# ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

**January 30, 2023 at 6:00 PM**

**Assembly Chambers/Zoom Webinar**

https://juneau.zoom.us/j/95241164899 or 1-253-215-8782 Webinar ID: 952 4116 4899

**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. AGENDA TOPICS**

1. **Juneau Human Rights Commission on the Human Rights Campaign's Municipal Equality Index**

   CBJ Press Releaseon Perfect Score on LGBTQ+ Equality

   HRC Municipal Equality Index Current & Past Reports

   Juneau's HRC Score Breakdown

   **Juneau Human Rights Commission (JHRC) Appointment**

   Per Resolution 2738, the Juneau Human Rights Commission is a seven member commission appointed by the Assembly for staggered three-year terms. ***There are currently two vacant seats on the commission with terms beginning immediately and ending May 31, 2025.***

2. **Building Code Advisory Committee (BCAC) Appointment**

   Per Resolutions 1116 and 1130; the Building Code Advisory Committee (BCAC) is a five member committee with staggered 3-year terms. Committee members, to the extent possible, shall represent the following fields: Architects, Electrical Engineers, Civil Engineers, Mechanical Engineers and Contractors. ***There is currently one seat up for renewal with terms beginning immediately and ending November 30, 2025.*** The incumbent has applied for reappointment as well as one other member of the public.

3. **Juneau Commission on Sustainability(JCOS) Appointment**

   Per Resolution 2755, the Commission shall be comprised of nine members appointed by the Assembly. There is currently one vacant seat on JCOS for a term beginning immediately and ending June 30, 2023. ***Since the term ends within 6 months, the committee can choose to appoint the interested applicant to finish out the 6-month term as well as appoint to a full-term running July 1, 2023 and ending June 30, 2026***.

4. **Local Emergency Planning Committee Appointments**

The LEPC serves as a community coalition advising staff on emergency management issues, reviews the emergency response plan for CBJ and functions, when necessary, as the Local Emergency Planning Committee under SARA Title III. The Assembly nominates applicants and final appointments are done by the State Emergency Response Commission. A ***memo from Deputy Clerk Cathcart in the HRC packet outlines which LEPC seats are requiring action as well as a recommended motion.***

5. **Resolution 3020 A Resolution Amending the City and Borough of Juneau Personnel Rules Related to a Sign-on Bonus Policy**

**F. STANDING COMMITTEE TOPICS**

**2022 Assembly Goal 4:** Community, Wellness and Public Safety - Juneau is safe and welcoming for all citizens

A. Acknowldge and honor Juneau's indigenous culture, place names, naming policy and recognize Elizabeth Peratrovich Day.

**G. STAFF REPORTS**

**H. COMMITTEE MEMBER COMMENTS AND QUESTIONS**

**I. NEXT MEETING DATE**

Full Assembly as HRC for Empowered Board Interviews - Tuesday, January 31, 2023 @ 5:30pm via Zoom

Regular HRC Meeting - February 27, 2023 @ 6:00pm Assembly Chambers/Zoom

**J. 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.