

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

July 13, 2020 5:30 PM

Zoom Webinar

webinar: <https://juneau.zoom.us/j/98972219169> or call: 1-346-248-7799 Webinar ID:

989 7221 9169

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. PUBLIC PARTICIPATION

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

V. AGENDA TOPICS

A. Board Matters

1. Bidding Review Board - Appointment

53.50.061 Bidding review board.

The bidding review board shall consist of five persons appointed by the assembly. To the extent possible, one of the members shall be an attorney licensed to practice law in the state. The members of the bidding review board shall serve three-year terms. The bidding review board shall adopt written rules of procedure for the purpose of ensuring the expeditious resolution of protests. No member of the bidding review board who has served for three consecutive terms or nine years shall again be eligible for appointment until one full year has intervened.

One of the incumbents, Roger Healy, has applied for reappointment for a term beginning immediately and ending May 31, 2023. The other incumbent with a term due has not reapplied at this time, communicating with the Clerk's Office he will wait until the Fall due to work commitments.

2. Juneau Commission on Sustainability - Annual Report and Appointments

The Juneau Commission on Sustainability has submitted it's annual report to the Assembly Human Resources Committee for review.

Per Resolution 2755; the Juneau Commission on Sustainability consists of nine members appointed by the Assembly for staggered three-year terms. In addition to the nine voting members there is one non-voting Assemblymember liaison and one non-voting Planning Commissioner sitting on the commission.

There are currently three seats with terms up for renewal beginning July 1, 2020 and ending June 30, 2023. Two of the three incumbents have applied for reappointment.

3. EOC Discussion on COVID-19 Local Testing Equipment

B. Other Business

1. Juneau Human Rights Commission on Draft Anti-Racism Resolution

The Juneau Human Rights Commission {JHRC} submitted a memo and draft anti-racism resolution to the Assembly Human Resources Committee. At the June 29 meeting it was decided to hold a joint meeting with the JHRC to further discuss and move forward the resolution.

If JHRC Chair Sadihi and other members of the commission are available on August 3 this topic will be added to the Monday, August 3 Human Resources Committee agenda for further discussion between the JHRC and the HRC.

2. Discussion on Assembly & Staff Work Loads ie: Avoiding Burnout

VI. STAFF REPORTS

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org