, School Facilities Manager
MOU Committee (Curyung & City) - city reps appointed by City Council as needed	Alice, Misty Savo	Alice, Misty Savo	Mayor, Council Member, City Manager, Tribal Chief, Tribal Chief, Tribal Administrator
School Strategic Plan	none	none	If school extends invite
BBNA Economic Development Committee - appointed by BBNA as needed	Alice	Alice	Standing invitation from BBNA, community/organizational reps
Housing Working Group (cooperative with Curyung)	Same as MOU	Same as MOU	Manager, Finance Mgr, Mayor, Council Member, BBHA Manager, BBHA staff, Curyung Tribal Chief, Curyung Administrator
Temporary/New Proposed by the Mayor			
Public Safety Facility Working Group	TBD later	TBD later	In progress/when needed
Animal Control Focus Group	none at this time	none at this time	Not created/activated
Others			
Wood Tikchik State Park Advisory Council - citizen appointed by Governor as needed		as needed	Council nominate 3 - appointed by Gov
Board of Equalization - council appointments are made prior to meeting of BOE	Alice-Chair, Chris, Paul, Holly	Alice-Chair, Chris, Paul, Andy	3 Council Members, Mayor
SWAMC Rep - that organization recognizes the Mayor unless other is appointed	Alice	Alice	dictated by SWAMC
AML rep - that organization recognizes the Mayor unless other is substituted	Alice	Alice	dictated by AML
SWAMC committees - council/citizen appointed by SWAMC Board as needed (sometimes nominated by Council)	none at this time	none at this time	dictated by SWAMC
Planning Commission - citizens appointed by City Council as needed		as needed	dictated by code
Library Board - citizens appointed by City Council as needed		as needed	dictated by code
BBEDC (Alternate Seat) - appointed by Council as needed	Curt Armstrong	Curt Armstrong	dictated by BBEDC
Pebble Fund Board - citizen nominated by Council as needed	Billy Maines	Billy Maines	nominated by City Council
Senior Advisory Committee - citizens appointed by City Council as needed	none at this time	none at this time	dictated by code
Dillingham Chamber of Commerce (City Liaison appointed by Council when invited by Chamber)	none at this time	none at this time	dictated by DCC
Historic Commission - appointed by City Council as needed	none at this time	none at this time	

