



# SYSTEMIC RACISM REVIEW COMMITTEE AGENDA

October 24, 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 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. 2023-08-08 Systemic Racism Review Committee Worksession Minutes - Draft**

**F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

**G. AGENDA TOPICS**

**Election of Officers - Chair & Vice Chair**

**2. Legislative Capitol Priorities**

**H. CONSENT AGENDA**

The following ordinances were up for introduction on the consent agenda at the October 23, 2023 Assembly Reorganization 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)(N)** An Ordinance Appropriating \$50,000 to the Manager for Cruise Ship Scheduling Services; Funding Provided by Marine Passenger Fees.

**Ordinance 2023-14(b)(O)** An Ordinance Appropriating \$300,000 to the Manager for the Trail Improvement Capital Improvement Project; Grant Funding Provided by the Alaska Department of Natural Resources.

**Ordinance 2023-14(b)(P)** An Ordinance Appropriating \$28,000 to the Manager for Increased Monitoring Services at Suicide Basin; Funding Provided by General Funds.

**Ordinance 2023-35** An Ordinance Amending the Animal Control and Protection Code Related to Service Animals.

**Ordinance 2023-38** An Ordinance Amending the Traffic Code Relating to Impounds of Vehicles.

**Ordinance 2023-39** A Noncode Ordinance Authorizing a Cold Weather Emergency Shelter at 1325 Eastaugh Way.

**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**

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

**L. NEXT MEETING DATE**

November 14, 2023 @ 12pm via Zoom - Regular SRRC Meeting

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