



# SYSTEMIC RACISM REVIEW COMMITTEE AGENDA

January 10, 2023 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 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. **November 22, 2022 SRRC Minutes**

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

**G. CONSENT AGENDA**

The following ordinances were up for introduction on the consent agenda at the January 9, 2023 Regular Assembly Meeting. The SRRC checklists associated with the ordinances are in this SRRC packet. Legislation and materials associated with the legislation are located in the Assembly packet: <https://juneau-ak.municodemeetings.com/>

**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 2022-48\(b\)](#) An Ordinance Related to City and Borough of Juneau Land Management Plan Duration, Restrictions, and Authority.

[Ordinance 2022-06\(b\)\(AD\)](#) An Ordinance Appropriating \$10,000,000 to the Manager for the Eaglecrest Gondola Capital Improvement Project; Funding Provided by an Investment from Goldbelt, Inc.

[Ordinance 2022-06\(b\)\(AE\)](#) An Ordinance Appropriating \$300,000 to the Manager for the Downtown Subport Planning Capital Improvement Project; Funding Provided by Port Development Fees.

[Ordinance 2022-06\(b\)\(AF\)](#) An Ordinance Transferring \$30,000 from Information Technology to Community Development for a GIS Technician.

[Ordinance 2022-06\(b\)\(AG\)](#) An Ordinance Appropriating \$93,336 to the Manager for a Grant to Travel Juneau; Funding Provided by Hotel-Bed Tax Funds.

**H. LEGISLATION PULLED FROM CONSENT 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. UNFINISHED BUSINESS**

**J. STAFF REPORTS**

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

**L. NEXT MEETING DATE**

January 31, 2023 Regular SRRC Meeting Noon via Zoom

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