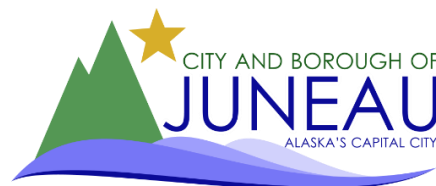


SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

October 25, 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 12:12 p.m.

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 and Kelli Patterson

Absent: Ivan Nance

Staff/Other: Robert Barr, Robert Palmer, Adam Gottschalk, Di Cathcart, Jill MacLean

Others in attendee mode: Sherri Layne, Adrien Speegle, Deb Senn, Andi Hirsh

D. APPROVAL OF AGENDA

Agenda Approved as presented.

E. APPROVAL OF MINUTES

1. September 6, 2022 SRRC Minutes

Minutes approved as presented.

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None

G. CONSENT AGENDA

2. Legislation for Review by SRRC

The following ordinances were up for introduction on the consent agenda at the October 24, 2022 Assembly Reorganization 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 (copy/paste link into preferred browser for access to the Assembly agenda page): <https://juneau-ak.municodemeetings.com/>

Ordinance 2022-06(b)(U) An Ordinance Appropriating \$500,000 to the Manager for the Aurora Harbor Improvements Capital Improvement Project; Funding Provided by Harbors Funds.

Ordinance 2022-39 An Ordinance Amending Prohibited Acts within the Boat Harbor Related to Dogs and Other Domestic Animals.

Ordinance 2022-43 An Ordinance Amending Boat Harbor Regulations Relating to Vessel Identification.

Ordinance 2022-56 An Ordinance Amending the Land Use Code Regarding Alternative Residential Subdivision Requirements.

~~**Ordinance 2022-57**~~ An Ordinance Amending the Land Use Code Regarding Planning Commission Meetings. This ordinance was pulled from the October 24, 2022 Assembly agenda.

Resolution 3002 A Resolution Expressing Support for the United State Department of Justice, Office of Justice Program, FY22 Edward Byrne Memorial Justice Assistance Grant (JAG).

The following ordinances were up for introduction on the consent agenda at the September 26, 2022 Special 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 (copy/paste link into preferred browser for access to the Assembly agenda page): <https://juneau-ak.municodemeetings.com/>

Ordinance 2021-08(b)(am)(AU) An Ordinance Appropriating \$7,127,047 to the Manager to Fund the City and Borough of Juneau and Bartlett Regional Hospital's Fiscal Year 2022 Public Employees' Retirement System (PERS) Contribution; Funding Provided by the Alaska Department of Administration.

Ordinance 2021-08(b)(am)(AV) An Ordinance Appropriating \$28,226,000 to and Deappropriating \$2,495,600 from the Manager for the City and Borough of Juneau's Fiscal Year 2022 Operating Costs; Funding Provided by Various Sources.

Recommended Motions:

"I move to approve the consent agenda as presented and ask for unanimous consent"

"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]"

MINUTES:

Mr. Barr read the ordinances and resolution into the record and gave a brief summary of each piece of legislation. Ordinance 2022-57 was pulled from last night's Assembly meeting consent agenda so it is not ready for SRRC review.

Chair Lee asked committee members if there is any legislation they would like pulled for further discussion. Mr. Froehlich requested further discussion on Resolution 3002 and Ms. Cheney requested Ordinance 2022-56 for further questions.

MOTION: by Chair Lee, I move to approve the consent agenda as amended by pulling Ordinance 2022-56 and Resolution 3002 and ask for unanimous consent; **hearing no objections, motion passed.**

H. AGENDA TOPICS

3. Placeholder for legislation pulled for further discussion or to walk-through the SRRC checklist on particular legislation.

Mr. Froehlich asked about the resolution supporting the Department of Justice funding for police equipment and training and like more detail on this resolution; and any funding that is going to the police department he would like to see where specifically those funds are going towards.

Mr. Barr responded that if it's the will of the body, we can have someone from JPD come to a future meeting to answer specific questions the committee may have. Generally resolutions are not reviewed by the SRRC since they are one meeting items, vs. ordinances that take two meetings to approve. Mr. Froehlich stated he would like to see the Assembly receive more detail before they approve grants or funds for JPD.

Ms. Cheney had a question on Ordinance 2022-56 on what was being modified. Mr. Palmer highlighted the change to the ordinance under Section 2 Amendment of Section 49.80.120 Definitions.

MOTION: by Ms. Patterson to forward Ordinance 2022-56 to the full Assembly as presented and ask for unanimous consent. ***Hearing no objection, motion passed.***

I. STAFF REPORTS

'Waahal Giidaak is the new Assembly Liaison for the SRRC.

J. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

K. NEXT MEETING DATE

Committee needs to determine a work session meeting date to discuss potential adjustments to original charge of the SRRC.

Regular SRRC to review legislation: Tuesday, November 22, 2022 @ Noon via Zoom Webinar

L. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12:45 p.m.