

CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING MINUTES
For Thursday, February 8th, 2018

I. Call to Order

Mr. Donek called the meeting to order at 12:04 p.m. in CBJ City Hall Room 224.

II. Roll Call

The following members were present: Weston Eiler(via telephone), Don Etheridge, Bob Janes, Mark Ridgway(via telephone), Budd Simpson, and Tom Donek

Absent: David Lowell, Robert Mosher, and David Seng.

Also Present were the following: Carl Uchtyl – Port Director, and Gary Gillette – Port Engineer.

III. Approval of Agenda

MOTION By MR. JANES: TO APPROVE THE AGENDA AS PRESENTED AND ASK UNANIMOUS CONSENT.

Motion passed with no objection

IV. Public Participation on Non-Agenda Items (not to exceed five minutes per person, or twenty minutes total time). - None

V. Consent Agenda

A. Public Requests for Consent Agenda Changes - None

B. Board Members Requests for Consent Agenda Changes - Mr. Uchtyl requested to move #1 below from consent to an action item.

C. Items for Action

1. ~~Supplemental Budget Transfer from FY18 Budget to CIP~~
~~Presentation by the Port Engineer~~

~~RECOMMENDATION: THAT THE ASSEMBLY APPROVE AN APPROPRIATION ORDINANCE THAT WOULD PROVIDE A SUPPLEMENTAL INCREASE TO THE FY18 DOCKS ENTERPRISE BUDGET FOR \$200,000 FOR THE PURPOSE OF EXECUTING DESIGN WORK FOR WATERFRONT BUS STAGING.~~

ABOVE ITEM MOVED FROM CONSENT AGENDA TO ACTION ITEM.

2. Harris Harbor Restroom Bid Award
Presentation by the Port Engineer

RECOMMENDATION: TO APPROVE THE CONSTRUCTION AWARD TO THE LOW BIDDER, ISLAND CONTRACTORS, AS IDENTIFIED IN THE OFFICIAL POSTING NOTICE.

3. Downtown Waterfront Facilities Corrosion Control Project
Presentation by the Port Engineer

RECOMMENDATION: THAT THE ASSEMBLY APPROVE THE CONSTRUCTION AWARD TO THE LOW BIDDER, ISLAND CONTRACTORS, IN THE AMOUNT OF \$228,440.

CBJ DOCKS AND HARBORS BOARD
SPECIAL BOARD MEETING MINUTES (CONTINUED)
For Thursday, February 8th, 2018

MOTION By MR. ETHERIDGE: TO APPROVE THE CONSENT AGENDA AS AMENDED AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

Item for Action move from Consent Item

1. Supplemental Budget Transfer from FY18 Budget to CIP

Mr. Uchytel said this is to move forward with the 35% design for the Archipelago lot.

Board Questions -

Mr. Ridgway commented the City of Juneau has 102,000 sq/ft of parking available to support downtown cruise industry. Given the Community of the Whole meeting with the Assembly, is there anything in the plan proposed from the Engineering study that may include looking at alternative transportation of any way shape or form in the future. Is this an ongoing thing?

Mr. Uchytel said this is important, but he does not believe this falls under Docks & Harbors things to do. Staff has encouraged City Engineering to come up with a comprehensive transportation plan including parking and transit. Staff is focused on the Urban Design Plan.

Mr. Ridgway said with the 102,000 sq/ft, and the prices Morris Communication gave us for the Assesment for the Archipelago lot, the parking spaces available equates to \$27M of which Docks & Harbors is promoted to add a large chunk. He would like what is and is not in terms of the public transportation aspect of the Docks & Harbors role added to a future meeting as a discussion item.

Mr. Donek recommended to add it to a future OPS Committee of the whole meeting. He said this \$200,000 appropriation will determine what facilities this area will actually have. This is a planning effort to see how everything works.

Public Comment – None

Board Discussion/Action

RECOMMENDATION By MR. ETHERIDGE: THAT THE ASSEMBLY APPROVE AN APPROPRIATION ORDINANCE THAT WOULD PROVIDE A SUPPLEMENTAL INCREASE TO THE FY18 DOCKS ENTERPRISE BUDGET FOR \$200,000 FOR THE PURPOSE OF EXECUTING DESIGN WORK FOR WATERFRONT BUS STAGING AND ASK UNANIMOUS CONSENT.

Mr. Simpson said he objected to the unanimous consent because he abstains from this topic.

Vote

Mr. Eiler – Yes

Mr. Etheridge – Yes

Mr. Janes – Yes

Mr. Ridgway – Yes

Mr. Simpson – Abstained from voting

Mr. Donek - Yes

VI. Adjournment – The meeting adjourned at 12:10 pm.