

ASSEMBLY PUBLIC WORKS AND FACILITIES COMMITTEE AGENDA

April 24, 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. April 3, 2023 Regular Meeting Minutes

F. ITEMS FOR ACTION

- 2. Ordinance Transferring \$7,026,038 to the Crisis Stabilization Capital Improvement Project (CIP)
 - (a.) Update on Emergency Department (ED) Addition Project
- 3. Funds Transfer to Pavement Management Capital Improvement Project (CIP)
- 4. Resolution of Support for EV Charging Infrastructure Grant
- 5. Funds Transfer to BRH Behavioral Health Facility Capital Improvement Project (CIP)

G. INFORMATIONAL ITEMS

- 6. Talkin' Trash: Summary and Next Steps
- 7. Juneau Douglas North Crossing (JDNC) Level 1 Screening

H. PWFC 2023 ASSEMBLY GOALS

8. PWFC Milestones for 2023 Assembly Goals

I. CONTRACTS DIVISION ACTIVITY REPORT

- 9. March 29, 2023 April 20, 2023
- J. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS
- K. NEXT MEETING DATE
 - 10. May 22, 2023 Regular Meeting
- L. SUPPLEMENTAL MATERIALS NONE
- M. 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.