

**ASSEMBLY STANDING COMMITTEE
PUBLIC WORKS AND FACILITIES COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

March 7, 2022 12:10 PM

Assembly Chamber/Zoom Webinar

Regular Meeting To participate via zoom please use this link:

<https://juneau.zoom.us/j/91849897300> Or iPhone one-tap: US: +16699006833,
91849897300# or +12532158782, 91849897300# Or Telephone: Dial (for higher quality,
dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782
or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 Or +1 312 626 6799 Webinar
ID: 918 4989 7300

I. CALL TO ORDER

II. PUBLIC PARTICIPATION

The PWFC follows COVID protocols in accordance with CDC guidelines, CBJ ordinances & resolutions, and COVID mitigation strategies at the time of a meeting. Assemblymembers meet in-person, to the extent possible. ***The public is recommended—but not required—to mask at meetings. The public may participate in person or via Zoom webinar.*** Public testimony is generally not taken during work sessions but may be allowed at the call of the Chair. Members of the public are encouraged to send their comments in advance of any meetings to BoroughAssembly@juneau.org.

III. APPROVAL OF MINUTES

A. February 14, 2022 - Regular Meeting

IV. ITEMS FOR ACTION

A. New City Hall Site Selection

B. Draft FY2023 Six Year Capital Improvement Program

V. INFORMATION ITEMS

A. Capitol Recycling and Disposal - March 2022 Update

B. Direction on Bond Funded Upgrades to HVAC Systems at Fire Stations

VI. UPDATE ON PWFC ACTION ITEMS TO ADVANCE 2021 ASSEMBLY GOALS

A. PWFC Milestones for 2022 Assembly Goals

VII. CONTRACTS DIVISION ACTIVITY REPORT

A. January 10, 2022 to March 2, 2022

VIII. NEXT MEETING DATE

A. April 11, 2022 - 12:10 PM

IX. 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