

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

March 1, 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. PUBLIC PARTICIPATION**
- VI. CONSENT AGENDA**

A. Legislation Introduced at February 28, 2022 Regular Assembly Meeting

The following ordinances and resolutions were up for introduction on the February 28, 2022 Regular Assembly Meeting. The SRRC checklists associated with each ordinance and resolution 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 2022-14** An Ordinance Authorizing the Manager to Convey Lot 9, Block 13, Juneau Townsite to Franklin Foods LLC.
- **Ordinance 2021-09(A)** An Ordinance Appropriating \$10,000 from the Treasury for FY22 School District Operations.
- **Ordinance 2021-09(B)** An Ordinance Appropriating and Deappropriating Funds from the Treasury for FY22 School District Operations.
- **Ordinance 2021-08(b)(am)(AA)** An Ordinance Transferring \$120,000 from CIP U76-121 Collection System Pump Station Upgrades and CIP W75-061 Douglas Highway Water - David to I St. to CIP R72-157 Spruce Lane Reconstruction.
- **Ordinance 2021-08(b)(am)(AB)** An Ordinance Appropriating \$5,500,000 to the Manager as Funding for City and Borough of Juneau and Juneau School District Deferred Maintenance Capital Improvement Projects; Funding Provided by General Funds.
- **Ordinance 2021-08(b)(am)(AC)** An Ordinance Appropriating \$75,000 to

the Manager as Funding for Eaglecrest's Fiscal Year 2022 Pay Plan Adjustment; Funding Provided by Eaglecrest Revenue.

- **Resolution 2974** A Resolution Re-establishing the Juneau Local Emergency Planning Committee.
- **Resolution 2976** A Resolution Repealing and Reestablishing the Assembly Rules of Procedure.

VII. STAFF REPORTS

VIII. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

IX. NEXT MEETING DATE

X. 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