

PUBLIC WORKS & FACILITIES COMMITTEE
MINUTES – REGULAR MEETING
June 22, 2020

I. CALL TO ORDER

The meeting was called to order at 12:05 PM.

Members Present: Ms. Hale, Ms. Triem, Mr. Voelckers – Planning Commission Liaison, Mr. Bryson joined the meeting at 12:12 PM. Assembly Member Loren Jones was also in attendance.

Staff Members Present: Katie Koester, Beth McEwen, Di Cathcart, Ed Foster, Brian McGuire, Carl Uchytel, Erich Schaal, John Bohan, Nathan Coffee, Greg Smith, Lori Sowa, Jill Maclean, Irene Gallion, and Janet Sanbei.

II. APPROVAL OF MINUTES

A. June 1, 2020 – Regular Meeting

Ms. Triem moved the minutes of June 1, 2020, and asked for unanimous consent.

No objections, minutes approved.

III. PUBLIC PARTICIPATION & NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. \$75,000 Alaska Department of Fish & Game Grant for Harbor Sewer Stations

Ms. Koester gave a brief explanation of the grant and match required.

Ms. Triem moved the Public Works & Facilities Committee forward the Alaska Department of Fish & Game grant to the full Assembly for approval, and asked unanimous consent.

No objection, motion passed.

B. \$233,960 Alaska Energy Authority Grant #7910062 for Purchase of Electric Buses

Ms. Koester briefed the Committee on the source and purpose of this grant.

Discussion ensued.

Mr. Bryson moved the Public Works & Facilities Committee forward the Alaska Energy Authority Grant Appropriation for the purchase of an Electric Bus and infrastructure to the full Assembly for approval, and asked for unanimous consent.

V. INFORMATION ITEMS

A. USDA Composting Grant Opportunity

Ms. Koester explained a grant opportunity has come forward for the City to partner with Juneau Composting in piloting a program for assisting the City in reducing organic waste coming through the City sewer system. The pilot program would divert organic waste from the schools to Juneau Compost. Currently, much of the organic waste from businesses and residences goes through the sewer system. This grant gives the City the opportunity to pilot a process for eliminating this type of waste and strain on the community sewer system.

Discussion ensued.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. May 27, 2020 to June 16, 2020

VII. ADJOURNMENT

The meeting adjourned at 12:35 PM.

A. Next meeting will be July 20, 2020, 12:00 PM.