

SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

May 09, 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 12:08p.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!

B. ROLL CALL

Present: Chair Grace, Ephraim Froehlich, Gail Cheney, Kelli Patterson

Absent: Ivan Nance

Staff/Other: Robert Barr, Di Cathcart, Emily Wright, Sherri Layne

C. APPROVAL OF AGENDA

Agenda approved as amended by swapping items 3 and 4 under Agenda Topics.

D. APPROVAL OF MINUTES

Minutes approved as presented.

1. **2023-02-22 SRRC Worksession Meeting Minutes - Draft**

2. **2023-04-04 SRRC Worksession Meeting Minutes - Draft**

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None

G. AGENDA TOPICS

3. Moving Forward as a Committee - SRRC Process

With the adoption of Ordinance 2023-20b, expanding the charge of what the SRRC can now review or work on, the SRRC should discuss how they would like to move forward as a committee, possible options include:

- a. Continue to have links to Ordinances for Introduction from the Assembly consent agenda along with checklists pre-filled out by staff for those ordinances, *or*
- b. Continue to include links to Ordinances for Introduction with a blank checklist that SRRC members could fill out if that was the will of the body, *and/or*
- c. Move away from review of Ordinances for Introduction, focusing instead on larger topics/items members would like to take a deeper dive on as a committee, *or*
- d. Some combination of a, b & c

Chair Lee asked the committee what they would like to see the SRRC look like now at the expansion of our charge. Mr. Froehlich said this may be a larger conversation and agree that it is a combination of the above. Chair Lee maybe look at if we pull an ordinance and we could work through the checklist.

MOTION: by Chair Lee to add the CBJ Budget as a Standing Agenda Topic.

Ms. Cheney wondered if there are any places within the budget that we look a little more deeply into and asked for staff recommendations. Mr. Barr recommended looking at where the changes are as noted under the [Executive Summary of the FY24 Revised Budget Book](#).

4. Ordinances Introduced at May 8, 2023 Regular Assembly Meeting - Consent Agenda

While the SRRC transitions to what it will decide to work on, included below are links to ordinances that were up for introduction on the consent agenda at the May 8, 2023 Regular Assembly Meeting. There is a blank SRRC checklist in the packet if members decide to pull an ordinance for further discussion. All legislation and associated materials are located in the Assembly packet: <https://juneau-ak.municodemeetings.com/>

[Ordinance 2023-24](#) An Ordinance Amending the Elections Code Relating to Election Procedure. ([memo](#))

[Ordinance 2023-26](#) An Ordinance Creating a Short Term Rental (STR) Registration Program and Providing for a Penalty.

[Ordinance 2022-06\(b\)\(AK\)\(c\)](#) An Ordinance Appropriating \$1,200,000 to the Manager for a Loan for the Ridgeview Subdivision Project; Funding Provided by the Affordable Housing Fund.

[Ordinance 2022-06\(b\)\(AW\)](#) An Ordinance Appropriating \$300,000 to the Manager for the Community Development Department's Permitting Software Purchase; Funding Provided by General Funds.

[Ordinance 2022-06\(b\)\(AU\)](#) An Ordinance Appropriating \$30,000 to the Manager for the Deferred Maintenance Capital Improvement Project; Funding Provided by School District Operating Funds.

Mr. Barr read the legislation into the record and gave a brief summary of each ordinance. Ordinance 2022-06(b)(AW) was pulled from the Regular Assembly agenda during its Monday night meeting. Chair Lee asked if there were any ordinances to pull for further discussion. Mr. Froehlich pulled Ordinance 2022-06(b)(AK)(c) for further discussion.

MOTION: by Ms. Patterson to approve the consent agenda as amended with Ordinance 2022-06(b)(AK)(c) for further discussion. *Hearing no objection, motion passed.*

Mr. Froehlich asked how the process works using the Affordable Housing Fund for this project. Mr. Barr walked committee members through the Affordable Housing Fund process.

Mr. Froehlich asked how many applications are typically received. Mr. Barr noted that previous applications are viewable on the [Affordable Housing website](#) for 2021 and 2022, the 2023 schedule hasn't been posted yet. In 2022 CBJ received seven applications and awarded four were awarded. In 2021 there were four applications and three were awarded.

MOTION: by Mr. Froehlich to move Ordinance 2022-06(b)(AK)(c) forward to the Assembly for public hearing. *Hearing no objections, motion passed.*

H. STAFF REPORTS

5. SRRC 2023 Meeting Calendar - Draft

I. COMMITTEE MEMBER / ASSEMBLY LIAISON COMMENTS AND QUESTIONS

Committee members requested staff send out a doodle poll for a work session to be held in late June or early July.

J. NEXT MEETING DATE

PLACEHOLDER: Tuesday, June 13, 2023 @ 12pm via Zoom - SRRC Regular Meeting

Chair Lee will not be in attendance so we need the other four members in attendance. Mr. Froehlich will Chair that meeting.

K. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12:51 p.m.