

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

October 26, 2021 12:00 PM

Zoom Webinar

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 October 25, 2021 Assembly Reorganization Meeting

The following Ordinances were up for introduction on the October 25, 2021 Assembly Reorganization Meeting: <https://juneau.org/assembly/assembly-minutes-and-agendas>

The SRRC checklists associated with each ordinance are in this SRRC packet. Ordinances and material associated with the ordinances can be found in the Assembly packet.

- **Ordinance 2021-40** An Ordinance Amending Title 40 Regarding the Hospital Board of Directors Authority.
- **Ordinance 2021-08(b)(am)(J)** An Ordinance Appropriating \$70,000 to the Manager as Funding for a Community Development Plat Reviewer; Funding Provided by General Funds.
- **Ordinance 2021-08(b)(am)(K)** An Ordinance Transferring \$200,000 from CIP W75-061 Douglas Highway Water - David to I Street to CIP R72-141 Hospital Drive Improvements.
- **Ordinance 2021-08(b)(am)(L)** An Ordinance Appropriating \$650,000 to the Manager as Funding for the Bag Belt Replacement and Parking Lot Paving Capital Improvement Projects; Funding Provided by Airport CARES Act Funding.
- **Ordinance 2021-08(b)(am)(M)** An Ordinance Appropriating \$41,000 to the Manager as Funding for Assemblymember, Mayor, and Certain

Board Compensation Increases; Funding Provided by General Funds and Hospital Funds.

- **Ordinance 2021-08(b)(am)(N)** An Ordinance Appropriating \$36,135 to the Manager as Funding for Multiple Training Events for the Juneau Police Department; Grant Funding Provided by the United States Department of Justice, Office of Justice Program, FY21 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

VII. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

VIII. NEXT MEETING DATE

A. November 2, 2021 at 12:00pm via Zoom Webinar

IX. 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