

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

February 14, 2022 12:10 PM

Assembly Chambers & Zoom Webinar

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
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+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

III. APPROVAL OF MINUTES

- A. January 24, 2021 - Regular Meeting

IV. ITEMS FOR ACTION

- A. New City Hall Site Selection Update
- B. Fund Balance Usage - Deferred Maintenance
- C. Rivertcourt Way Mendenhall River Bank Stabilization CBJ Parcel Participation
- D. Spruce Lane Transfer Request
- E. Glacier Fire Station Generator Replacement Transfer Request

V. INFORMATION ITEMS

- A. Trails and Park Project Priorities
- B. Greenhouse Gas Emissions and Planning Update

VI. PWFC 2022 Assembly Goals

- A. PWFC Milestones for 2022 Goals

VII. CONTRACTS DIVISION ACTIVITY REPORT

- A. January 20, 2022 to February 9, 2022

VIII. NEXT MEETING DATE

- A. March 7, 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