

SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

March 21, 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 12:05pm

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, Kelli Patterson and Ivan Nance

Absent: Gail Cheney

Staff/Other: Robert Barr, Adam Gottschalk, Di Cathcart

Others in attendee mode: Sherri Layne, Dan Bleidorn, Stevie Gawryluk

D. APPROVAL OF AGENDA

Agenda approved as presented.

E. APPROVAL OF MINUTES

1. February 28, 2023 Systemic Racism Review Committee Meeting Minutes – Draft

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 March 20, 2023 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]

2. Legislation for Review by SRRC

[Ordinance 2023-19](#) An Ordinance Authorizing the Manager to Convey Approximately 4,814 Square Feet of Tidelands Located on a Fraction of Lot 3, Block 51, Tidelands Addition Adjacent to 1000 Harbor Way to 1000 Harbor Way, LLC for Fair Market Value. ([Exhibit A](#))

[Ordinance 2023-20](#) An Ordinance Amending the Duties of the Systemic Racism Review Committee.

[Ordinance 2023-21](#) An Ordinance Authorizing the Manager to Enter into a Lease of City and Borough Property Located on West Douglas along the West Douglas Pioneer Road to iRide Alaska, LLC, for the Purpose of Offering Guided Electronic Bike Tours.

[Ordinance 2022-06\(b\)\(AR\)](#) An Ordinance Appropriating up to \$2,540,737 to the Manager for Juneau School District Special Revenue Fund Deficits and Current Year Student Activities; Funding Provided by General Funds. (JSD [Request](#))

[Ordinance 2022-47](#) An Ordinance Repealing Title 49 Provisions Related to Wetland Review Board Authority.

Mr. Barr read the ordinance titles into the record and gave a brief summary on each. Chair Lees asked if there were any ordinances the committee would like to pull for further discussion. Committee requested to pull Ordinance 2023-20 for further discussion.

MOTION: by Mr. Froehlich to approve the consent agenda as amended and ask for unanimous consent, *hearing on objection, motion 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.

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"

MOTION: by Mr. Froehlich to table Ordinance 2023-20 until the Systemic Racism Review Committee Worksession scheduled for April 4, 2023 at Noon and asked for unanimous consent, *hearing no objection, motion passed.*

I. STAFF REPORTS

J. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Chair Lee will be gone the month of June and requested to add appointment of Chair and Vice Chair to the April 4, 2023 SRRC Worksession meeting.

K. NEXT MEETING DATE

April 18, 2023 - Regular SRRC Meeting for Legislation Review @ Noon via Zoom

L. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12:27 p.m.