



ASSEMBLY PUBLIC WORKS AND FACILITIES COMMITTEE AGENDA

December 19, 2022 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

1. 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

F. ITEMS FOR ACTION

2. Funds Transfer to Outer Drive & West Juneau Lift Station Capital Improvement Program (CIP)
3. Funds Transfer to Tongass Boulevard Phase 2 Reconstruction Capital Improvement Program (CIP)
4. Ordinance 2022-06(b)(AA) An Ordinance Appropriating \$3,164,401 to the Manager for the Power Upgrades for Electric Buses Capital Improvement Project; Grant Funding Provided by the Alaska Department of Transportation and Public Facilities (LoNo Grant).
5. Ordinance 2022-06(b)(AC) An Ordinance Appropriating \$119,986 to the Manager for the Valley Transit Center Capital Improvement Project; Grant Funding Provided by the Alaska Department of Transportation and Public Facilities.
6. Ordinance 2022-06(b)(AB) An Ordinance Appropriating \$1,039,438 to the Manager for the School Roof Replacement Capital Improvement Project; Grant Funding Provided by the Alaska Department of Education and Early Development
7. Legislative Capital Priorities FY2024

G. INFORMATIONAL ITEMS

8. Parks & Recreation Project Update
9. Capital Transit: Fare Free Exploration
10. Existing City Hall – Imminent Deferred Maintenance Needs

H. PWFC 2022 ASSEMBLY GOALS

11. *Goals will be updated with Assembly Adoption of 2023 Goals.*

I. CONTRACTS DIVISION ACTIVITY REPORT

12. November 23, 2022 to December 15, 2022

J. NEXT MEETING DATE

13. January 23, 2023 - 12:10 PM

K. SUPPLEMENTAL MATERIALS

14. PRAC Legislative Priorities Nomination Form

15. Municipal Building - Projected Repairs/System Replacements Timeline

L. 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.