



# SYSTEMIC RACISM REVIEW COMMITTEE AGENDA

September 12, 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 acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the people of this land, the Auk Kwáan and Taku Kwáan. 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. CONSENT AGENDA

The following ordinances were up for introduction on the consent agenda at the [September 11, 2023 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 2022-06\(b\)\(BA\)](#) An Ordinance Appropriating \$2,478,745 to the Manager to Fund the City and Borough of Juneau and Bartlett Regional Hospital's Fiscal Year 2023 Public Employees' Retirement System (PERS) Contribution; Funding Provided by the Alaska Department of Administration.

[Ordinance 2023-14\(b\)\(F\)](#) An Ordinance Transferring \$264,110 from CIPs W75-048 Back Loop Rd. Auke Bay Waterlines and W75-054 Douglas Highway Water Replacement to CIP R72-169 10th, F, W 8th Streets Reconstruction. [PWFC Memo](#)

[Ordinance 2023-14\(b\)\(G\)](#) An Ordinance Transferring \$1,853,000 from CIP P44-090 Deferred Building Maintenance to CIP F22-027 Juneau Police Department Roof Replacement. [PWFC Memo](#)

[Ordinance 2023-14\(b\)\(L\)](#) An Ordinance Appropriating \$312,500 to the Manager as Funding for the Ramp Improvement Capital Improvement Project; Funding Provided by Airport CARES Act Funding.

[Ordinance 2023-14\(b\)\(M\)](#) An Ordinance Appropriating \$213,506 to the Manager for the Terminal Construction Capital Improvement Project; Funding Provided by Airport CARES Act Funding.

## G. 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 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."*

**H. AGENDA TOPICS**

[August 29, 2023 SRRC Worksession Packet](#) for links to State & National Resources Related to Systemic Racism and various CBJ webpages

**2. Initial Project List & Methodology from SRRC Member Nance**

**I. STAFF REPORTS**

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

**K. NEXT MEETING DATE**

*Committee to determine worksession dates for September/October, if any.*

October 24, 2023 @ 12pm via Zoom - Regular SRRC Meeting

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