



# SYSTEMIC RACISM REVIEW COMMITTEE AGENDA

April 29, 2025 at 12:00 PM

Zoom Webinar

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<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. **March 4, 2025 SRRC Meeting Minutes - Draft**
2. **March 18, 2025 SRRC Worksession 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 4/7 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**

**Introduced at the [April 5, 2025 Special Assembly Meeting](#):**

[Ordinance 2025-01](#) An Ordinance Appropriating Funds from the Treasury for FY26 City and Borough Operations.

[Ordinance 2025-02](#) An Ordinance Appropriating Funds from the Treasury for FY26 School District Operations.

[Ordinance 2024-03](#) An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2025 Based Upon the Proposed Budget for Fiscal Year 2026.

[Resolution 3090](#) A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2026 through 2031, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2026.

**Introduced at the [April 7, 2025 Regular Assembly Meeting](#):**

[Ordinance 2025-05\(b\)](#) An Ordinance Setting Forth the Policy and Procedures for the Release of Body Worn Camera Video Footage in Critical Incidents. [3/17/2025 Memo to COW](#)

[Ordinance 2024-01\(b\)\(AF\)](#) An Ordinance Appropriating \$10,000 to the Manager for the Aircraft Rescue Fire Fighting Truck Capital Improvement Project; Funding Provided by Airport Capital Reserve Funds.

[Ordinance 2024-01\(b\)\(AJ\)](#) An Ordinance Appropriating \$4,000,000 to the Manager for the Bartlett Regional Hospital Emergency Department Addition Capital Improvement Project, and Deappropriating \$4,000,000 from the Manager for the Bartlett Regional Hospital Emergency Department Addition Capital Improvement Project; Funding Provided by United States Department of Health and Human Services.

[Ordinance 2024-01\(b\)\(AK\)](#) An Ordinance Appropriating \$150,000 to the Manager for Marie Drake Property Planning; Funding Provided by General Funds.

[Ordinance 2024-01\(b\)\(AL\)](#) An Ordinance Appropriating \$200,000 to the Manager for Contingency Federal Staffing Support Related to Tourism; Funding Provided by State Marine Passenger Fees.

[Ordinance 2024-01 \(b\)\(AM\)](#) An Ordinance Appropriating \$500,000 to the Manager for the Lead Water Service Line Inventory Capital Improvement Project; Loan Funding Provided by the State of Alaska Department of Environmental Conservation, Alaska Drinking Water Fund State Revolving Loan Fund.

[Ordinance 2024-01\(b\)\(AN\)](#) An Ordinance Appropriating \$1,115,654 to the Manager for the Taku Harbor Improvements Capital Improvement Project; Grant Funding Provided by the Alaska Department of Fish and Game.

#### **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 SRRC recommend to the Assembly it {fill in the recommendation} prior to taking action on proposed legislation."*

#### **J. STAFF REPORTS**

##### **4. SRRC Best Practices for Boards & Committees Document - Draft**

#### **K. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS**

#### **L. NEXT MEETING DATE**

Regular SRRC Meeting for Legislation Review - May 20, 2025 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, e-mail: [city.clerk@juneau.gov](mailto:city.clerk@juneau.gov).