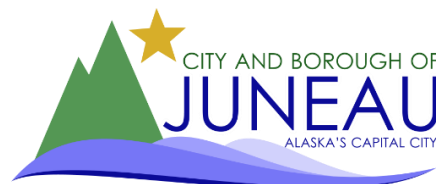


SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

November 22, 2022 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 12:00 p.m. and turned it over to Mr. Froehlich due to loss of voice.

B. LAND ACKNOWLEDGEMENT

We acknowledge that the City and Borough of Juneau is on Tlingit land, and wished 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, Ephraim Froehlich, Gail Cheney, Kelli Patterson and Ivan Nance

Absent: None

Staff/Other: Robert Barr, Adam Gottschalk, Di Cathcart, 'Wáahlaal Gíidaak

Others in attendee mode: Robert Palmer, Sherri Layne

D. APPROVAL OF AGENDA

Agenda approved as presented.

E. APPROVAL OF MINUTES

1. September 13, 2022 SRRC Minutes

2. October 25, 2022 SRRC Minutes

Minutes approved as presented.

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None

G. CONSENT AGENDA

The following ordinances were up for introduction on the consent agenda at the November 21, 2022 Regular Assembly Meeting. The SRRC checklists associated with the ordinances are in this SRRC packet. 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]"

3. Legislation for Review by SRRC

Ordinance 2022-06(b)(V) An Ordinance Transferring \$200,000 from CIP W75-061 Douglas Highway Water - David to I St. to CIP R72-141 Hospital Drive Improvements.

Ordinance 2022-21 An Ordinance Related to Property Tax Appeals and Codifying the Board of Equalization Rules of Procedure.

Ordinance 2022-40 An Ordinance Authorizing the Manager to Lease Space at the Juneau Police Department Headquarters to L3Harris Technologies, Inc. for Aircraft and Air Traffic Control Safety Equipment.

Ordinance 2022-54 An Ordinance Amending the Investments and Collateral Chapter of Title 57 Related to Investment Policies.

Ordinance 2022-61 An Ordinance Amending the Uniform Sales Tax Code to Allow Very Small Businesses to File Sales Taxes Annually.

Ordinance 2022-06(b)(W) An Ordinance Appropriating \$3,984,400 to the Manager for the City and Borough of Juneau's Fiscal Year 2023 Employee Negotiated Wage and Health Increases; Funding Provided by Various Sources.

Ordinance 2022-06(b)(X) An Ordinance Appropriating \$116,400 to the Manager as Funding for Eaglecrest's Fiscal Year 2023 Pay Plan Adjustment; Funding Provided by Eaglecrest Revenue.

Mr. Barr read the ordinances into the record.

MOTION: by Ms. Lee to approve the consent agenda as presented and ask for unanimous consent *hearing no objection, consent agenda passed.*

H. LEGISLATION PULLED FROM CONSENT 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.

No legislation was pulled for discussion.

I. STAFF REPORTS

Staff will provide material for the SRRC to review during the upcoming Worksession to help move the discussion forward on potential expansion of duties of the SRRC.

J. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

‘Wáahlaal Gíidaak introduced herself as the new Assembly liaison to the Systemic Racism Review Committee and is looking forward to this year working alongside the SRRC and having the larger discussion around representation on CBJ’s boards and committees with the focus on outreach to underrepresented people in our community.

K. NEXT MEETING DATE

SRRC Worksession Meeting - December 2, 2022 @ Noon

SRRC Regular Meeting - December 13, 2022 @ Noon

L. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12:23 p.m.