



ASSEMBLY LANDS HOUSING AND ECONOMIC DEVELOPMENT AGENDA

September 26, 2022 at 5:00 PM

City Hall Conf. Room 224 / Zoom Webinar

<https://juneau.zoom.us/j/94215342992> or 1-253-215-8782 Webinar ID: 942 1534 2992

- A. LAND ACKNOWLEDGEMENT
- B. CALL TO ORDER
- C. ROLL CALL
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES - August 29, 2022 Draft Minutes

- 1. 2022-08-29 LHED Draft Minutes

- F. AGENDA TOPICS

- 2. Hansen Gress Application to Purchase City Property
 - 3. Taku Terrace Association Request to Purchase City Property
 - 4. Ordinance 2022-48 An Ordinance Related to City and Borough of Juneau Land Management Plan Duration, Restrictions, and Authority.
 - 5. Ordinance 2022-51 An Ordinance Authorizing an Alternative Procurement Method Related to the Emergency Department Addition and Renovation at Bartlett Regional Hospital.

This ordinance authorizes the Manager to competitively solicit proposals and enter into an alternative procurement method for preconstruction services and construction of the Emergency Room Addition and Renovation project at Bartlett Regional Hospital consistent with CBJ charter and Alaska Statute. General Contractor/Construction Manager is a qualifications based procurement method that allows the contractor to be involved in the design process to limit risk and cost for complicated projects such as the Emergency Room where the department needs to remain operational during construction.

The Bartlett Board of Directors approved the use of GC/CM for this project at its May 26, 2022 meeting.

The Public Works and Facilities Committee approved use of GC/CM for this project at its June 6, 2022 meeting.

- G. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS
- H. STANDING COMMITTEE TOPICS
 - 6. Telephone Hill Updates
 - 7. LHED Committee Goals
- I. NEXT MEETING DATE - November 7, 2022
- 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.org.