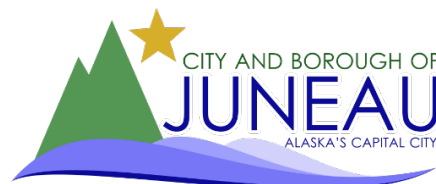


SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

August 01, 2023 at 12:00 PM

Zoom Webinar



<https://juneau.zoom.us/j/92303909454> or: 1-253-215-8782 Webinar ID: 923 0390 9454

A. CALL TO ORDER

Chair Lee called the Systemic Racism Review Committee to order at 12:02 p.m. and due to loss of voice requested Vice Chair Froehlich run the meeting.

B. LAND ACKNOWLEDGEMENT

We acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the people of this land, the Auk Kwaan and Taku Kwaan. 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!

C. ROLL CALL

Present: Chair Grace Lee, Vice Chair Ephraim Froehlich, Kelli Patterson, Ivan Nance, and Gail Cheney

Absent: Jennifer Pemberton and AnaVera Morato (appointed at the 7/31 Assembly meeting)

Staff/Other: Deputy City Manager Robert Barr and Airport Manager Patty Wahto

D. APPROVAL OF AGENDA

Agenda approved as presented.

E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None

F. CONSENT AGENDA

The following ordinances were up for introduction on the consent agenda at the July 31, 2023 Special Assembly Meeting. A blank SRRC checklist is included in the packet if an ordinance is pulled for further discussion and committee members want to utilize that tool. Legislation and materials associated with the legislation are located in the Assembly packet: <https://juneau-ak.municodemeetings.com/>

Recommended Motions:

"I move to approve the consent agenda as presented and ask for unanimous consent" OR "I move to approve the consent agenda as amended and ask for unanimous consent": [use this motion when items are pulled off consent for further discussion]

1. Legislation for Review by SRRC

[Ordinance 2023-34](#) An Ordinance Authorizing the Eaglecrest Ski Area to Enter into Franchise Agreement with Evan and Kaitlin Morgan, Doing Business as Pittman's Pub for Beer and Wine Sales.

[Ordinance 2022-06\(b\)\(AZ\)](#) An Ordinance Appropriating \$134,526 to the Manager for the Design Phase of the Ramp Improvements Capital Improvement Project; Funding Provided by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant.

[Ordinance 2023-14\(b\)\(H\)](#) An Ordinance Appropriating \$1,795,267 to the Manager for the Construction Phase of the Gate 5 Passenger Boarding Bridge Capital Improvement Project; Funding Provided by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant.

[Ordinance 2023-14\(b\)\(I\)](#) An Ordinance Appropriating up to \$19,000,000 to the Manager for the Construction Phase of the Ramp Improvements Capital Improvement Project; Funding Provided by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant.

[Ordinance 2023-14\(b\)\(J\)](#) An Ordinance Appropriating \$280,000 to the Manager for the Safe Streets for All (SS4A) Capital Improvement Project; Grant Funding Provided by the U.S. Department of Transportation, Federal Highway Administration.

MOTION: by Ms. Lee to approve the consent agenda as presented and asked for unanimous consent.

Hearing no objection, motion passed.

G. LEGISLATION PULLED FOR DISCUSSION

Legislation pulled from the consent agenda during the meeting for further discussion, questions or to walk through the SRRC checklist on a particular piece of legislation.

Sample Motions:

"I move to forward Ordinance xxxx-xx (or Resolution xxxx) to the full Assembly as presented and ask for unanimous consent" OR "I move the SRRC recommend to the Assembly it {fill in the recommendation} prior to taking action on proposed legislation."

H. STAFF REPORTS

Mr. Barr updated the committee that at Monday night's Assembly meetings the Assembly appointed AnaVera Morato and Jennifer Pemberton, and reappointed Mr. Nance to the SRRC.

I. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Ms. Cheney requested we add to next week's agenda the opportunity to hear from new members and include an overview from staff of how meetings go, how to participate, anything we can do to be more welcoming. Mr. Froehlich agreed and noted this is an ideal time for the members to join the SRRC as the committee starts moving forward in its work as well as why the SRRC is doing the work it is doing.

J. NEXT MEETING DATE

August 8, 2023 @ 12pm via Zoom - SRRC Worksession

August 22, 2023 @ 12pm via Zoom - SRRC Regular Meeting for legislation review

August 29, 2023 @ 12pm via Zoom - SRRC Worksession [Placeholder]

K. SUPPLEMENTAL MATERIALS

None

L. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12:14 p.m.