



# ASSEMBLY PUBLIC WORKS AND FACILITIES COMMITTEE AGENDA

November 06, 2023 at 12:10 PM

Assembly Chambers/Zoom Webinar

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<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. September 18, 2023 - Regular Meeting

**F. ITEMS FOR ACTION**

2. Alaska Department of Transportation FY2024 Human Services Transportation Services Grant
3. Adair-Kennedy Memorial Park Ballfield and Track Bond-Funded Improvements
4. Harbors CIP Establishment and Funds Transfer to Cruise Ship Dock Safety Railing (\$500K)
5. CBJ Office Space
6. Long-term Follow-up to 08-05-2023 Jökulhlaup and Mendenhall River Flood Event

**G. INFORMATION ITEMS**

7. Juneau Douglas North Crossing Project Update
8. EPW Grants Strategy Update
9. FY2025 Draft Legislative Capital Priorities
10. Transit Update for Drivers and Route Reactivation
11. On-Bill Financing and Heat Pumps
12. Solid Waste Update & Juneau's Waste 101

**H. PWFC 2023 ASSEMBLY GOALS**

13. PWFC Milestones for 2023 Assembly Goals

**I. CONTRACTS DIVISION ACTIVITY REPORT**

14. September 13, 2023 - October 30, 2023

**J. NEXT MEETING DATE**

15. December 18, 2023

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