

CBJ DOCKS & HARBORS BOARD
REVISED--REGULAR MEETING AGENDA
For Thursday, April 28, 2005

- I. Call to Order (7:00 p.m. in CBJ Assembly Chambers).
- II. Roll Call (Knapp, Simpson, Dore, Etheridge, Fisk, Jebe, Kueffner, Preston, and White).
- 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 Previous Meeting Minutes.

MOTION: TO APPROVE THE MINUTES FROM THE SPECIAL BOARD MEETING OF APRIL 8, 2005 AND THE REGULAR BOARD MEETING OF MARCH 31, 2005.

Presented by the Board Secretary
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

- VI. Items for Action.
 - 1. Proposed Regulations for Small Boat Harbor Transient Moorage Management.
Presentation by the Port Director.

MOTION: THE OPERATIONS COMMITTEE RECOMMENDS THAT THE BOARD ADOPT THE REGULATIONS FOR THE SMALL BOAT HARBOR TRANSIENT MOORAGE MANAGEMENT AS PRESENTED BY THE PORT DIRECTOR, TO FORWARD THE REGULATIONS TO THE CITY ATTORNEY FOR REVIEW, AND TO THE MANAGER FOR PRESENTATION TO THE ASSEMBLY. THE OPERATIONS COMMITTEE FURTHER RECOMMENDS THAT THE BOARD ADOPT THE TRANSIENT MOORAGE PLAN FOR THE DOUGLAS SMALL BOAT HARBOR AS PRESENTED BY THE PORT DIRECTOR.

PUBLIC HEARING:

Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

VI. Items for Action (cont'd).

2. Bruce Morgan Fee Appeal.

Presentation by the Finance Committee Chairman.

MOTION: THE FINANCE COMMITTEE RECOMMENDS THAT THE BOARD DENY THE FEE APPEAL OF BRUCE MORGAN AND FURTHER RECOMMENDS THAT THE INTEREST FEES ON OVERDUE AMOUNTS BE WAIVED FROM THE FILING DATE OF THE APPEAL, MARCH 25, 2005, UNTIL THE BOARD ACTS ON THE APPEAL.

Public Comment

Members Requests for Corrections, Additions, or Deletions

Board Discussion/Action

3. Sunset Clipper Dock Tidelands Lease Application.

Presentation by the Port Director.

MOTION: THE OPERATIONS COMMITTEE RECOMMENDS THAT THE BOARD ACCEPT THE APPLICATION FOR THE TIDELANDS LEASE OF THE SUNSET CLIPPER DOCK, AND TO HOLD A PUBLIC HEARING ON THE APPLICATION AT ITS MAY 10, 2005 OPERATIONS COMMITTEE MEETING, AND THEN TO TAKE FINAL ACTION ON THE APPLICATION AT ITS MAY 26, 2005 REGULAR MEETING.

Public Comment

Members Requests for Corrections, Additions, or Deletions

Board Discussion/Action

4. Anikchak Dock Tidelands Lease Application.

Presentation by the Port Director.

MOTION: THE OPERATIONS COMMITTEE RECOMMENDS THAT THE BOARD ACCEPT THE APPLICATION FOR A TIDELANDS LEASE OF THE ANIAKCHAK DOCK, AND TO HOLD A PUBLIC HEARING ON THE APPLICATION AT ITS MAY 10, 2005 OPERATIONS COMMITTEE MEETING, AND THEN TO TAKE FINAL ACTION ON THE APPLICATION AT ITS MAY 26, 2005 REGULAR MEETING.

VI. Items for Action (cont'd).

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

5. Statter Harbor Moorage Management – Reservations Moorage.
Presentation by the Harbormaster.

MOTION: THE OPERATIONS COMMITTEE RECOMMENDS THAT THE BOARD ADOPT THE RESERVATIONS MOORAGE PROCEDURES FOR STATTER HARBOR AS PRESENTED BY THE HARBORMASTER.

PUBLIC HEARING:

Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

6. Statter Harbor Moorage Management – Visiting Vessel Arrival Zone.
Presentation by the Harbormaster.

MOTION: THE OPERATIONS COMMITTEE RECOMMENDS THAT THE BOARD ADOPT THE VISITING VESSEL ARRIVAL ZONE PROCEDURES FOR STATTER HARBOR AS PRESENTED BY THE HARBORMASTER.

PUBLIC HEARING:

Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

7. Overdue Accounts in the Small Boat Harbors.
Presentation by the Finance Committee Chairman.

MOTION: TO RECOMMEND THAT THE BOARD DEVELOP REGULATIONS FOR IMPROVING THE COLLECTIONS OF OVERDUE AMOUNTS IN THE SMALL BOAT HARBORS AND PREVENTING OWNERS OR VESSELS FROM DEVELOPING OVERDUE ACCOUNTS IN THE FIRST PLACE.

