CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, November 9th, 2016

I. **Call to Order** (5:00 p.m. in City Hall Conference Room 224)

II. **Roll Call** (John Bush, Tom Donek, David Lowell, David Summers, Bob Janes, and Budd Simpson)

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 Wednesday, October 19th, 2016 Operations/Planning Meetings Minutes**

VI. **Consent Agenda**

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

1. Grid Usage Fees (05 CBJAC 20.100)

RECOMMENDATION: TO INCREASE THE GRID USEAGE FEES TO $1.00 PER FOOT PER DAY AND APPLY ANCHORAGE CPI TO ANNUAL INCREASES.

2. Pump Use fees (05 CBJAC 20.120)

RECOMMENDATION: TO DELETE REGULATION 05 CBJAC 20.120 (PUMP USE FEES).

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. **Unfinished Business -** None

VIII. **New Business**

1. Loading permit fees (05 CBJAC 15.080)
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO KEEP THE CURRENT FEE STRUCTURE WITH A CPI INCREASE TO $400.00 PER COMPANY FEE AND $9.00 PER SEAT FEE.

2. Potable Water Fee (05 CBJAC 15.050)
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO CHANGE THE RATE STRUCTURE FOR WATER SERVICE TO 150% OF THE BULK RATE OF WHAT DOCKS AND HARBORS PAYS TO CBJ.

3. Archipelgo Property Acquisition – White Paper
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ADOPT A STRATEGY TO ACQUIRE THE ARCHIPELGO PROPERTY AND EXPEND RESOURCES TO DEVELOP A LAND USE PLAN FOR THE VICINITY.

4. Potential Tideland Lease - Opportunity
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO POSTPONE ANY DISCUSSION TO LEASE SMALL PARCELS OF DOCKS & HARBORS PROPERTIES ALONG THE SEAWALK UNTIL AFTER A COMPREHENSIVE LAND USE PLAN IS DEVELEOPED.

5. Shorepower for new Cruise Ship Berths - Report
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE REGULAR BOARD APPROVE AND ADOPT THE OCTOBER 2016 SHORE TIE POWER STUDY/FEASIBILITY STUDY REPORT FOR THE NEW CRUISE SHIP BERTHS PROJECT.

IX. Items for Information/Discussion

1. Live Aboard Regulations - Update
   Presentation by the Port Director

Committee Discussion/Public Comment

2. Aurora Harbor Phase II - Update
   Presentation by the Port Engineer

Committee Discussion/Public Comment

3. Bridge Park to Norway Pt Land Use Master Plan - Update
   Presentation by the Port Engineer

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, December 7th, 2016.**

XII. Adjournment