



# SYSTEMIC RACISM REVIEW COMMITTEE AGENDA

December 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 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. November 14, 2023 Systemic Racism Review Committee Meeting 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.

### 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 2023-14\(b\)\(E\)](#) An Ordinance De-appropriating \$950,000 from the Manager for Childcare Programs.

[Ordinance 2023-14\(b\)\(R\)](#) An Ordinance Appropriating \$1,600,000 to the Manager for the Affordable Housing Fund; Funding Provided by General Funds.

[Ordinance 2023-05](#) An Ordinance Authorizing an Alternative Procurement Method Related to the Eaglecrest Pulse Gondola Construction Project.

## 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 DATES**

Regular SRRC Meeting: January 9, 2024 at Noon via Zoom Webinar

Regular SRRC Meeting: February 6, 2024 at Noon via Zoom Webinar

**M. SUPPLEMENTAL MATERIALS**

**N. 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).