

SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

September 12, 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.

B. LAND ACKNOWLEDGEMENT

C. ROLL CALL

Present: Chair Grace Lee, Ephraim Froehlich, Kelli Patterson, Gail Cheney, Ivan Nance, Jennifer Pemberton and AnaVera Morato

Absent: None

Staff/Other: Municipal Clerk Beth McEwen and Asst. City Attorney Nicole Lynch

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 [Septuember 11, 2023 Regular 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]

1. Legislation for Review by SRRC

[Ordinance 2022-06\(b\)\(BA\)](#) An Ordinance Appropriating \$2,478,745 to the Manager to Fund the City and Borough of Juneau and Bartlett Regional Hospital's Fiscal Year 2023 Public Employees' Retirement System (PERS) Contribution; Funding Provided by the Alaska Department of Administration.

[Ordinance 2023-14\(b\)\(F\)](#) An Ordinance Transferring \$264,110 from CIPs W75-048 Back Loop Rd. Auke Bay Waterlines and W75-054 Douglas Highway Water Replacement to CIP R72-169 10th, F, W 8th Streets Reconstruction. [PWFC Memo](#)

[Ordinance 2023-14\(b\)\(G\)](#) An Ordinance Transferring \$1,853,000 from CIP P44-090 Deferred Building Maintenance to CIP F22-027 Juneau Police Department Roof Replacement. [PWFC Memo](#)

[Ordinance 2023-14\(b\)\(L\)](#) An Ordinance Appropriating \$312,500 to the Manager as Funding for the Ramp Improvement Capital Improvement Project; Funding Provided by Airport CARES Act Funding.

[Ordinance 2023-14\(b\)\(M\)](#) An Ordinance Appropriating \$213,506 to the Manager for the Terminal Construction Capital Improvement Project; Funding Provided by Airport CARES Act Funding.

Asst. City Attorney Lynch read the ordinances into the record and gave a summary of each. Committee members did not pull any ordinances for additional questions.

MOTION: by Mr. Froehlich to approve the consent agenda as presented and asked for unanimous consent.
Hearing no objections, 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 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. AGENDA TOPICS

[August 29, 2023 SRRC Worksession Packet](#) for links to State & National Resources Related to Systemic Racism and various CBJ webpages

2. Initial Project List & Methodology from SRRC Member Nance

I. STAFF REPORTS

None

J. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Assembly liaison 'Wáahlaal Gíidaak was not in attendance.

Chair Lee notified the committee she was stepping down from the SRRC and this would be her last meeting. She thanked everyone for being a part of the committee and committee members thanked Chair Lee for her service and are sad to see her step down but understand other priorities happen.

K. NEXT MEETING DATE

Committee to determine worksession dates for September/October, if any.

October 24, 2023 @ 12pm via Zoom - Regular SRRC Meeting

L. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12:36 p.m.