



# ASSEMBLY PUBLIC WORKS AND FACILITIES COMMITTEE AGENDA

August 05, 2024 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. July 15, 2024 - Regular Meeting

**F. ITEMS FOR ACTION**

2. FTA Grant Appropriation for Capital Transit Passenger Counters (Fed Award: AK-2023-051)
3. Appropriation Request from Bartlett Regional Hospital (BRH) Fund Balance to B55-087 BRH Restricted Emergency Department (ED) Addition- \$8.9M
4. Proposed Utility Rate Increase

**G. INFORMATION ITEMS**

5. Mendenhall River Drainage Outfall Culverts Update (Check Valves)
6. August 2023 Jökulhlaup Flood Anniversary & Update
7. Waste Characterization Study Report
8. Solid Waste Disposal Options Study - RFP Winner

**H. PWFC 2023 ASSEMBLY GOALS**

9. PWFC Milestones

**I. CONTRACTS DIVISION ACTIVITY REPORT**

10. July 5, 2024 to July 26, 2024

**J. NEXT MEETING DATE**

11. September 9, 2024 at 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.gov](mailto:city.clerk@juneau.gov).