



ASSEMBLY PUBLIC WORKS AND FACILITIES COMMITTEE AGENDA

December 02, 2024 at 12:10 PM

Zoom Webinar Only

<https://juneau.zoom.us/j/91849897300> or 1-669-900-6833 Webinar ID: 918 4989 7300

[Clerk's Note: Due to road conditions and CBJ Office closures on 12/2/2024, all Assembly Standing Committee meetings will be held as Zoom only meetings.]

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. September 9, 2024 - Regular Meeting

F. ITEMS FOR ACTION

2. JPD Roof Replacement Close-out (CIP F22-027) and Transfer to CBJ Deferred Building Maintenance (CIP P44-091)
3. FY2026 Draft Legislative Capital Priorities List
4. Construction Funding Request for Dzantik'i Heeni (DH) Playground
5. Proposed Uses for Marie Drake and Floyd Dryden

G. INFORMATION ITEMS

6. Dimond Park Fieldhouse Armoring Update (flood damage)
7. Capital Transit Fleet Electrification: Current Status and Future Plans
8. Lead Service Line Inventory (LSLI) Status Update

H. CONTRACTS DIVISION ACTIVITY REPORT

9. August 30, 2024 to November 25, 2024

I. NEXT MEETING DATE

10. January 27, 2025 at 12:10PM

J. 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.