



SYSTEMIC RACISM REVIEW COMMITTEE

AGENDA

May 09, 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 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. APPROVAL OF MINUTES

1. **2023-02-22 SRRC Worksession Meeting Minutes - Draft**
2. **2023-04-04 SRRC Worksession Meeting Minutes - Draft**

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

G. AGENDA TOPICS

3. **Moving Forward as a Committee - SRRC Process**

With the adoption of Ordinance 2023-20b, expanding the charge of what the SRRC can now review or work on, the SRRC should discuss how they would like to move forward as a committee, possible options include:

- a. Continue to have links to Ordinances for Introduction from the Assembly consent agenda along with checklists pre-filled out by staff for those ordinances, *or*
- b. Continue to include links to Ordinances for Introduction with a blank checklist that SRRC members could fill out if that was the will of the body, *and/or*
- c. Move away from review of Ordinances for Introduction, focusing instead on larger topics/items members would like to take a deeper dive on as a committee, *or*
- d. Some combination of a, b & c

4. **Ordinances Introduced at May 8, 2023 Regular Assembly Meeting - Consent Agenda**

While the SRRC transitions to what it will decide to work on, included below are links to ordinances that were up for introduction on the consent agenda at the May 8, 2023 Regular Assembly Meeting. There is a blank SRRC checklist in the packet if members decide to pull an ordinance for further discussion. All legislation and associated materials are located in the Assembly packet: <https://juneau-ak.municodemeetings.com/>

[Ordinance 2023-24](#) An Ordinance Amending the Elections Code Relating to Election Procedure. ([memo](#))

[Ordinance 2023-26](#) An Ordinance Creating a Short Term Rental (STR) Registration Program and Providing for a Penalty.

[Ordinance 2022-06\(b\)\(AK\)\(c\)](#) An Ordinance Appropriating \$1,200,000 to the Manager for a Loan for the Ridgeview Subdivision Project; Funding Provided by the Affordable Housing Fund.

[Ordinance 2022-06\(b\)\(AW\)](#) An Ordinance Appropriating \$300,000 to the Manager for the Community Development Department's Permitting Software Purchase; Funding Provided by General Funds.

[Ordinance 2022-06\(b\)\(AU\)](#) An Ordinance Appropriating \$30,000 to the Manager for the Deferred Maintenance Capital Improvement Project; Funding Provided by School District Operating Funds.

H. STAFF REPORTS

5. SRRC 2023 Meeting Calendar - Draft

I. COMMITTEE MEMBER / ASSEMBLY LIAISON COMMENTS AND QUESTIONS

J. NEXT MEETING DATE

PLACEHOLDER: Tuesday, June 13, 2023 @ 12pm via Zoom - SRRC Regular Meeting

K. 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.