



DOCKS AND HARBORS OPERATIONS MEETING

AGENDA

January 22, 2025 at 5:00 PM

Port Director's Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/88972574785> Meeting ID: 889 7257 4785 Passcode: 811975

A. CALL TO ORDER

B. **ROLL CALL:** James Becker, Tyler Emerson, Don Etheridge, Clayton Hamilton, Debbie Hart, Matthew Leither, Nick Orr, Annette Smith and Shem Sooter.

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. December 11th Meeting Minutes

F. UNFINISHED BUSINESS

2. Transfer of \$3,000,000 from Docks Funds Balance to CIP Statter Phase IIID
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion & Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE THE TRANSFER OF \$3M FROM THE DOCKS FUNDS BALANCE TO STATTER PHASE IIID PROJECT WHICH WOULD PROVIDE CURB, GUTTER, PAVING AND LANDSCAPING FOR THE EXCURSION BUS PARKING LOT.

3. Process to Select Patron to Construct New Boat Shelter at Aurora G22/23
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RESOLICIT OFFER TO CONSTRUCT NEW BOAT SHELTER BY [REMOVING ANY FEES] or [SELECT THROUGH RANDOM PROCESS]

G. NEW BUSINESS

4. FY25/FY26 BUDGET PROCESS
Presentation by Port Director/Administrative Officer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO APPROVE THE PROJECTED ACTUAL FY25 BUDGET AND AMENDED FY26 BUDGET FOR THE DOCKS ENTERPRISE AND THE HARBOR ENTERPRISE AS PRESENTED.

5. Pioneers of Alaska Lone Sailor Statue - Waterfront Location Request

Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion Action

MOTION: TO RECOMMEND THE ASSEMBLY ALLOW FOR THE PIONEERS OF ALASKA TO PLACE AN UNITED STATES NAVY MEMORIAL "LONE SAILOR STATUE" IN THE TIMBER DECK AREA BETWEEN THE ALASKA STEAMSHIP AND CRUISESHIP TERMINAL DOCKS.

6. ADOT HARBOR FACILITY GRANT APPROPRIATION - \$5M AURORA HARBOR PH IV

Presentation by Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ACCEPT A \$5M ADOT HARBOR FACILITY GRANT FOR AURORA HARBOR PHASE IV

7. Boatyard Trailer Bid Award

Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY AWARD A \$319,700 BID CONTRACT TO KROPF INDUSTRY FOR A BOATYARD TRAILER USING FUNDS FROM DOCKS & HARBORS FLEET RESERVE FUNDS.

8. CY2024 URBAN ALASKA CONSUMER PRICE INDEX (CPI)

Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ACCEPT THE CY2024 URBAN ALASKA CPI OF 2.2% AND APPLY IT TO ALL APPLICABLE FEES.

H. ITEMS FOR INFORMATION/DISCUSSION

9. Aurora Harbor Office Building Evaluation Report

Presentation by Port Engineer

Committee Discussion/Public Comment

10. Project Prioritization and Community Outreach

Presentation by Port Director

Committee Discussion/Public Comment

I. STAFF, COMMITTEE AND MEMBER REPORTS

J. ASSEMBLY LIAISON REPORT

K. BOARD ADMINISTRATIVE MATTERS

11. Next Meetings:

Thursday, January 30th - regular Board Meeting

Wednesday, February 19th - Operations-Planning Committee Meeting

L. 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.gov.