



SYSTEMIC RACISM REVIEW COMMITTEE AGENDA

November 14, 2023 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. October 24, 2023 Systemic Racism Review Committee Minutes - Draft

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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.

Legislation and materials associated with the legislation are located in the Assembly packet: <https://juneau-ak.municodem meetings.com/>

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]

2. Legislation for Review by SRRC

Ordinance 2022-60(b) An Ordinance Amending the Purchasing Code Regarding Public Notice, Price Thresholds, Contracting Process, Contract Requirements, and Approval Process.

<https://mccmeetingspublic.blob.core.usgovcloudapi.net/juneauak-meet-1f22e5b11fe244a084bc51185189155a/ITEM-Attachment-001-09d180af6a0f4b93ab8b9c64b6b73496.pdf>

Ordinance 2023-18 An Ordinance Amending the City and Borough of Juneau Code Related to Development in Landslide and Avalanche Hazard Areas.

<https://mccmeetingspublic.blob.core.usgovcloudapi.net/juneauak-meet-1f22e5b11fe244a084bc51185189155a/ITEM-Attachment-001-76d373d7dde6484fbb21c5d29cd4ba4e.pdf>

Appendix A - Maps Link: <https://mccmeetingspublic.blob.core.usgovcloudapi.net/juneauak-meet-1f22e5b11fe244a084bc51185189155a/ITEM-Attachment-001-4f496fd04fe34bb1b448942c919d9155.pdf>

Ordinance 2023-36 An Ordinance Authorizing the Sale of Foreclosed Property Located at 520 Sixth Street by Sealed Competitive Bid Auction.

<https://mccmeetingspublic.blob.core.usgovcloudapi.net/juneauak-meet-1f22e5b11fe244a084bc51185189155a/ITEM-Attachment-001-4345386e8e5c4d949b39743efc97ab32.pdf>

Ordinance 2022-06(b)(BB) An Ordinance Appropriating \$6,320,400 to the Manager for the City and Borough of Juneau's Fiscal Year 2023 Operating Costs; Funding Provided by Various Sources.

<https://mccmeetingspublic.blob.core.usgovcloudapi.net/juneauak-meet-1f22e5b11fe244a084bc51185189155a/ITEM-Attachment-001-377ad17c0b7d4dc5920d9ceaa2eb6e0b.pdf>

Ordinance 2023-14(b)(Q) An Ordinance Appropriating \$500,000 to the Manager for the Cruise Ship Dock Safety Railing Capital Improvement Project; Funding Provided by Docks Funds.

<https://mccmeetingspublic.blob.core.usgovcloudapi.net/juneauak-meet-1f22e5b11fe244a084bc51185189155a/ITEM-Attachment-001-57f151030841478585c1cd20655d689a.pdf>

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. AGENDA TOPICS

3. Legislative Capitol Priorities

SRRC members to review legislative priorities list and bring recommendations to the committee for final discussion and vote on which priorities to move forward.

J. STAFF REPORTS

K. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

L. NEXT MEETING DATE

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.