

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

April 12, 2021 12:00 PM

Virtual - Zoom Meeting

Regular Meeting To participate in the meeting please follow the link below, or connect via telephone using one of the numbers listed below. <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. Regular Meeting Minutes - March 15, 2021 - (Postponed to next meeting.)

III. PUBLIC PARTICIPATION OF NON-AGENDA ITEMS

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

IV. ITEMS FOR ACTION

- A. Calhoun Reconstruction- Planning Commission Notice of Recommendation

V. INFORMATION ITEMS

- A. Solid Waste Follow-up from 3-15-21 Meeting

- 1. Solid Waste Follow-up from 3-15-21 Meeting
 - 2. Juneau Solid Waste Factsheet - JCOS Update Report

- B. Juneau International Airport Float Pond Improvements, Phase 2 Project

- C. Public Electric Vehicle (EV) Charging Infrastructure CIP - Strategy Update

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

- A. Energy Reduction and Sustainability

- B. 4-12-21 Update on PWFC Action Items for 2021 Assembly Goals

VII. CONTRACTS DIVISION ACTIVITY REPORT

- A. March 11, 2021 to April 6, 2021

VIII. NEXT MEETING DATE

- A. May 10, 2021

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