

7. Capital Improvement Reimbursement to Tenants

John Greer, Waterfront Business Manager, went over the staff report outlining the proposed Capital Improvement reimbursement Program for Waterfront tenants. He reported that there was a lot of positive feedback for this program from the tenants.

Moved to recommend that the City Council, upon request by individual tenants, approve appropriate Lease Amendments incorporating the Capital Improvement Reimbursement Program clause. Finger/Owen 5-0.

8. Stearns Wharf Parking Fee/Validation Presentation

John Bridley, Waterfront Director, introduced the staff report and noted that the validation policy outlined in the report was for discussion and public comment, only. John Greer, Waterfront Business Manager, gave a presentation regarding the proposed Stearns Wharf parking fee/validation system which was the second in a series of several parking and operational changes being considered by staff and the Parking Committee (Finger/Owen). Several Stearns Wharf tenants spoke to the Commission with the majority against the validation proposal. No action taken.

9. Marinas 1 & 4 Expansion Project - Moffat & Nichol Engineers Design

Dave Myerson, Waterfront Facilities Manager, gave a presentation showing the Moffatt & Nichol Engineers design proposal for the Marinas 1 & 4 expansion project along with the associated costs.

Moved to recommend that the City Council approve the contract proposal amount not to exceed \$425,000. Owen/Kronman 5-0.

10. Selection of Committee Members

The Harbor Commission reviewed the current list of active committees and made the following changes.

Budget: Commissioner Watson (eliminated second member)