



SYSTEMIC RACISM REVIEW COMMITTEE AGENDA

May 14, 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

Present:

Absent:

Staff/Others:

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. **April 2, 2024 SRRC Minutes - Draft**
2. **April 30, 2024 SRRC Minutes - Draft**

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

G. AGENDA TOPICS

H. 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]

3. **Legislation for Review by SRRC**

[Ordinance 2023-14\(b\)\(AI\)](#) An Ordinance Appropriating \$74,000 to the Manager for the Crisis Stabilization Capital Improvement Project; Funding Provided by a Donation from the Bartlett Regional Hospital Foundation.

I. 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 SRRRC recommend to the Assembly it {fill in the recommendation} prior to taking action on proposed legislation."

4. CBJ FY25 Budget Ordinances - For SRRRC Discussion

April 6, 2024 Assembly Finance Committee Worksession w/ YouTube Recording - [PACKET LINK](#)

May 1, 2024 Assembly Finance Committee Meeting - [PACKET LINK](#)

May 8, 2024 Assembly Finance Committee Meeting - [PACKET & RECORDING LINK](#)

[Ordinance 2024-01](#) An Ordinance Appropriating Funds from the Treasury for FY25 City and Borough Operations.

Link to: [FY25 & FY26 Proposed Budget Book](#)

[Resolution 3052](#) 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.

Link to: [FY25-FY30 Draft CIP Book](#)

J. STAFF REPORTS

This time of year the Assembly Human Resources Committee reviews annual reports from the various Advisory Boards. Since the SRRRC is reviewing boards and committees as a worksession topic, staff wanted to share the [5/13 HRC packet link](#) which has on its agenda the Parks & Recreation Annual Report as well as updates to the CBJ Board Information Pamphlet. If the SRRRC is interested in getting these types of updates, staff will include links in the SRRRC packet when Advisory Board annual reports are on an HRC agenda.

K. COMMITTEE MEMBER / ASSEMBLY LIAISON COMMENTS & QUESTIONS

L. NEXT MEETING DATE

Regular SRRRC Meeting - June 18, 2024 at 12:00pm via Zoom

SRRRC Worksessions - ?'s

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.