

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA

For Thursday, March 31st, 2022

City Hall Room 224 and via Zoom

Zoom Meeting: <https://bit.ly/3EQJl9B>

Meeting ID: 857 2697 1093

Passcode: 552558

Call In: (253) 215-8782

- I. Call to Order** (5:00 pm in City Hall Room 224 and via Zoom)
- II. Roll** (Lacey Derr, Paul Grant, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, Bob Wostmann, James Becker and Don Etheridge)
- III. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Approval of February 24th, 2022 Special Board minutes; and, February 24th, 2022 Regular Board minutes**
- V. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- VI. Consent Agenda –**
 - A. Public Requests for Consent Agenda Changes
 - B. Board Members Requests for Consent Agenda Changes
 - C. Items for Action

- 1. Amendment to FY23/FY24 Biennial Budget
Presentation by the Port Director

RECOMMENDATION: TO APPROVE AMENDED FY23/FY24 BIENNIAL BUDGET

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED

VII. Unfinished Business

- 1. Special Discount under 05 CBJAC 15.030(i) - Dockage Specials
Presentation by the Port Director

Committee Questions

Public Comment

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, March 31st, 2022

Committee Discussion/Action

MOTION: TO SET A PUBLIC HEARING DATE OF APRIL 20TH, 2022 TO CONSIDER EXEMPTING VESSELS SUBJECT TO PASSENGER FEES FROM CY2022 DOCKAGE FEE INCREASES.

2. Implementation of CY2022 Docks & Harbors Fee Changes
Presentation by the Port Director

Committee Questions

Public Comment

Board Discussion/Action

MOTION: TO DIRECT STAFF TO ENACT RECENT REGULATION FEE CHANGES AS PRESENTED.

VIII. New Business

1. Sole Source Procurement for Repairs to Statter Harbor “D” Float
Presentation by the Port Director

Committee Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND AWARDED A TIME & MATERIAL CONTRACT TO DUWAMISH SERVICES, LLC FOR REPAIRS TO STATTER HARBOR “D” FLOAT.

2. US DOT Grant Opportunities & Strategies ([RAISE](#), [PIDP](#), [INFRA](#))
Presentation by the Port Director

Committee Questions

Public Comment

Board Discussion/Action

MOTION: COMMENSURATE WITH AVAILABLE RESOURCES, DIRECT STAFF TO PURSUE FY2022 US DOT GRANT OPPORTUNITIES:

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA (CONTINUED)
For Thursday, March 31st, 2022

- A. RAISE (Dock Electrification/Small Cruise Ship Infrastructure/Juneau Fisheries Terminal)**
- B. PIDP (Dock Electrification/Juneau Fisheries Terminal)**
- C. INFRA (Juneau Fisheries Terminal)**

- 3. October 2022 1% Sales Tax Initiative
Presentation by the Port Director

Committee Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND TO THE ASSEMBLY THAT [INSERT PROJECT(S)] BE CONSIDERED AS PART OF THE THE 2022 1% SALES TAX INITIATIVE.

IX. Items for Information/Discussion

- 1. HDR-Alaska, Inc.Update to Harbor Rate Study
Presentation by Dr. Tony Homan

Board Discussion/Public Comment

X. Committee and Member Reports

- 1. Finance Sub-Committee Wednesday Meetings, March 9th, and 22nd, 2022
- 1. Operations/Planning Committee Meeting- Wednesday, March 23rd, 2022
- 2. Member Reports
- 3. Assembly Lands Committee Liaison Report
- 4. Auke Bay Neighborhood Association Liaison Report
- 5. South Douglas/West Juneau Liaison Report

XI. Port Engineer's Report

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Assembly Liaison Report

XV. Board Administrative Matters

- a. Finance Sub-Committee Meeting – Wednesday, April 13th, and 27th, 2022
- b. Potential Special Board Meeting to conduct Hearing – Wednesday, April 20th, 2022
- c. Ops/Planning Committee Meeting – Wednesday, April 20th, 2022
- d. Board Meeting – Thursday, April 28th, 2022

XVI. Adjournment