VI. Items for Action (cont'd).

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

8. South Ferry Terminal Wharf – Pedestrian Walkway Improvements.
Presentation by the Port Engineer.

MOTION: THE CIP/PLANNING COMMITTEE RECOMMENDS THAT THE BOARD AUTHORIZE THE PORT ENGINEER TO AMEND THE PROFESSIONAL SERVICES CONTRACT WITH PN&D UP TO \$30,000 FOR PROFESSIONAL SERVICES RELATED TO THE DESIGN AND CONSTRUCTION OF THE PEDESTRIAN WALKWAY IMPROVEMENTS AT THE SOUTH FERRY TERMINAL.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

9. Project Nominations for the 1% Local Sales Tax Extension.
Presentation by the Port Director.

MOTION: THE CIP/PLANNING COMMITTEE RECOMMENDS THAT THE BOARD FORWARD A REQUEST OF \$6 MILLION FOR REPLACEMENT OF MOORAGE IN THE SMALL BOAT HARBOR SYSTEM AND A REQUEST OF \$6 MILLION FOR PARTIAL FUNDING OF STATTER HARBOR ENHANCEMENTS TO THE CBJ ASSEMBLY FOR CONSIDERATION IN THE 1% LOCAL SALES TAX BALLOT.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

10. Approval of RFP DH05-543 – Statter Harbor Uplands Layout Concepts.
Presentation by the Port Engineer.

MOTION: TO RECOMMEND THAT THE BOARD APPROVE A CONTRACT WITH JENSEN, YORBA, LOTT, INC. FOR \$25,000 FOR PROFESSIONAL SERVICES RELATED TO THE CONCEPTUAL DESIGN OPTIONS FOR STATTER HARBOR UPLANDS.

VI. Items for Action (cont'd).

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

11. Award of Bid DH05-504, Portable Fence Panels and Accessories and CBJ Public Works Yard Fencing.
Presentation by the Harbormaster.

MOTION: TO RECOMMEND THAT THE BOARD AWARD CONTRACT – DH05-504, PORTABLE FENCE PANELS AND ACCESSORIES AND CBJ PUBLIC WORKS YARD FENCING, TO NOTHWIND FENCING COMPANY IN THE AMOUNT OF \$10,250.00. AS PRESENTED BY THE HARBORMASTER.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

12. Award of Bid DH05–549, Dock Security Cameras.
Presentation by the Port Engineer.

MOTION: TO RECOMMEND THAT THE BOARD AWARD CONTRACT – DH05-549, DOCK SECURITY CAMERAS, TO EVER ELECTRIC COMPANY IN THE AMOUNT OF \$60,000.00 AS PRESENTED BY THE PORT ENGINEER.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

13. Award of DH05-003, Harris Harbor Renovations Additive Alternate D.
Presentation by the Port Engineer.

MOTION: TO RECOMMEND THAT THE BOARD APPROVE THE AWARD OF HARRIS HARBOR RENOVATIONS CONTRACT DH05-003, ADDITIVE ALTERNATE D, AS MODIFIED BY THE BOARD IN THE AMOUNT OF \$_____.

Public Comment
Members Requests for Corrections, Additions, or Deletions
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VII. Items for Information/Discussion.

There are none.

VIII. Committee, Member & Staff Reports.

1. Finance Committee – April 14, 2005
Presentation by the Finance Committee Chairman
2. Operations Committee – April 12, 2005.
Presentation by the Operations Committee Chairman
3. CIP/Planning Committee – April 26, 2005
Presentation by the CIP/Planning Committee Chairman.

IX. Capital Improvement Project Report.
Presentation by the Port Engineer

X. Harbormaster's Report.
Presentation by the Harbormaster.

XI. Port Director's Report.
Presentation by the Port Director.

XII. Committee Administrative Matters.

1. Meeting Calendar for May, 2005.

Operations Finance Committee Meeting –
May 10, 2005 -- 5:00 p.m. – Aurora Harbor Office

Finance Committee Meeting –
May 12, 2005 -- 5:00 p.m. to 7:00 p.m. – CBJ Assembly Chambers

CIP/Planning Committee Meeting –
May 24, 2005 – 5:00 p.m. to 6:30 p.m. – CBJ Assembly Chambers

Regular Board Meeting –
May 26, 2005 -- 7:00 p.m. to 10:00 p.m. -- CBJ Assembly Chambers

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XIII. Adjournment.

**MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE
MEETING.**