

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

September 20, 2021 12:00 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
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. APPROVAL OF MINUTES

A. August 30, 2021 - Regular Meeting

III. PUBLIC PARTICIPATION of NON-AGENDA ITEMS

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 to no more than 8 persons in the public audience seats. Masks are required for anyone in the room who is not fully vaccinated. 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 (login info listed at top of agenda) to speak on an item up for public hearing or a non-agenda item, 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. \$200,000 Transfer for Hospital Water Main Replacement

B. \$150,000 to Capital Avenue Reconstruction for Contaminated Soil Disposal

C. Proposed Passenger Fee Projects

D. Green House Gas Data Update and Renewable Energy Pathway Model

V. INFORMATION ITEMS

- A. Streets & Utility Projects Delayed by Material Supply Issues**
- B. Draft Engineering and Public Works Annual Sustainability Report**

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

- A. Assembly Goal Update Table**

VII. CONTRACTS DIVISION ACTIVITY REPORT

- A. August 27, 2021 to September 15, 2021**

VIII. NEXT MEETING DATE

- A. November 1, 2021 - 12:00 Noon**

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