

**ASSEMBLY STANDING COMMITTEE
PUBLIC WORKS AND FACILITIES COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**
January 30, 2017 12:00 PM
Municipal Building - Assembly Chambers

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. January 9, 2017 - Regular Meeting

III. PUBLIC PARTICIPATION on NON-AGENDA ITEMS

IV. ITEMS FOR ACTION

- A. Transfer Request - Aspen & Pinewood Reconstruction
- B. Transfer Request - Aurora Harbor Re-Build, Ph II
- C. Appropriation Ordinance - Aurora Harbor Re-Build, Ph II

V. INFORMATION ITEMS

- A. Bartlett Hospital Alternate Emergency Access Update
- B. Planning Commission Recommendations for FY18 CIP
- C. Draft FY18 CIP
- D. Aurora Harbor PLA

VI. CONTRACTS DIVISION ACTIVITY REPORT

- A. January 5, 2017 through January 26, 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