

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

November 29, 2021 12:10 PM

Assembly Chambers & Zoom Webinar

To participate via Zoom please use this link: <https://juneau.zoom.us/j/91849897300> or
call 1-253-215-8782 and enter Webinar ID: 918 4989 7300

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. September 20, 2021 - Regular Meeting

B. November 1, 2021 - Regular Meeting

III. PUBLIC PARTICIPATION

The Committee will follow COVID protocols in accordance with CDC guidelines, CBJ ordinances & resolutions, and COVID mitigation strategies at the time of the meeting. Committee members will be meeting in person, to the extent possible. In-person public participation will be limited on a first come, first served basis. Masks are required for anyone in the room. Attendees in excess of that number will be requested to participate via Zoom webinar.

Testimony time will be limited by the Committee Chair based on the number of participants. Members of the public are encouraged to send their comments in advance of the meeting to BoroughAssembly@juneau.org.

When attending the zoom webinar to speak on an item up for public comment, please hit the 'raise hand' button if participating via a computer/tablet; 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.

IV. ITEMS FOR ACTION

A. PWFC Input on Assembly Goals

B. Capital Project Big Picture Planning: AB pool and Centennial Hall

V. INFORMATION ITEMS

A. Waste Management Quarterly Report to PWFC: Verbal Report

B. New City Hall Survey Results - to be provided as supplemental materials at or before the meeting

C. Construction Inflation and Volatility

D. Expansion of CBJ RecycleWorks Junk Vehicle Program

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

- A. 11.29.21 Update on PWFC Action Items for 2021 Assembly Goals**

VII. CONTRACTS DIVISION ACTIVITY REPORT

- A. Contracts Division Activity Report 10/29/21-11/23/21**

VIII. NEXT MEETING DATE

- A. Next Meeting - December 20, 2021 - 12:10 PM**

IX. SUPPLEMENTAL MATERIALS

- A. RED FOLDER - CBJ City Hall Survey Report & Public Comments**

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