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

July 12, 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. 2022-06-14 SRRC Meeting Minutes Draft
- VI. PUBLIC PARTICIPATION
- VII. CONSENT AGENDA

A. Legislation Introduced at July 11, 2022 Regular Assembly Meeting

The following ordinances were up for introduction on the consent agenda at the July 11, 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 2022-34 An Ordinance Providing for the Levy and Collection of a Temporary 1% Areawide Sales Tax on the Sale Price of Retail Sales, Rentals, and Services Performed within the City and Borough of Juneau, to be Effective October 1, 2023, and Providing for a Ballot Question Ratifying the Levy.

Ordinance 2022-37 An Ordinance Authorizing the Issuance of General Obligation Bonds in the Principal Amount of Not to Exceed \$35,000,000 to Finance Construction and Equipping of a New City Hall for the City and Borough, and Submitting a Proposition to the Voters at the Election to Be Held Therein on October 4, 2022.

Ordinance 2022-38 An Ordinance Authorizing the Issuance of General Obligation Bonds in the Principal Amount of Not to Exceed \$6,600,000 to Finance Construction and Equipping of Park Improvements within the City

and Borough, and Submitting a Proposition to the Voters at the Election to Be Held Therein on October 4, 2022.

Ordinance 2021-08(b)(am)(AT) An Ordinance Appropriating \$500 to the Manager for the Bartlett Regional Hospital Rainforest Recovery Center; Funding Provided by a Donation from the Second to None Motorcycle Club.

Ordinance 2022-06(b)(E) An Ordinance Appropriating \$40,000 to the Manager to Conduct a Statistically Valid Survey of Juneau Voters Related to Removing Sales Tax on Food; Funding Provided by General Funds.

Ordinance 2022-30 An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of Catholic Community Services Property Located near 1800 Glacier Highway, from D-10 to Light Commercial.

Ordinance 2022-36 An Ordinance Amending the Sales Tax Code to Exempt Veteran Organizations.

Ordinance 2022-06(b)(B) An Ordinance Appropriating \$20,000 to the Manager for Short-Term Rental Data Collection; Funding Provided by Hotel Bed Tax Funds.

Ordinance 2022-06(b)(C) An Ordinance Appropriating \$25,000 to the Manager to Publicly Oppose the Repeal of Mandatory Real Estate Price Disclosure; Funding Provided by General Funds.

Ordinance 2022-06(b)(D) An Ordinance Appropriating \$25,000 to the Manager to Publicly Support a General Obligation Bond for the Construction and Equipment of a New City Hall; Funding Provided by General Funds.

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 <u>{fill in the recommendation}</u> prior to taking action on proposed legislation"

- IX. STAFF REPORTS
- X. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS
- XI. NEXT MEETING DATE
 - A. August 2, 2022 @ Noon via Zoom Webinar

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