

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, April 29th, 2021

Zoom Meeting
<https://bit.ly/3aC2uPw>
or via Phone 1-253-215-8782
Meeting ID: 941 9238 1977
Passcode: 776256

- I. Call to Order (5:00 p.m. via Zoom)**
- II. Roll** (Lacey Derr, Chris Dimond, James Houck, Mark Ridgway, David Larkin, Annette Smith, Bob Wostmann, Jim Becker and Don Etheridge)
- III. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of March 25th, 2021 Board minutes**
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VI. Consent Agenda – None**
- VII. Unfinished Business**

1. RAISE (formerly BUILD & TIGER) and Port Infrastructure Development Program Grant
<https://www.transportation.gov/sites/dot.gov/files/2021-04/FY%202021%20RAISE%20grants%20NOFO%20%28Final%29.pdf>
<https://maritime.dot.gov/office-port-infrastructure-development/port-and-terminal-infrastructure-development/2019-port-1>
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO DIRECT STAFF TO PROCEED WITH FEDERAL GRANT APPLICATIONS FOR JUNEAU FISHERIES TERMINAL (PLANNING ONLY), SMALL CRUISE SHIP INFRASTRUCTURE MASTER PLAN, MARINE SERVICES CENTER AND DOCK ELECTRIFICATION - CONSISTENT WITH AVAILABLE FUNDING.

2. Update of FY21/FY22 Budgets Reflecting Zero Large Cruise Ships in CY2021
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO UPDATE THE ASSEMBLY WITH THE REVISED BIENNIAL BUDGET REFLECTING ZERO LARGE CRUISE SHIPS FOR THE UPCOMING SEASON.

VIII. New Business –

1. Letter of Award – FY20 ADOT Harbor Facility Grant - Acceptance
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ACCEPT AN HARBOR FACILITY GRANT FOR UP TO \$125,000 TO INSTALL HARRIS HARBOR PILE ANODES.

2. Bid Award for Project DH21-036 Harris Harbor Pile Anode Installation
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A BID AWARD TO GLOBAL DIVING & SALVAGE, INC FOR \$174,650 FOR HARRIS HARBOR ANODES.

3. Proposed CY2021 – Passenger for Hire & Loading Zone Permit Fees
Presentation by the Port Director

Committee Discussion

Public Comment

Committee Discussion/Action

MOTION: THAT DUE TO THE EXTRAORDINARY ECONOMIC CONDITIONS FOR CY21 THAT THE BOARD CHARGE FLAT FEE FOR “A ZONE” AND “B ZONE” BUSSES \$200 PER COMPANY; THAT “C ZONE” PEDICAB COMPANIES BE CHARGED \$200 PER COMPANY; THAT STATTER HARBOR BUS PERMITS BE CHARGED \$200 PER COMPANY; THAT INSPECTED PASSENGER FOR HIRE VESSELS BE CHARGE \$150 PER VESSEL AND \$1.50 PER PASSENGER; AND THAT UNINSPECTED PASSENGER FOR HIRE VESSELS BE CHARGE \$100 PER VESSEL AND \$1.50 PER PASSENGER.

IX. Items for Information/Discussion

1. Security Gate Installation at Harris Harbor
Presentation by the Port Engineer

Committee Discussion/Public Comment

2. University of Alaska – Juneau Fisheries Terminal – Lease Extension
Presentation by the Port Director

Committee Discussion/Public Comment

3. State of Florida Lawsuite v. Centers for Disease Control & Prevention (CDC)
Presentation by the Port Director

Committee Discussion/Public Comment

4. Assembly COW Meeting – May 10th
Presentation by the Port Director

Committee Discussion/Public Comment

5. Preparation for May 19th Public Hearing – Resident Surcharge/Dockage Fees
Presentation by the Port Director

Committee Discussion/Public Comment

X. Committee and Member Reports

1. Operations/Planning Committee Meeting- Thursday, April 21st, 2021
2. Member Reports
3. Assembly Lands & Resources Committee Liaison Report
4. Auke Bay Neighborhood Association Liaison Report
5. South Douglas/West Juneau Liaison Report

XI. Port Engineer’s Report

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Assembly Liaison Report

XV. Board Administrative Matters

- a. Finance Sub-Committee Meeting – TBD
- b. Special Board Meeting – Wednesday, May 19th, 2021
- c. Ops/Planning Committee Meeting – Wednesday, May 19th, 2021
- d. Board Meeting – Thursday, May 27th, 2021

XVI. Adjournment