



ASSEMBLY PUBLIC WORKS AND FACILITIES COMMITTEE AGENDA

June 03, 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. April 15, 2024 - Regular Meeting

F. ITEMS FOR ACTION

2. Close-out of Downtown Fire Station Improvements (CIP F21-042) and Funds Transfer to Downtown and Glacier Fire Stations Mechanical and Electrical Upgrades (CIP F21-041)
3. Funds Transfer of \$400,000 to Homestead Park from Waterfront Seawalk
4. Funds Transfer of \$310,000 to Crow Hill Utilities and Resurfacing CIP R72-162
5. Appropriation of BRH Foundation to BRH Crisis Stabilization CIP B55-080
6. Appropriation of FTA Grant for Capital Transit VTC On-Route Charging Infrastructure
7. Floyd Dryden & Marie Drake Proposed Uses
8. Compost Facility Procurement Question

G. INFORMATION ITEMS

9. Consumer Confidence Report (CCR)
10. Lead Service Line Inventory (LSLI) Status Update
11. Deappropriation of BRH Juneau Bone and Joint Center Purchases CIP B55-089

H. PWFC 2023 ASSEMBLY GOALS

12. PWFC Milestones

I. CONTRACTS DIVISION ACTIVITY REPORT

13. April 9, 2024 to May 16, 2024

J. NEXT MEETING DATE

14. July 15, 2024 at 12:10PM

K. SUPPLEMENTAL MATERIALS

15. Floyd Dryden Use Proposals

16. Marie Drake Use Proposals

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.gov.