



# ASSEMBLY COMMITTEE OF THE WHOLE AGENDA

November 04, 2024 at 6:00 PM

Assembly Chambers/Zoom Webinar

---

**Assembly Committee of the Whole Worksession - No Public Testimony will be taken.**

<https://juneau.zoom.us/j/95424544691> or 1-253-215-8782 Webinar ID: 954 2454 4691

**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. **April 15, 2024 Assembly COW DRAFT Minutes**

**F. AGENDA TOPICS**

2. **U.S. Army Corps of Engineers (USACE) Flood Presentation**

HESCO Barrier Installation [*Presentation materials will be provided as Red Folder Items under Supplemental Materials just prior to the COW Meeting on Monday.*]

3. **Downtown Employee Office Space: Burns Building**

Forming a Condo Association at the Burns Building and update on Marie Drake

4. **Short Term Rental Task Force**

Charging Document and Appointment of Members

5. **Memoranda of Agreement (MOA) with Tlingit & Haida**

Public Safety and Solid Waste [*MOAs will be provided as Red Folder Items under Supplemental Materials*]

6. **Update on Sheltering of Unhoused Population** (Verbal Update)

Dispersed Camping and Cold Weather Shelter

**G. STAFF REPORTS**

7. **2025 CBJ Meeting Calendar**

Draft calendar for Assembly review and approval

**H. NEXT MEETING DATE:** December 2, 2024; 6:00p.m.

**I. SUPPLEMENTAL MATERIALS**

8. **Red Folder Item: CBJ & CCTHIA 2017 Letter of Intent**

9. **Red Folder Items: Memoranda of Agreement (MOA) with Tlingit & Haida**

10. **Red Folder: HESCO Basics Presentation**

**11. RED FOLDER: US Army Corps of Engineers - Mendenhall Glacier Outburst Floods Presentation**

**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](mailto:city.clerk@juneau.gov).