

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

October 19, 2021 12:00 PM

Zoom Webinar

Meeting on 10/12/2021 cancelled due to lack of quorum-agenda topics carry over to the 10/19/2021 meeting 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. 2021-09-14 Systemic Racism Review Committee Minutes-Draft

VI. PUBLIC PARTICIPATION

VII. CONSENT AGENDA

A. Legislation Introduced at September 13, 2021 Regular Assembly Meeting-SRRC Consent Agenda

The following Ordinances were up for introduction on the September 13, 2021 Regular Assembly Meeting:

<https://packet.cbjak.org/MeetingView.aspxMeetingID=1433&MinutesMeetingID=1&doctype=Agenda>

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

- **Ordinance 2021-38** An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of Honsinger Pond Lots 3, 4, 5, 6, 7, 8, 9, 10, and 11; Located Near 7900 Honsinger Drive.
- **Ordinance 2020-09(BC)** An Ordinance Appropriating to the Manager the Sum of \$7,260,772 to Fund the City and Borough of Juneau and Bartlett Regional Hospital's Fiscal Year 2021 Public Employees' Retirement System (PERS) Contribution; Funding Provided by the Alaska Department of Administration.
- **Ordinance 2020-10(C)** An Ordinance Appropriating \$700,000 for a

Portion of the Juneau School District's Fiscal Year 2021 Public Employees' Retirement System (PERS) and Teacher Retirement System (TRS) Contribution; Funding Provided by State Revenue.

- **Ordinance 2020-09(BD)** An Ordinance Transferring \$350,964 from the Marine Passenger Fee Fund to the Port Development Fee Fund for Port Management and Customs Operations.
- **Ordinance 2020-09(BE)** An Ordinance Appropriating to the Manager the Sum of \$20,900,000 as Partial Funding for Bartlett Regional Hospital's Fiscal Year 2021 Operating Budget; Funding Provided by Various Sources.
- **Ordinance 2021-08(b)(am)(F)** An Ordinance Appropriating \$24,730 to the Manager as Funding for Facility Security Enhancements for Docks and Harbors; Grant Funding Provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency, FY21 Port Security Grant Program.
- **Ordinance 2021-08(b)(am)(G)** An Ordinance Appropriating \$1,000,000 to the Manager for COVID-19 Emergency Response Management; Funding Provided by General Funds.
- **Ordinance 2021-08(b)(am)(H)** An Ordinance Appropriating \$120,000 to the Manager as Funding for a Grant Writer; Funding Provided by General Funds.

VIII. ITEMS FOR ACTION

A. Legislation Review - Ordinances SRRC Requested for Further Review

The following Ordinances were up for introduction at the Monday, September 13, 2021 Regular Assembly meeting and are up for public hearing at the October 25, 2021 Assembly Reorganization Meeting. The SRRC requested these ordinances be pulled from the SRRC consent agenda for further review. The SRRC checklists associated with each ordinance are in the SRRC packet as well as the ordinances.

- **Ordinance 2020-09(BF)** An Ordinance Appropriating to the Manager the Sum of \$24,750,000 as Funding for the City and Borough of Juneau's Fiscal Year 2021 COVID-19 Related Costs; Funding Provided by State and Federal Revenue.
- **Ordinance 2021-08(b)(am)(E)** An Ordinance Appropriating \$24,000 to the Manager as Funding for a Building Survey and Inventory of the Juneau Townsite Historic Neighborhood; Grant Funding Provided by the Alaska Department of Natural Resources.

Legislation that does not get reviewed prior to the end of the SRRC meeting will move to next SRRC meeting on October 19, 2021 at 12:00pm via zoom webinar.

IX. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

X. NEXT MEETING DATE

**A. Tuesdays: October 26 &/or November 2, 2021 at 12:00pm - TENTATIVE
PLACEHOLDERS**

XI. 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