



ASSEMBLY PUBLIC WORKS AND FACILITIES COMMITTEE AGENDA

April 03, 2023 at 12:10 PM

Assembly Chambers/Zoom Webinar

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

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. March 6, 2023 - Regular Meeting Minutes

F. ITEMS FOR ACTIONS

2. Funds Transfer to Wastewater SCADA Improvements Project (CIP U76-124)

G. INFORMATION ITEMS

3. Juneau International Airport Electric Vehicle (EV) Charging Stations Update
4. Centennial Hall Ballroom Renovation
5. Talkin' Trash
6. Basin Road Trestle Closure Update

H. PWFC 2022 ASSEMBLY GOALS

7. PWFC Milestones for 2023 Assembly Goals

I. CONTRACTS DIVISION ACTIVITY REPORT

8. March 3, 2023 to March 28, 2023

J. NEXT MEETING DATE

April 24, 2023 - 12:10PM

K. 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.