

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

April 26, 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. 2022-04-12 SRRC Work session Minutes - Draft

VI. PUBLIC PARTICIPATION

VII. CONSENT AGENDA

A. Legislation Introduced at April 25, 2022 Regular Assembly Meeting

The following ordinances were up for introduction on the consent agenda at the April 25, 2022 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 (copy/paste link into preferred browser for access to the Assembly agenda page):<https://juneau.org/assembly/assembly-minutes-and-agendas>

Ordinance 2021-08(b)(am)(AO) An Ordinance Transferring \$70,000 from Police's Fiscal Year 2022 Operating Budget to the Drug Enforcement Unit Building Expansion Capital Improvement Project.

Ordinance 2021-08(b)(am)(AP) An Ordinance Appropriating up to \$800,000 to the Manager for the Eaglecrest Gondola Capital Improvement Project; Funding Provided by General Funds.

VIII. ITEMS FOR DISCUSSION

A. Capital Improvement Plan (CIP) Review

Capital Improvement Plan (CIP): <https://juneau.org/engineering-public-works/cip>

2022-04-13 Assembly Committee Packet:

[https://packet.cbjak.org/MeetingView.aspx?](https://packet.cbjak.org/MeetingView.aspx?MeetingID=1723&MinutesMeetingID=-1&doctype=Agenda)

[MeetingID=1723&MinutesMeetingID=-1&doctype=Agenda](https://packet.cbjak.org/MeetingView.aspx?MeetingID=1723&MinutesMeetingID=-1&doctype=Agenda)

IX. STAFF REPORTS

X. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

XI. NEXT MEETING DATE

A. Placeholder for SRRC Work session: May 3, 2022 at Noon

B. Regular SRRC Meeting for Legislation Review: May 17, 2022 at Noon

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