

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

May 10, 2021 12:00 PM

Virtual Meeting Only

To access the Zoom webinar link <https://juneau.zoom.us/j/91849897300> or call 1-253-215-8782 and enter Webinar ID 918 4989 7300.

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**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. March 15, 2021- Regular Virtual Meeting**
- B. April 12, 2021 - Regular Virtual Meeting**

**III. PUBLIC PARTICIPATION**

**IV. ITEMS FOR ACTION**

- A. Downtown Sidewalk Capacity Improvements and Seawalk Maintenance CIP Transfers**
- B. Ground Source Heat Pump at Fire Stations Funding Request**

**V. INFORMATION ITEMS**

- A. Bartlett Appropriation - Extra Floor in Behavioral Health**
- B. Small Cruise Ship Infrastructure Master Plan**
- C. Elections Site (Verbal Report)**
- D. Next Steps for Solid Waste Conversation**
- E. Calhoun Avenue Underground Utilities**
- F. Raise and PIDP Grant Opportunities for Docks and Harbors**

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

**VII. CONTRACTS DIVISION ACTIVITY REPORT**

- A. April 7, 2021 to May 5, 2021**

**VIII. NEXT MEETING DATE**

- A. June 7, 2021, Regular Virtual Meeting - 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](mailto:city.clerk@juneau.org)