

SYSTEMIC RACISM REVIEW COMMITTEE MINUTES - **DRAFT**

September 17, 2024 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 Froehlich called the Systemic Racism Review Committee to order at 12:00 p.m. via Zoom.

B. **LAND ACKNOWLEDGEMENT** – read by Chair Froehlich

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land and wish to honor the indigenous people of this land. 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: Ephraim Froehlich, Jennifer Pemberton, Ivan Nance, Kelli Patterson, and John Drips

Absent: AnaVera Morato

Staff/Others: Robert Barr, and Nicole Lynch

D. **APPROVAL OF AGENDA** – approved as presented

E. **APPROVAL OF MINUTES** – approved as presented

1. **July 30, 2024 SRRC Minutes - Draft**

2. **August 20, 2024 SRRC Minutes - Draft**

F. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** - None

G. **CONSENT AGENDA**

The following ordinances were up for introduction on the consent agenda at [Monday night's 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]

3. **Legislation for Review by SRRC**

[Ordinance 2023-14\(b\)\(AR\)](#) An Ordinance Appropriating \$2,809,082 to the Manager to Fund the City and Borough of Juneau and Bartlett Regional Hospital's Fiscal Year 2024 Public Employees' Retirement System (PERS) Contribution; Funding Provided by the Alaska Department of Administration.

[Ordinance 2024-01\(b\)\(C\)](#) An Ordinance Appropriating \$500,000 to the Manager for Bartlett Regional Hospital's Rainforest Recovery Center; Funding Provided by General Funds.

[Ordinance 2024-01\(b\)\(G\)](#) An Ordinance Appropriating \$200,000 to the Manager for Bartlett Regional Hospital's Home Health and Hospice Services; Funding Provided by General Funds.

[Ordinance 2024-01\(b\)\(H\)](#) An Ordinance Appropriating \$240,000 to the Manager for the Transit Fare Technology Capital Improvement Project; Grant Funding Provided by the Alaska Department of Transportation and Public Facilities.

[Ordinance 2024-01\(b\)\(I\)](#) An Ordinance Appropriating \$8,900,000 to the Manager for the Bartlett Regional Hospital Emergency Department Addition Capital Improvement Project; Funding Provided by Hospital Funds.

[Ordinance 2024-01\(b\)\(K\)](#) An Ordinance Deappropriating up to \$505,000 of General Funds and Appropriating up to \$505,000 of Restricted Budget Reserves for the August 2024 Glacier Outburst Flood Response.

[Ordinance 2024-01\(b\)\(L\)](#) An Ordinance Appropriating \$938,324 to the Manager for the Planning Phase of the Airport Master Plan Capital Improvement Project; Funding Provided by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant and Airport Revolving Funds.

[Ordinance 2024-01\(b\)\(M\)](#) An Ordinance Appropriating \$3,000,000 to the Manager as Local Matching Funds for a United States Army Corps of Engineers Glacier Outburst Flooding General Investigation Study; Funding Provided by General Funds.

[Ordinance 2024-01\(b\)\(N\)](#) An Ordinance Appropriating \$100,000 to the Manager for Expanded Inundation Maps and Hydrological Modeling of the Mendenhall River; Funding Provided by General Funds.

[Ordinance 2024-31](#) An Ordinance Amending the Official Zoning Map of the City and Borough by Rezoning 12400 and 12410 Glacier Highway from D1(T)D3 to D3. [Exhibit A - Map](#)

Mr. Barr read the ordinance titles into the record and gave a brief description of each. Chair Froehlich asked if committee members had any ordinances they would like pulled for further discussion; hearing none Chair Froehlich asked for a motion to approve the consent agenda.

MOTION: by xxx to approve the consent agenda as presented and asked for unanimous consent. **Hearing no objection, motion passed.**

H. LEGISLATION PULLED FOR DISCUSSION - None

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."

I. STANDING AGENDA TOPICS - As Meeting Time Allows

4. SRRC Discussion on CBJ Board Recruitment & Diversity

[CBJ board directory](#)

[CBJ board application](#)

[CBJ Boards/Committees Webpage](#)

[CBJ advisory board pamphlet](#)

The committee discussed the cancellation of their worksession in August due to the call of a Special Assembly meeting during the SRRC's scheduled meeting time to address the Suicide Basin outburst that flooded the Mendenhall River and adjacent river neighborhoods.

With municipal elections now taking the Clerk's Office staff time a meeting prior to the next regularly scheduled October meeting may be unlikely. Chair Froehlich reminded committee members to review the links provided under Standing Agenda Topics on the SRRC's agenda, so members are prepared to hold a discussion when the opportunity for another worksession is scheduled.

J. STAFF REPORTS

Ms. Lynch shared that beginning with the October SRRC meeting the committee will have a new CBJ Attorney sitting in on committee meetings; Clinton Mitchell has moved from Criminal to Civil and will be legal staff support for the SRRC.

K. COMMITTEE MEMBER / ASSEMBLY LIAISON COMMENTS AND QUESTIONS - None

L. NEXT MEETING DATE

Regular SRRC Meeting for Legislation Review - Tuesday, October 22, 2024 at 12:00 p.m. via Zoom

M. SUPPLEMENTAL MATERIALS - None

N. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12:24 p.m.