

# SYSTEMIC RACISM REVIEW COMMITTEE WORKSESSION AGENDA

# April 23, 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. APPROVAL OF MINUTES

- 1. March 5, 2024 SRRC Meeting Minutes Draft
- 2. March 19, 2024 SRRC Worksession Meeting Minutes Draft

#### F. AGENDA TOPICS

#### 3. CBJ FY25 Budget Ordinances - For SRRC Discussion

April 6, 2024 Assembly Finance Committee Worksession w/ YouTube Recording - PACKET LINK

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.

<u>Ordinance 2024-02</u> Ordinance 2024-02 An Ordinance Appropriating Funds from the Treasury for FY25 School District Operations.

<u>Resolution 3052</u> 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.

## G. STANDING WORKSESSION TOPICS - AS TIME ALLOWS

#### 4. Standing Agenda Topic - Links to Other CBJ Functions for Potential SRRC Review - As Time Allows

During several SRRC meetings these topics were brought up as potential topics of interest for the SRRC to review.

Human Resources/Risk Management Department (<u>webpage</u>): <u>employment</u>, <u>personnel rules</u>, <u>policies &</u> <u>procedures</u>

- CBJ Police Department (webpage): JPD Policies, Annual Reports & Strategic Plans
- CBJ Municipal Elections (webpage)
- CBJ Board Recruitment & Diversity <u>CBJ board directory</u> & <u>CBJ board application</u>

## H. STAFF REPORTS

## I. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

## J. NEXT MEETING DATE

Regular SRRC Meeting for Legislation Review - April 30, 2024 @ 12pm via Zoom

## K. SUPPLEMENTAL MATERIALS

## L. 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.