

**ASSEMBLY STANDING COMMITTEE
COMMITTEE OF THE WHOLE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

February 1, 2021, 6:00 PM.

Zoom Webinar & FB Live Stream

REVISED AGENDA; Zoom webinar: <https://juneau.zoom.us/j/91096736034> or call 1-253-215-8782 WEBINAR ID: 91096736034

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. November 30, 2020 Assembly Committee of the Whole Draft Minutes

IV. AGENDA TOPICS

A. Joint Meeting with Docks & Harbors Board

Items for discussion during joint meeting:

- Docks & Harbors Board 2020 Annual Report to the Assembly
- Small Cruise Ship Berth Planning
- UAS Property/Juneau Marine Services
- Auke Bay Loading Facility Right of Way Lease
- Abandoned Cars in Harbor Lots

B. CBJ Process for Consideration of NCL Proposal

There are three attachments for this item:

- City Manager Memo re: Subport Development
- Attachment 1: NOAA Seadrome Site Concepts
- Attachment 2: 2004 Long Range Waterfront Plan Excerpts

C. Fireworks

There are four attachments for this item:

- Memo from Municipal Attorney
- 2016 era CBJ Fireworks Policy
- Draft Ordinance 2021-03 vCOW 1
- Map of Fire Service Area

D. Operational Impacts - COVID/Budget Cuts

V. SUPPLEMENTAL MATERIALS

A. Small Cruise Ship Berth Planning - Powerpoint Presentation

VI. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org