

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

July 29, 2019 12:00 PM
Assembly Chambers - Municipal Building

I. CALL TO ORDER

II. APPROVAL OF AGENDA

- A. PWFC Agenda

III. APPROVAL OF MINUTES

- A. July 1, 2019 - Regular Meeting Minutes

IV. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

V. ITEMS FOR ACTION

- A. Transfer Request: Salmon Creek Water Plant Improvements
- B. Amalga Harbor Float Funds - ADF&G
- C. Heart\$mart funding request

VI. INFORMATION ITEMS

- A. JRES Implementation CIP Fund Allocations
- B. JCOS 2020 Recommendations for Renewable Energy Strategy

VII. CONTRACTS DIVISION ACTIVITY REPORT

- A. June 28 - July 24, 2019 Contracts Division Activity Report

VIII. ADJOURNMENT

- A. Next Meeting is Scheduled for August 26, 2019

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org