



# SYSTEMIC RACISM REVIEW COMMITTEE

## AGENDA

September 13, 2022 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 acknowledge that the City and Borough of Juneau is on Tlingit land, and wished to honor the people of this land, the Auk Kwaan and Taku Kwaan. 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

1. The following ordinances were up for introduction on the consent agenda at the September 12, 2022 Regular Assembly Meeting. The SRRC checklists associated with the ordinances are in this SRRC packet. Legislation and materials associated with the legislation are located in the Assembly packet (copy/paste link into preferred browser for access to the Assembly agenda page):  
<https://juneau.org/assembly/assembly-minutes-and-agendas>

**Ordinance 2022-42** An Ordinance Providing for a Property Tax Abatement Program to Incentivize the Development of Higher Density Housing.

**Ordinance 2022-49** An Ordinance Authorizing the Manager to Convey Approximately One Acre of City and Borough of Juneau Property Located Near 3145 Fritz Cove Road to Chelsy and Brian Maller at Fair Market Value.

**Ordinance 2022-51** An Ordinance Authorizing an Alternative Procurement Method Related to the Emergency Department Addition and Renovation at Bartlett Regional Hospital.

**Ordinance 2022-06(b)(P)** An Ordinance Appropriating \$700,000 to the Manager for a Pre-Development Loan for Gastineau Lodge Apartments, LLC; Funding Provided by the Affordable Housing Fund.

**Ordinance 2022-06(b)(R)** An Ordinance Appropriating \$12,253.50 to the Manager for a Grant to The Glory Hall; Funding Provided by the Affordable Housing Fund.

**Ordinance 2022-06(b)(S)** An Ordinance Appropriating \$128,200 to the Manager for a Grant to the Alaska Development Corporation for Medical Respite Care; Funding Provided by General Funds and Hospital Funds.

**Ordinance 2022-06(b)(T)** An Ordinance Transferring up to \$500,000 from CIP P44-089 Deferred Building Maintenance to CIP F21-041 Downtown and Glacier Fire Stations Mechanical and Electrical Upgrades.

#### **Recommended Motions:**

*"I move to approve the consent agenda as presented and ask for unanimous consent"*

*"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]"*

2. For legislation pulled for further discussion or to walk-through the SRRC checklist on particular legislation.

**Recommended 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"*

**G. STAFF REPORTS**

**H. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS**

**I. NEXT MEETING DATE**

Tuesday, October 25, 2022 at Noon via Zoom Webinar

**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](mailto:city.clerk@juneau.org).