

SYSTEMIC RACISM REVIEW COMMITTEE THE CITY AND BOROUGH OF JUNEAU, ALASKA

January 11, 2022 12:00 PM

Zoom Webinar

Zoom Webinar <https://juneau.zoom.us/j/92303909454> or: 1-253-215-8782 Webinar ID:
923 0390 9454

AGENDA

I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

A. 2021-12-14 Systemic Racism Review Committee Meeting Minutes-Draft

VI. PUBLIC PARTICIPATION

VII. CONSENT AGENDA

A. Legislation Introduced at January 10, 2022 Regular Assembly Meeting

The following ordinances were up for introduction on the January 10, 2022 Regular Assembly Meeting. The SRRC checklists associated with each ordinance are in this SRRC packet. Ordinances and material associated with the ordinances are located in the Assembly packet (copy/paste link into preferred browser for access to the Assembly agenda page):
<https://juneau.org/assembly/assembly-minutes-and-agendas>

- **Ordinance 2021-43** An Ordinance Providing for the Issuance and Sale of Hospital Revenue Bonds in One or More Series in the Aggregate Principal Amount of Not to Exceed \$20,000,000 to Provide Financing for Capital Improvements to Bartlett Regional Hospital; Providing for the Form and Terms of the Bonds; Providing a Method of Payment Therefor; and Reserving the Right to Issue Revenue Bonds on a Parity with the Bonds upon Compliance with Certain Conditions.
- **Ordinance 2021-08(b)(am)(V)** An Ordinance Appropriating \$265,000 to the Manager for the Trail Improvement Capital Improvement Project; Grant Funding Provided by the U.S. Department of Transportation, Federal Highway Administration, Federal Lands Access Program.
- **Ordinance 2022-02** An Ordinance Authorizing Docks and Harbors to

Execute a Reservation Agreement with Private Dock Owners.

VIII. ITEMS FOR DISCUSSION

A. Assembly Legislative Priorities

IX. STAFF REPORTS

X. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

XI. NEXT MEETING DATE

XII. 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