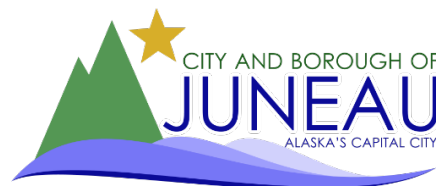


SYSTEMIC RACISM REVIEW COMMITTEE MINUTES - DRAFT

February 04, 2025 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 via Zoom at 12:03pm
- 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, Lindsey Wold, AnaVera Morato, Jennifer Pemberton, and Ivan Nance

Absent: John Drips, and Kelli Patterson

- D. **APPROVAL OF AGENDA** – agenda approved as presented
- E. **APPROVAL OF MINUTES** – minutes approved as presented
 - 1. **December 17, 2024 SRRC Meeting Minutes - Draft**
 - 2. **January 7, 2025 SRRC 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]

- 3. **Legislation for Review by SRRC**

[Ordinance 2024-01\(b\)\(AD\)](#) An Ordinance Appropriating \$50,000 to the Manager for the Departure Lounge ADA Elevator Capital Improvement Project; Funding Provided by Airport Revolving Funds.

[Ordinance 2024-01b\(AE\)](#) An Ordinance Appropriating \$3,000,000 to the Statter Harbor Improvements Phase III Capital Improvement Project; Funding Provided by Docks Funds.

[Ordinance 2025-15](#) An Ordinance Amending the Title 49 Land Use Code Relating to Rules of Construction, Permits, Equivalent Use Determinations, Determination of Minor Versus Major Developments, Accessory Dwelling Units, Caretaker Units, and Transition Zones.

[Ordinance 2025-09](#) An Ordinance Amending the City and Borough Code Relating to Assessing Standards of Property Tax. [Law Memo](#)

Ordinance 2025-14 An Ordinance Amending the City and Borough Title 29 Code Relating to Elections Processes and Procedures.

Mr. Barr read the legislation into the record and gave a brief explanation of each piece of legislation. Chair Froehlich asked committee members if there were any ordinances committee members wished to pull for further discussion.

Ms. Pemberton, curious about what our options are for with spending more time with Title 49 and when it makes sense for us to weigh in. Mr. Barr noted that Ordinance 2025-15 will go to the Planning Commission to have 60 days to review.

Mr. Froehlich asked if the Planning Commission held discussion on this. Mr. Barr outlined the 60-day process noting that the SRRC will have additional time to review this process.

MOTION: by Ms. Pemberton to pull Ordinance 2025-15 for further discussion and approve the consent agenda as amended and asked for unanimous consent. **Hearing no objection, motion passed.**

H. 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 (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."

Ms. Pemberton wanted to check with the rest of the committee to see if SRRC wants to track this Title 49 process more closely. Mr. Barr walked the committee through the PowerPoint presentation that was presented at the January Assembly Committee of the Whole Worksession and noted this topic will come before the SRRC again.

MOTION: by Ms. Pemberton to forward Ordinance 2025-15 to the full Assembly for action. **Hearing no objection, motion passed.**

I. STAFF REPORTS - None

J. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Mr. Nance asked if with the changes at the federal level, there are any fallout effects to CBJ. Mr. Barr said there are lots of potential impacts that staff don't fully understand yet and are continuing to work through; the only specific thing that CBJ has hit pause on is the Safe Streets Grant until we hear if it's really moving forward.

Ms. Adkison noted that she will attend the SRRC Worksession and updated the committee on additional discussions held at Monday night's Assembly Human Resources Committee meeting. The HRC discussed options related to the Historic Resources Committee and heard from the Community Development Department regarding staff's ability to support HRAC. The HRC directed Law to bring forward legislation that would redefine the charge of HRAC to an as needed basis. Law will bring the HRAC resolution, and an updated ordinance related to dissolving the various appeal boards and moving to a Hearing Officer when needed for appeals to the March HRC meeting.

K. NEXT MEETING DATES - all at Noon via Zoom

Tuesday, February 25, 2025 - SRRC Worksession on Boards/Committees

Tuesday, March 4, 2025 - Regular SRRC for Legislative Review

L. SUPPLEMENTAL MATERIALS – None

M. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 1:00 p.m.