

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, July 27th, 2017

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

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

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

V. Approval of June 22, 2017 Board minutes.

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

VII. Consent Agenda

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

- 1. Assembly Resolution – ADOT Harbor Facility Grant Application
Presentation by the Port Director

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

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VIII. Unfinished Business

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

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATIONS TO PROHIBIT THE DISCHARGE OF SEWAGE INTO JUNEAU HARBORS.

2. Public Hearing for Regulation Changes amending the Docks & Harbors Shorepower Access Fee (05 CBJAC 30.010)
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

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

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

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT A REGULATION ALLOWING FOR THE USE OF A DAILY COMMERCIAL USE RATE AT BOAT LAUNCHES.

IX. New Business –

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

Committee Discussion

Public CommentNone

Committee Discussion/Action

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

2. FY18 Docks & Harbors Committees & Special Committees
Presentation by the Port Director

Committee Discussion

Public CommentNone

Committee Discussion/Action

MOTION: TBD

3. Professional Services Contract Amendment – Statter Phase III(a)
Presentation by the Port Engineer

Committee Discussion

Public CommentNone

Committee Discussion/Action

MOTION: TO APPROVE CONTRACT AMENDMENT TO PND ENGINEERS FOR STATTER HARBOR PHASE III(A): (1) NOT TO EXCEED TIME & MATERIALS AMOUNT OF \$60K FOR ADDITIONAL PERMITTING SERVICES; AND, (2) LUMP SUM FEE OF \$230K FOR FINAL DESIGN AND BID PHASE SERVICES.

4. 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 \$TBD.

X. Items for Information/Discussion

1. Assembly's 1% Sales Tax
Presentation by the Port Director

Committee Discussion/Public Comment

2. Auke Bay Marine Station Agreement

Presentation by the Port Director

Committee Discussion/Public Comment

3. Alaska Clean Harbor

Presentation by the Harbormaster

Committee Discussion/Public Comment

4. Boat Shelter Sale – Right of First Refusal

Presentation by the Port Director

Committee Discussion/Public Comment

XI. Committee and Member Reports

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

2. ~~Finance Committee Meeting – Thursday, June 22nd, 2017~~ CANCELLED

3. Member Reports

4. Assembly Lands Committee Liaison Report

5. Auke Bay Steering Committee Liaison Report

XII. Port Engineer's Report

XIII. Harbormaster's Report

XIV. Port Director's Report

XV. Assembly Liaison Report

XVI. Board Administrative Matters

a. Ops/Planning Committee Meeting – Wednesday, August 23rd, 2017 at 5:00pm

b. ~~Finance Committee Meeting – Thursday, August 24th, 2017 at 5:00pm~~ CANCELLED

c. Board Meeting – Thursday, August 31th, 2017 at 5:00pm

XVII. Adjournment