

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

April 5, 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. 2022-03-01 SRRC Minutes-Draft**

#### **B. 2022-03-15 SRRC Minutes-Draft**

### **VI. AGENDA TOPICS**

#### **A. Budget Process Discussion**

### **VII. CONSENT AGENDA**

#### **A. Legislation Introduced at April 4, 2022 Regular Assembly Meeting**

The following ordinances were up for introduction and the CIP resolution were on the consent agenda at the April 4, 2022 Regular Assembly Meeting. The SRRC checklists associated with the ordinances and resolution are in this SRRC packet. Legislation and materials associated with the legislation 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 2022-23** An Ordinance Temporarily Closing Auke Lake for the 2022 IRONMAN Alaska Triathlon and Providing a Penalty.

**Ordinance 2021-08(b)(am)(AE)** An Ordinance Appropriating \$3,000,000 to the Manager for the August Brown Pool Capital Improvement Project; Funding Provided by General Funds.

**Ordinance 2021-08(b)(am)(AF)** An Ordinance Appropriating \$5,000,000 to the Manager for the Affordable Housing Fund; Funding Provided by General Funds.

**Ordinance 2021-08(b)(am)(AG)** An Ordinance Appropriating \$1,500,000 to the Manager for the Information Technology Infrastructure Upgrades Capital Improvement Project; Funding Provided by General Funds.

**Ordinance 2021-08(b)(am)(AH)** An Ordinance Appropriating \$500,000 to the Manager for the Juneau Police Department Radio System Replacement Capital Improvement Project; Funding Provided by General Funds.

**Ordinance 2021-08(b)(am)(AI)** An Ordinance Appropriating \$1,000,000 to the Manager as Local Match for the Lemon Creek Multimodal Path Capital Improvement Project; Funding Provided by General Funds.

**Ordinance 2021-08(b)(am)(AJ)** An Ordinance Appropriating \$6,300,000 to the Manager for the New City Hall Capital Improvement Project; Funding Provided by General Funds.

**Ordinance 2021-08(b)(am)(AK)** An Ordinance Appropriating \$250,000 to the Manager for the North Douglas Crossing Capital Improvement Project; Funding Provided by General Funds.

**Ordinance 2021-08(b)(am)(AL)** An Ordinance Appropriating \$1,300,000 to the Manager as a Grant to United Human Services of SE Alaska to Construct the Southeast Community Services Center; Funding Provided by General Funds.

**Ordinance 2021-08(b)(am)(AN)** An Ordinance Appropriating \$300,000 to the Manager to Replace Lost Revenue in the Downtown Parking Fund; Funding Provided by General Funds.

**Ordinance 2022-06** An Ordinance Appropriating Funds from the Treasury for FY23 City and Borough Operations.

**Ordinance 2022-07** An Ordinance Appropriating Funds from the Treasury for FY23 School District Operations.

**Ordinance 2022-08** An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2022 Based Upon the Proposed Budget for Fiscal Year 2023.

**Resolution 2976** A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2023 through 2028, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2023.

**Recommended Motions:**

*"I move to approve the consent agenda as presented and ask for unanimous consent"*

*"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]

**VIII. ITEMS FOR DISCUSSION**

**A. Legislation Pulled from Consent Agenda for Discussion**

For legislation pulled for further discussion or to walk-through the SRRC checklist on particular legislation.

**Recommended Motions:**

"I move to forward Ordinance xxxx-xx (or Resolution xxxx) to the full Assembly as presented and ask for unanimous consent"

"I move the SRRC recommend to the Assembly it *{fill in the recommendation}* prior to taking action on proposed legislation"

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