

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

January 10, 2022 6:00 PM

Zoom Webinar

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

This meeting will be virtual only.

AGENDA

I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

A. December 13, 2021 Assembly Human Resources Committee Minutes-Draft

B. December 15, 2021 Special Assembly Human Resources Committee Minutes-Draft

VI. PUBLIC PARTICIPATION

VII. AGENDA TOPICS

A. Board of Equalization - Appointments

The Board of Equalization (BOE) is still currently hearing the large number of appeals the Assessor's Office received for 2021. There are 3 seats on the BOE with terms due plus one vacancy from a member who resigned due to time commitments.

Two of the incumbents have applied for reappointment, Emily Haynes and Emil Mackey for terms beginning immediately (January 1 2022) and ending December 31, 2024. The third incumbent, Barbara Sheinberg, is not applying for reappointment but has agreed to stay through completion of BOE Hearings for 2021 property appeals. No other applications have been received for the BOE; active recruitment will happen in Spring when the Assessor's Office and Clerk's Office prepare for 2022 property appeals with a BOE board training happening in April or May.

B. Resolution 2968 A Resolution Naming City and Borough of Juneau Property Legally Described as Archipelago Lot 2A "Peratrovich Plaza" in Honor of Elizabeth Peratrovich

In December 2020, Docks & Harbors completed Phase I of the Downtown Waterfront Improvement project which expanded the Seawalk and added a bus staging area. This property owned by CBJ is recognized in the Assessor's data base as Archipelago Lot 2A. The term Archipelago is often used by CBJ staff and downtown patrons to generally describe this area. Docks & Harbors staff has contemplated other appropriate names which would provide wayfinding opportunities to this area along the waterfront, but none were generally descriptive to the new development. In September, Ms. Crystal Worl, in partnership with CBJ and Sealaska Heritage Institute (SHI), created and installed a 60 foot by 28 foot mural of Elizabeth Peratrovich along the face of the southeast wall of the Marine Parking Garage. This mural is now a prominent feature along the waterfront.

At its October 28 regular meeting, the Docks & Harbors Board voted to recommend the Assembly change the name of this area from Archipelago Lot 2A to Peratrovich Plaza. Docks & Harbors has consulted with Elizabeth's son (Roy Jr.) and Elizabeth's granddaughter (Betsy) as well as the artist and SHI. All have had favorable responses to the name change.

The Systemic Racism Review Committee considered this ordinance at its December 14, 2021, meeting, and forwarded it to the Assembly.

VIII STAFF REPORTS

- A. Set Dates for Systemic Racism Review Committee Interviews for Two Vacant Seats**

IX. NEXT MEETING DATE

- A. February 7, 2022 at 6:00 p.m.**

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