

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

January 24, 2022 12:10 PM

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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715 8592 Or +1 312 626 6799 Webinar ID: 918 4989 7300

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. December 20, 2021 - Regular Meeting

III. PUBLIC PARTICIPATION

This meeting will be conducted via Zoom only. Anyone wishing to comment during the public participation portion of the meeting is asked to call the Engineering Department at 907-586-0800 x4181 by 3p.m. on Friday, Jan. 21, or send an email to janet.sanbei@juneau.org and provide their name, email address, and phone number they will be calling from. Testimony time will be limited by the Chair based on the number of participants signed up to speak.

The public is encouraged to send comments in advance of the meeting to BoroughAssembly@juneau.org and cc: janet.sanbei@juneau.org.

When attending the zoom webinar [login info listed at top of agenda] via computer/tablet please hit the 'raise hand' button; if participating by phone press *9 on your phone; this will place a 'raised hand' icon next to your phone number and will add you to the queue. Then press *6 to unmute your phone when you are called upon to speak.

IV. ITEMS FOR ACTION

A. BRH Behavioral Health Facility \$4M Appropriation Request Memo

B. BRH Emergency Department Addition and Renovation Recommendation for Appropriation Request

C. Streets CIPs Transfers and Closeouts

D. Wastewater CIPs Transfer and Closeout

E. Hospital Water and Sewer Improvements Transfer

V. INFORMATION ITEMS

- A. Electric Bus Update**
- B. New City Hall Site Selection Update**
- C. Draft FY2023 CIP Resolution**
- D. Update on Grant Opportunities**

VI. UPDATE ON PWFC ACTION ITEMS TO ADVANCE 2022 ASSEMBLY GOALS

- A. Establishing PWFC Action Items to Implement 2022 Assembly Goals**

VII. CONTRACTS DIVISION ACTIVITY REPORT

- A. December 17, 2021 to January 19, 2022**

VIII. NEXT MEETING DATE

- A. February 14, 2022 - 12:10 PM**

IX. SUPPLEMENTAL MATERIALS

- A. Update on Grant Opportunities**

X. 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