

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, March 23rd, 2017

- I. Call to Order** (5:00 p.m. in City Hall Conference Room 224)
- II. Roll Call** (Tom Donek, Robert Mosher, David Seng, and Weston Eiler)
- 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 January 19th, 2017 Finance Committee Meeting Minutes**
- VI. Consent Agenda-** None
- VII. Unfinished Business-** None
- VIII. New Business**

- 1. FY17&18 Budget
Presentation by the Administrative Officer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO FORWARD THE FY17 & FY18 BUDGET TO THE FULL BOARD FOR CONSIDERATION AND ASK FOR UNANIMOUS CONSENT.

- 2. Shorepower access Fee ([05 CBJAC 30.010](#))
Presentation by the Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO USE 80% MAX USAGE IN CALCULATION FOR DAILY POWER USE AND ROUND PRICE PER DAY COLUMN UP TO THE NEAREST FULL DOLLAR ON ALL IN THE CHART AND TO ADOPT THE CURRENT SUMMER AND WINTER MONTHLY SHOREPOWER ACCESS FEES WITHOUT CHANGING THE RATES,

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DELETE THE SENTENCE IN 05 CJBAC 30.010 SHOREPOWER ACCESS FEES SUBSECTION (b) (*With approval of the Docks and Harbors Department, a person may use a 50 amp service and be assessed a 30 amp fee provided the service is current limited to 30 amps*), AND ADD A COST ADJUSTMENT PROVISION TO TRACK INCREASES IN THE COST OF OUR RATES IMPOSED BY AEL&P ON AN ANNUAL BASIS SUBJECT TO REVIEW BY THE BOARD AND ASK UNANIMOUS CONSENT.

	Volts	amps	\$/hr per hour	\$/hr per day	Cost per \$/hr from AEP	% of realistic max usage, per day	Price per day	Bounced rate	current
3phase 100 AMP	208	100	35.0036	840.774	0.124	0.9	\$85.77	\$8500	\$4800
3phase 50 AMP	208	50	17.5018	420.387	0.124	0.9	\$42.89	\$4200	
3phase 100 AMP	480	100	81.136	1947.264	0.124	0.9	\$179.33	\$17900	\$12000
1phase 30 AMP	120	30	1.6	38.4	0.124	0.9	\$3.57	\$300	\$120
1phase 30 AMP	208	30	10.4	249.6	0.124	0.9	\$22.43	\$2200	\$2400
1phase 20 AMP	120	20	1.1	26.4	0.124	0.9	\$2.31	\$200	\$180

3. Daily Commercial Launch Permit
Presentation by the Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ADOPT STAFF RECOMMENDATION FOR AN ABLF DAILY COMMERCIAL LAUNCH RAMP FEE OF \$30.00 AND ASK FOR UNANIMOUS CONSENT.

IX. Items for Information/Discussion

1. CPI Adjustment
Presentation by the Harbormaster

Committee Discussion/Public Comment

X. Staff & Member Reports**XI. Committee Administrative Matters**

1. Next Finance Committee Meeting- **Thursday, April 20th, 2017**

XII. Adjournment