

**ASSEMBLY HUMAN RESOURCES COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

May 16, 2022 6:00 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/95241164899> or 1-253-215-8782 Webinar ID: 952 4116 4899

AGENDA

I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

A. Land Acknowledgement

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

VI. AGENDA TOPICS

A. Utilities Advisory Board Annual Report and Appointment

Per Resolution 2299 the seven member Utility Advisory Board is established. To the extent possible, appointments shall be made with the following considerations: one engineer registered with the State of Alaska with experience in utility system design and operation, one accountant with utility financial management, one general contractor with experience in water/wastewater utility systems, two commercial customers of the CBJ water/wastewater utility, one residential customer of the CBJ and one member of the general public.

There are two seats up for appointment with terms beginning June 1, 2022 and ending May 31, 2025. One incumbent, Elizabeth Pederson, has applied for reappointment, no other applications have been received.

B. Board of Equalization Annual Report & Appointments

The Board of Equalization (BOE) has completed hearing 2021 property appeals and is preparing to hear 2022 property appeals beginning with its annual training on Thursday, June 2, 2022 at 5:30pm. The BOE 2021 annual report is included in this

packet. There are four vacant seats on the BOE; in addition to the four vacant seats there is one incumbent with a term due who has applied for reappointment.

Incumbent Emily Haynes has applied for reappointment for a term beginning immediately (January 1 2022) and ending December 31, 2024. No other applications have been received, the Clerk's Office continues to actively recruit for the vacant seats.

C. Picking Dates to Hold Interviews/Appointments for Empowered Boards

Annual interviews and appointments for the Airport Board, Docks & Harbors Board and the Eaglecrest Board need to be scheduled with the full Assembly sitting as the Human Resources Committee (HRC). In addition to those boards, there are unexpected vacancies, and upcoming vacancies, on the Hospital Board and Planning Commission and the full Assembly as HRC will need to schedule dates to hold those interviews and appointments.

Lastly, the Systemic Racism Review Committee (SRRC) will see the resignation of Chair Worl in June. This will leave one vacant seat as well as the two seats with terms coming due June 30, 2022. At this time, the Clerk's Office has not heard if either incumbent is applying for reappointment. If its the will of the HRC, the Clerk's Office could actively recruit for the SRRC seats now through June and the full Assembly as HRC would hold interviews and appointments in July.

The Clerk's Office requests the committee pick three June dates as placeholders to recommend to the full Assembly and two dates in July for SRRC. Depending on the number of applicants to be interviewed for the five Empowered Boards, Chair Hughes-Skandijs could release one of those dates and hold all Empowered Board interviews and appointments on two evenings in June.

Potential Meeting Dates

June: 14, 15, 28, 29, 30 (the week of 6/20 is currently an Assembly meeting free week, a small break)

July: 12, 13, 14, 19, 20, 21

VII. LIQUOR LICENSES

A. Recommended Protest of Liquor License #4349 Renewal for N.Y.T. Inc./Fishbone LLC d/b/a Rockwell

This liquor license renewal is before the Assembly Human Resources Committee for review and to forward a recommendation to the full Assembly on whether to let the recommended protest stand or to waive the right to protest. If the HRC recommends the protest stand, this license will come before the full Assembly at its Regular Assembly Meeting on May 16, 2022 for final action. The AMCO 60-day comment period from the local governing body ends May 29, 2022.

VIIICOMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

IX. NEXT MEETING DATE

A. June 13, 2022 @ 6:00pm

X. 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