



# DOCKS AND HARBORS OPERATIONS-PLANNING COMMITTEE AGENDA

December 21, 2022 at 5:00 PM

Aurora Harbor Office/Zoom Webinar

<https://juneau.zoom.us/j/84739309174> or (253)215-8782 Webinar ID: 847 39309174 Passcode: 221001

**A. CALL TO ORDER**

**B. ROLL CALL:** Jim Becker, Lacey Derr, Don Etheridge, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Annette Smith, Mark Ridgway.

**C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**

**D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** (not to exceed five minutes per person, or twenty minutes total time)

**E. APPROVAL OF MINUTES:**

1. November 9th, 2022 Meeting Minutes

**F. UNFINISHED BUSINESS**

**G. NEW BUSINESS**

2. FY24 Marine Passenger Fee Request  
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO RECOMMEND THE BOARD FORWARD THE LIST OF PROPOSED FY24 MARINE PASSENGER FEES AS PRESENTED.**

3. Six Year Capital Improvement Plan (CIP) Submittal  
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO RECOMMEND THE BOARD FORWARD THE SIX YEAR CAPITAL IMPROVEMENT PROJECT (CIP) LIST AS PRESENTED.**

4. Resolution in Support of Homeporting a Coast Guard Icebreaker in Juneau  
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT A RESOLUTION IN SUPPORT OF HOMEPORTING A COAST GUARD ICEBREAKER IN JUNEAU.**

5. Revenue Bond for Load Tap Changer (LTC) Transformers in support of Dock Electrification

Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

**MOTION: TO RECOMMEND THE BOARD FORWARD THE REQUEST FOR A \$5M REVENUE BOND TO PROCURE LONG LEAD ITEMS NECESSARY FOR CBJ DOCK ELECTRIFICATION.**

#### **H. ITEMS FOR INFORMATION/DISCUSSION**

6. Harbor Rate Study – Strategic Retreat Update

Presentation by Board Vice Chair

Committee Discussion/Public Comment

7. UAS Property Conveyance - Update

Presentation by Port Director

Committee Discussion/Public Comment

8. Tourism Potpourri (McKinley Group Survey, Title 85)

Presentation by CBJ Tourism Manager

Committee Discussion/Public Comment

9. Proposed ByLaw Changes

Presentation by Board Member Paul Grant

Committee Discussion/Public Comment

10. CDD Request for Agency Review - Hansen/Gress Property

Presentation by Port Director

Committee Discussion/Public Comment

#### **I. STAFF, COMMITTEE AND MEMBER REPORTS**

#### **J. BOARD ADMINISTRATIVE MATTERS**

#### **K. ADJOURNMENT**

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: [city.clerk@juneau.org](mailto:city.clerk@juneau.org).