



ASSEMBLY PUBLIC WORKS AND FACILITIES COMMITTEE AGENDA

November 07, 2022 at 12:10 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/91849897300> or US: +16699006833 Webinar ID: 918 4989 7300

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

1. We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people.
Gunalchéesh!

C. ROLL CALL

D. APPROVAL OF MINUTES

2. September 26, 2022 – Regular Meeting Minutes

E. ITEMS FOR ACTION

3. Funds Transfer to Hospital Drive Waterline Capital Improvement Project
4. Funds Transfer to Cedar Drive Capital Improvement Project
5. Juneau Coordinated Transportation Coalition Grant Recommendation
6. Best Interest Finding for Alternative Procurement for Eaglecrest Gondola Installation

F. INFORMATION ITEMS

7. Electric Vehicle Charging Stations & Basin Road Update
8. Source Control Presentation - Brian McGuire, Utilities Superintendent
9. Juneau North Douglas Crossing Update

G. Public Participation on Juneau North Douglas Crossing Update

(Not to Exceed a Total of 20 Minutes, Nor More than Three Minutes for Any Individual.)

Instructions

The public may participate in person. Testimony time will be limited by the Chair based on the number of participants. At the meeting, a sign-up sheet will be made available at the back of the Chambers and advance sign-up is not required.

H. PWFC 2022 ASSEMBLY GOALS

10. PWFC Milestones for 2022 Assembly Goals

I. CONTRACTS DIVISION ACTIVITY REPORT

11. September 23, 2022 – November 3, 2022

J. NEXT MEETING DATE

12. November 28, 2022 – 12:10 PM

K. 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.