

# SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

October 22, 2024 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 Froehlich called the Systemic Racism Review Committee to order at 12:00 p.m. via Zoom.

**B. LAND ACKNOWLEDGEMENT** – Read by Chair Froehlich

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!

**C. ROLL CALL**

**Present:** Ephraim Froehlich, Jennifer Pemberton, Ivan Nance, Kelli Patterson, and Ana Vera Morato

**Absent:** John Drips

**Staff/Others:** Deputy Clerk Di Cathcart, Assistant Attorney Clinton Mitchell, Engineering/Public Works Director Denise Koch, Assemblymember Ella Adkison, CBJ Grants Manager Ashley Heimbigner, members of the public John Galt and Ibn Bailey.

**D. APPROVAL OF AGENDA** – agenda approved as presented.

**E. APPROVAL OF MINUTES** – minutes approved as presented.

1. June 18, 2024 SRRC Minutes - Draft

2. September 17, 2024 SRRC Minutes - Draft

**F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** - None

**G. CONSENT AGENDA**

The following ordinances were up for introduction on the consent agenda at [Monday night's 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.

## **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]

**3. Legislation for Review by SRRC**

[Ordinance 2023-14\(b\)\(AS\)](#) An Ordinance Appropriating \$985,000 to the Manager for the City and Borough of Juneau's Fiscal Year 2024 Operating Costs; Funding Provided by Airport Funds and Eaglecrest Funds.

[Ordinance 2024-01\(b\)\(O\)](#) An Ordinance Appropriating \$86,000 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.

[Ordinance 2024-01\(b\)\(P\)](#) An Ordinance Appropriating up to \$500,000 to the Manager as a Grant to Gastineau Human Services for Expanding Residential Substance Use Disorder Beds; Funding Provided by General Funds.

[Ordinance 2024-01\(b\)\(Q\)](#) An Ordinance Deappropriating \$1,000,000 of General Funds and Appropriating \$1,000,000 of Restricted Budget Reserves as Local Matching Funds for a United States Army Corps of Engineers Glacier Outburst Flooding General Investigation Study.

[Ordinance 2024-01\(b\)\(R\)](#) An Ordinance Appropriating \$50,000 to the Manager for Maintenance of the Arboretum Manager's Residence; Funding Provided by Jensen-Olson Arboretum Endowment Funds.

[Ordinance 2024-01\(b\)\(S\)](#) An Ordinance Appropriating \$2,000,000 to the Public Safety Communication Infrastructure Capital Improvement Project; Funding Provided by the United States Department of Justice, Office of Community Oriented Policing Services.

[Ordinance 2024-35](#) An Ordinance Authorizing the Manager to Lease a 400 Square Foot Portion of Land Near Crazy Horse Drive to the Federal Aviation Administration for the Purpose of Continued Placement of Weather Monitoring Equipment. [Exhibit A - MAP](#)

Assistant City Attorney Clinton Mitchell read the ordinance titles into the record and gave a summary of each ordinance. Chair Froehlich asked committee members if they had any ordinances they wished to pull for further discussion.

Chair Froehlich asked if 2024-01(b)(S) is just appropriating funds from DOJ and applying it to the capital improvement project; Mr. Mitchell stated that Chair Froehlich was correct.

**MOTION:** by Ms. Morato to pull Ordinance 2024-01(b)(O) and Ordinance 2024-01(b)(P) for further discussion and to approve the consent agenda as amended and asked for unanimous consent. **Hearing no objection, motion passed.**

#### H. 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."*

Chair Froehlich, how do we know grant funds are going to a specific project such as the Lemon Creek multi modal path or the grant to Gastineau Human Services.

Ms. Koch, appreciate the SRRC pointing these things out. When you apply for these grants, you have to be specific on where those funds will be used in order to be awarded. There is strong oversight of the federal grant being applied for in addition to the review done at the boards and commissions and Assembly level.

Mr. Nance asked, how does the public know how money is being spent, what projects are currently happening and who the project manager is.

Ms. Cathcart shared her screen to show the committee the link to the Engineering webpage that lists all CBJ projects and who the contact for each of those projects is.

**MOTION:** by Ms. Morato to move Ordinance 2024-01(b)(O) forward to the full Assembly for action with the following comment added to the Manager's Report for this ordinance: *the SRRC strongly encourages CBJ to take an active approach, especially where accessibility and outreach is concerned and to make sure they are receiving public participation and input from the most impacted residents in the Lemon Creek area, including community meetings in the neighborhoods that are impacted the most.* **Hearing no objection, motion passed.**

**MOTION:** by Ms. Pemberton to move Ordinance 2024-01(b)(P) to the full assembly for action. *Hearing no objection motion passed.*

**I. AGENDA TOPICS**

**4. Draft FY2026 CBJ Legislative Capital Priorities List - Overview & Process Presentation by E/PW Director Denise Koch**

Ms. Koch gave an overview of the legislative capital priorities background and process noting that this committee will have a chance for a second review prior to the priorities moving forward to the Assembly. At the next SRRC meeting the committee should provide a letter of recommended priorities from the SRRC to Ms. Koch for inclusion in the material going before the Assembly.

For review at the next SRRC meeting the committee requested demographics of the area for the legislative capital priorities project that relates specifically to the flood.

**J. STAFF REPORTS**

Ms. Cathcart notified the committee that there are multiple CBJ property re-zones scheduled for tonight's Planning Commission meeting if any committee members were interested in listening in.

Please respond via email if any of the dates listed work for the committee to hold a worksession, Tuesday 11/5, 11/12 or 11/26 at Noon via Zoom.

**K. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS**

Welcome Assemblymember Adkison as the new SRRC Assembly Liaison.

**L. NEXT MEETING DATE - Noon via Zoom**

Regular SRRC for Legislation Review - Tuesday, November 19, 2024

**M. SUPPLEMENTAL MATERIALS - None**

**N. ADJOURNMENT**

*There being no further business to come before the committee, meeting adjourned at 1:04 p.m.*