

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

October 23, 2017 12:00 PM
Municipal Building - Assembly Chambers

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. September 18, 2017 - Regular Meeting

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

IV. ITEMS FOR ACTION

- A. Juneau Coordinated Transportation Coalition (JCTC) Grant Application Resolution
- B. Dunn Street Reconstruction Transfer Request
- C. Downtown Street Banner Selection Committee
- D. Project Playground Insurance Funds Appropriation
- E. Transfer Request - Downtown Streets Improvements Basement Roofs and Lighting
- F. Lo-No Grant Receipt
- G. Update on Juneau International Airport Construction Projects
- H. FY18 & FY19 Proposed 1% Sales Tax Allocation - (red folder item)

V. INFORMATION ITEMS

- A. Roof and Canopy Drainage
- B. Wastewater Infrastructure - Mendenhall River Crossings
- C. Airport - SREB Ph Ib

VI. CONTRACTS DIVISION ACTIVITY REPORT

- A. September 14, 2017 to October 17, 2017

VII. ADJOURNMENT

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