

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

February 8, 2022 12:00 PM

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. September 28, 2021 SRRC Minutes-Draft

B. January 3, 2022 SRRC Minutes-Draft

VI. PUBLIC PARTICIPATION

VII. CONSENT AGENDA

A. Legislation Introduced at February 7, 2022 Regular Assembly Meeting

The following ordinances were up for introduction on the February 7, 2022 Regular Assembly Meeting. the SRRC checklists associated with each ordinance are in the SRRC packet. Ordinances and material associated with the ordinances are located in the Assembly packet {copy/paste link into preferred web browser for access to Assembly agenda webpage}:

<https://juneau.org/assembly/assembly-minutes-and-agendas>

- **Ordinance 2022-04** An Ordinance Amending the Parking Requirements of the Land Use Code.
- **Ordinance 2022-10** An Ordinance Amending the Land Use Code Regarding Marijuana Establishment Requirements.
- **Ordinance 2022-11** An Ordinance Amending the Street Vending Requirements of Title 62 Regarding Parking.
- **Ordinance 2022-12** An Ordinance Amending the Comprehensive Plan Related to the Long Range Waterfront Plan.

- **Ordinance 2022-13** An Ordinance Repealing the Confidentiality Provision for Real Estate Transaction Disclosures and Establishing a Penalty for Failure to Disclose a Real Estate Transaction.
- **Ordinance 2021-08(b)(am)(W)** An Ordinance Transferring \$720,504 from CIP B55-078 RRC Detox Additions, CIP B55-082 Hospital Deferred Maintenance, and CIP W75-061 Douglas Highway Water - David to I St. to CIP R72-141 Hospital Drive and Site Improvements.
- **Ordinance 2021-08(b)(am)(X)** An Ordinance Appropriating \$20,000,000 to the Manager for the Planning, Design, and Construction of Bond-Funded Capital Improvement Projects at Bartlett Regional Hospital, and Deappropriating \$4,000,000 from the Manager for the Crisis Stabilization Capital Improvement Project; Funding Provided by Hospital Revenue Bond Proceeds.
- **Ordinance 2021-08(b)(am)(Y)** An Ordinance Appropriating \$25,000 to the Manager for a Grant to Sealaska Heritage Institute for the 2022 Celebration Event; Funding Provided by General Funds.
- **Ordinance 2021-08(b)(am)(Z)** An Ordinance Appropriating up to \$2,000,000 to the Manager for the Purchase of a Used Gondola for Eaglecrest Ski Area; Funding Provided by General Funds.

VIII. ITEMS FOR DISCUSSION

IX. STAFF REPORTS

X. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

XI. NEXT MEETING DATE

XII. SUPPLEMENTAL MATERIALS

A. Additional Material Related to Ordinance 2022-04

XIII. 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