

SYSTEMIC RACISM REVIEW COMMITTEE

January 11, 2022 12:00 PM

Zoom Webinar

MINUTES

I. CALL TO ORDER

Chair Worl called the Systemic Racism Review Committee to order at 12:15pm.

II. LAND ACKNOWLEDGEMENT

III. ROLL CALL

Present: Chair Lisa Worl, Vice Chair Grace Lee, Dominic Branson, Kelli Patterson, Carla Casulucan

Absent: None

Staff/Other: Robert Barr, Robert Palmer, Beth McEwen, Adam Gottschalk, Katie Koester

IV. APPROVAL OF AGENDA

Agenda approved as presented.

V. APPROVAL OF MINUTES

Minutes approved as presented.

A. 2021-12-14 Systemic Racism Review Committee Meeting Minutes-Draft

VI. PUBLIC PARTICIPATION

None

VII. CONSENT AGENDA

Mr. Barr read the ordinances into the record.

MOTION: by Ms. Casulucan to approve the consent agenda as presented,

hearing no objection; motion passed.

A. Legislation Introduced at January 10, 2022 Regular Assembly Meeting

The following ordinances were up for introduction on the January 10, 2022 Regular Assembly Meeting. The SRRC checklists associated with each ordinance are in this SRRC packet. Ordinances and material associated with the ordinances are located in the Assembly packet (copy/paste link into preferred browser for access to the Assembly agenda page):
<https://juneau.org/assembly/assembly-minutes-and-agendas>

- **Ordinance 2021-43** An Ordinance Providing for the Issuance and Sale of Hospital Revenue Bonds in One or More Series in the Aggregate Principal Amount of Not to Exceed \$20,000,000 to Provide Financing for Capital Improvements to Bartlett Regional Hospital; Providing for the Form and Terms of the Bonds; Providing a Method of Payment Therefor; and Reserving the Right to Issue Revenue Bonds on a Parity with the Bonds upon Compliance with Certain Conditions.
- **Ordinance 2021-08(b)(am)(V)** An Ordinance Appropriating \$265,000 to the Manager for the Trail Improvement Capital Improvement Project; Grant Funding Provided by the U.S. Department of Transportation, Federal Highway Administration, Federal Lands Access Program.
- **Ordinance 2022-02** An Ordinance Authorizing Docks and Harbors to Execute a Reservation Agreement with Private Dock Owners.

VIII. ITEMS FOR DISCUSSION

A. Assembly Legislative Priorities

Chair Worl opened up the floor to committee questions. Chair Worl appreciated the capital projects that affect housing, transportation and infrastructure as well as seeing the Marie Drake School renovation on this list since the building serves an interesting mix of students, Yaakoosge Daakahidi High School, Montessori School and a preschool. Also appreciated seeing the Lemon Creek path on the list as well as the energy efficiency improvements that have a community benefit.

Ms. Casulucan noted that the list she was reviewing had the energy efficiency as a strikethrough on the list, and asked if that meant the four projects listed were no longer part of the priority list. Ms. Koester reported to the committee that while some of the projects are not eligible for legislative priority list however it would still stay on the Assembly radar as priorities just not specific to this legislative list.

IX. STAFF REPORTS

Mr. Barr reported the Assembly Committee of the Whole meets on Monday, January 24, 2022 and will take up Ordinance 2021-26(am) for further discussion and to review the recommendations brought forward from the Systemic Racism Review Committee. Mr. Barr invited SRRC members to attend in case the Assembly had questions related to the SRRC's recommendations. Chair Worl and Ms. Lee will plan on attending the meeting.

X. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Chair Worl thanked the committee for all their work during the last meeting when they worked through the tool for Ordinance related to rezone. The Assembly Human Resources Committee will meet on February 15, 2022 to hold SRRC interviews and appointments for the two vacant seats.

XI. NEXT MEETING DATE

The committee will not meet on January 25, 2022 so the meeting placeholder can be removed from the CBJ calendar. The next meeting of the SRRC will be Tuesday, February 8, 2022 at 12pm via zoom webinar.

XII. ADJOURNMENT

There being no further business to come before the committee, meeting ended at 12:38pm.