

CBJ DOCKS & HARBORS BOARD
OPERATIONS/PLANNING COMMITTEE MEETING AGENDA
For Wednesday, January 20th, 2016

- I. Call to Order** (5:00 p.m. in City Hall Room 224)
- II. Roll Call** (John Bush, Tom Donek, 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 December 2nd, 2015 Operations/Planning Meetings Minutes**
- VI. Consent Agenda** - None
- VII. Unfinished Business** - None
- VIII. New Business**

- 1. Appropriation Ordinance – Cruise Ship Berths Improvement Project
Presentation by the Port Engineer & CBJ Finance Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: THAT THE BOARD RECOMMEND THE ASSEMBLY APPROVE AN APPROPRIATION ORDINANCE TRANSFERRING \$1.5M FROM THE DOCKS FUND BALANCE AND \$2.5M OF PORT DEVELOPMENT FEES FOR THE CRUISE SHIP BERTHS IMPROVEMENT PROJECT.

- 2. Statter Harbor Master Plan Update
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: THAT THE BOARD APPROVE THE SUBMITTED STATTER HARBOR MASTER PLAN.

3. Appropriation Ordinance – Douglas Harbor – ADOT Municipal Harbor Grant
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: THAT THE BOARD RECOMMEND THE ASSEMBLY APPROVE AN APPROPRIATION ORDINANCE ACCEPTING THE ADOT MUNICIPAL HARBOR GRANT IN THE AMOUNT OF \$2,044,230.

4. Appropriation Ordinance – Douglas Harbor – Transfer of \$1.3M from Harbor Fund Balance to CIP
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: THAT THE BOARD RECOMMEND THE ASSEMBLY APPROVE AN APPROPRIATION ORDINANCE TRANSFERRING \$1.3M FROM THE HARBOR FUND BALANCE TO THE DOUGLAS HARBOR PHASE III PROJECT.

5. Loading Zone Permit Proposed Changes under 05 CBJAC 15.080
Presentation by the Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

IX. Items for Information/Discussion

1. RFP – Land Use & Strategic Financial Planning For Downtown Harbor Facilities
Presentation by Port Engineer

Committee Discussion/Public Comment

2. Statter Harbor Moorage Incentive - Subleasing Opportunity
Presentation by Harbormaster

Committee Discussion/Public Comment

3. Fritz Cove Road - Update
Presentation by Harbormaster

Committee Discussion/Public Comment

4. Notice of Intended Sale of Boathouse
Presentation by Harbormaster

Committee Discussion/Public Comment

X. Staff & Member Reports

XI. Committee Administrative Matters

1. Next Operations/Planning Committee Meeting- **Wednesday, February 17th, 2016.**

XII. Adjournment