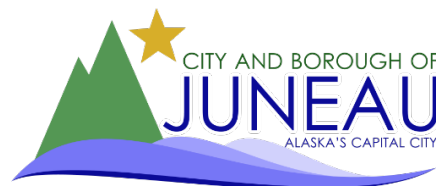


# SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

January 09, 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 12:01p.m.

## B. LAND ACKNOWLEDGEMENT

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:** Kelli Patterson, Ivan Nance, Jennifer Pemberton, Ephraim Froehlich and AnaVera Morato

**Absent:** Gail Cheney

**Staff/Others Present:** Beth McEwen, Assembly Liaison Alicia Hughes-Skandijs

## D. APPROVAL OF AGENDA

Agenda approved as presented.

## E. APPROVAL OF MINUTES

Minutes approved as presented.

### 1. December 12, 2023, Systemic Racism Review Committee Meeting 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]*

### 2. Legislation for Review by SRRC

[Ordinance 2023-14\(b\)\(U\)](#) An Ordinance Appropriating \$900,000 to the Manager for a Loan to Coogan Alaska, LLC for the Island Hills Building LMN Project; Funding Provided by the Affordable Housing Fund.

[Ordinance 2023-14\(b\)\(V\)](#) An Ordinance Appropriating \$2,250,000 to the Manager for a Loan to Chilkat Vistas, LLC for Chilkat Vistas Apartments; Funding Provided by the Affordable Housing Fund.

[Ordinance 2023-14\(b\)\(X\)](#) An Ordinance Transferring \$800,000 from CIP F22-027 Juneau Police Department Roof Replacement to CIP P44-090 Deferred Building Maintenance.

[Ordinance 2023-36\(b\)](#) An Ordinance Authorizing the Sale of Foreclosed Property Located at 520 Sixth Street by Sealed Competitive Bid Auction.

**MOTION:** by Ms. Pemberton to approve the Consent Agenda without changes.

Ms. Hughes-Skandijs provided some additional information about the terms of the AHF loan process in response to questions from SRRRC members.

***Hearing no objection, the Consent Agenda was approved as presented.***

#### **H. LEGISLATION PULLED FOR DISCUSSION**

Legislation pulled from the consent agenda during the meeting for further discussion, questions or to walk through the SRRRC 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 SRRRC recommend to the Assembly it {fill in the recommendation} prior to taking action on proposed legislation."*

#### **I. STAFF REPORTS**

Next meeting date for the SRRRC is February 6, if the SRRRC would like to hold additional meetings or worksessions staff will send out a Doodle Poll to look at potential dates. There was discussion regarding finding a date for the annual joint meeting with the Assembly, with budget season and other already scheduled joint meetings between the Assembly and Empowered Boards a joint meeting with the Assembly may not happen until later in the year. Staff let the committee know about the upcoming Legislative Breakfast meeting on January 25 at 7am in the Assembly Chambers.

#### **J. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS**

Assemblymember Hughes-Skandijs gave a recap on what actions took place at the January 8<sup>th</sup> Assembly meeting which included moving \$1.6 Million into the Affordable Housing Fund, adopting the alternative procurement process for the Eaglecrest Gondola, de-appropriated \$950,00 for Childcare. The ordinance for Docks & Harbors safety rail along the seawalk had been up for possible reconsideration but after a 4Y:5N vote, was not reconsidered. There is an Assembly Finance Committee meeting on January 10<sup>th</sup> which will include a conversation about the budget process and would be useful to watch. Assemblymember Hughes-Skandijs said she is excited about working with this committee on the upcoming budget work.

Mr. Froehlich said it would be valuable to have Ms. Hughes-Skandijs at the Worksession.

Ms. McEwen said Clerk staff will send out a Doodle Poll for Worksession dates. All but Ms. Morato are now using their CBJ email accounts. Discussion then turned to the need to go through the CBJ cybersecurity training which was good and not too onerous.

#### **K. NEXT MEETING DATE**

Regular SRRRC Meeting: February 6, 2024, at Noon via Zoom Webinar

#### **L. ADJOURNMENT – 12:37p.m.**

There being no further business to come before the committee, meeting adjourned at 12:37 p.m.