

ASSEMBLY PUBLIC WORKS AND FACILITIES COMMITTEE AGENDA

April 21, 2025 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 17, 2025 - Regular Meeting

F. AGENDA TOPICS

- 2. Funds Transfer to On-route Charging (D71-091) from Valley Transit Center (D71-089) Action Requested
- 3. Funds Transfer to Zero Waste Program CIP (D12-103) and Closure of RecycleWorks Consolidated Facility CIP (D77-001) Action Requested
- 4. Funds Transfer Request of \$75,000 from P&R Deferred Maintenance CIP (P44-091) to DT/Glacier Mech/Elect Upgrades CIP (F21-041) Action Requested
- 5. Water CIP Closeouts and Transfers to Fund Construction of Cope Park Pump Station (W75-070) Action Requested
- 6. Lone Sailor Memorial Statue Action Requested
- 7. Mendenhall River Drainage Outfall Culverts Update (Check Valves) Information Only
- 8. Juneau Douglas North Crossing (JDNC) Project Update Information Only
- 9. CBJ Grant Strategy Update Q3 FY2025 Information Only

G. PWFC 2025 ASSEMBLY GOALS

10. PWFC Milestones

H. CONTRACTS DIVISION ACTIVITY REPORT

11. March 13, 2025, to April 11, 2025

I. NEXT MEETING DATE

12. May 5, 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.