



SYSTEMIC RACISM REVIEW COMMITTEE AGENDA

April 02, 2024 at 12:00 PM

Zoom Webinar

<https://juneau.zoom.us/j/92303909454> or: 1-253-215-8782 Webinar ID: 923 0390 9454

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

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 AGENDA

E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

F. AGENDA TOPICS

G. CONSENT AGENDA

The following ordinances were up for introduction on the consent agenda at [Monday night's Regular Assembly Meeting](#). A blank SRRC checklist is included in the packet if an ordinance is pulled for further discussion and committee members want to utilize that tool.

Recommended Motions:

"I move to approve the consent agenda as presented and ask for unanimous consent" OR "I move to approve the consent agenda as amended and ask for unanimous consent": [use this motion when items are pulled off consent for further discussion]

1. Legislation for Review by SRRC

[Ordinance 2024-04](#) An Ordinance Establishing Duties of the Tourism Office.

[Ordinance 2024-10](#) An Ordinance Amending Chapter 85.02 Related to the Docks and Harbors Board Roles Related to Tourism.

[Pierce Memo](#) [Woll Amendment](#)

[Ordinance 2024-14](#) A Noncode Ordinance Authorizing a Thane Road Campground at 100 Mill Street. [Campground Update](#)

[Ordinance 2023-14\(b\)\(S\)](#) An Ordinance Appropriating up to \$ 1,213,423 to the Manager as Local Grant Match for the North Douglas Crossing Capital Improvement Project; Funding Provided by General Funds.

[Ordinance 2023-14\(b\)\(AF\)](#) An Ordinance Appropriating \$164,000 to the Manager for Tripper Transit Services During Tourist Season; Funding Provided by Marine Passenger Fees.

[Ordinance 2024-03](#) An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2024 Based Upon the Proposed Budget for Fiscal Year 2025.

[Ordinance 2024-01](#) An Ordinance Appropriating Funds from the Treasury for FY25 City and Borough Operations.

[Ordinance 2024-02](#) Ordinance 2024-02 An Ordinance Appropriating Funds from the Treasury for FY25 School District Operations.

[Ordinance 2024-15](#) An Ordinance Authorizing the Manager to Convey Approximately 1.08 Acres of Property Located at Jackie Street to JG Construction for Fair Market Value. [Lot 5 Subdivision Concept LHED Memo](#)

[Ordinance 2024-16 A](#) An Ordinance Authorizing the Manager to Convey Approximately 1.14 Acres of Property Located at Jackie Street to JG Construction for Fair Market Value. [Lot 4 Subdivision Concept LHED Memo](#)

[Resolution 3052](#) A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2025 through 2030 and Establishing the Capital Improvement Project Priorities for Fiscal Year 2025.

H. LEGISLATION PULLED FOR DISCUSSION

Legislation pulled from the consent agenda during the meeting for further discussion, questions or to walk through the SRRC checklist on a particular piece of legislation.

Sample Motions:

"I move to forward Ordinance xxxx-xx (or Resolution xxxx) to the full Assembly as presented and ask for unanimous consent" OR "I move the SRRC recommend to the Assembly it {fill in the recommendation} prior to taking action on proposed legislation."

I. STAFF REPORTS

J. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

K. NEXT MEETING DATES - *Tuesdays at 12:00 pm via Zoom*

SRRC Worksession [Placeholder Date] - April 23, 2024

Regular SRRC Meeting for Legislation Review - April 30, 2024

L. SUPPLEMENTAL MATERIALS

M. 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.gov.