

SYSTEMIC RACISM REVIEW COMMITTEE

March 1, 2022 12:00 PM

Zoom Webinar

MINUTES

I. CALL TO ORDER

Chair Worl called the Systemic Racism Review Committee to order at 12:02 p.m.

II. LAND ACKNOWLEDGEMENT

III. ROLL CALL

Welcome new members – Gail Cheney and Ivan Nance

Present: Chair Lisa Worl, Gail Cheney, Ivan Nance, Carla Casulucan, Kelli Patterson, Gail Cheney and Ivan Nance

Absent: Grace Lee, Dominic Branson

Staff/Other: Robert Palmer, Di Cathcart, Adam Gottschalk and Assembly Liaison Christine Woll

Other Attendees: Sherri Layne

IV. APPROVAL OF AGENDA

Agenda approved as presented.

V. PUBLIC PARTICIPATION

None

VI. CONSENT AGENDA

A. Legislation Introduced at February 28, 2022 Regular Assembly Meeting

The following ordinances and resolutions were up for introduction on the February 28, 2022 Regular Assembly Meeting. The SRRC checklists associated with each ordinance and resolution 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 2022-14** An Ordinance Authorizing the Manager to Convey Lot 9, Block 13, Juneau Townsite to Franklin Foods LLC.
- **Ordinance 2021-09(A)** An Ordinance Appropriating \$10,000 from the Treasury for FY22 School District Operations.
- **Ordinance 2021-09(B)** An Ordinance Appropriating and Deappropriating Funds from the Treasury for FY22 School District Operations.
- **Ordinance 2021-08(b)(am)(AA)** An Ordinance Transferring \$120,000 from CIP U76-121 Collection System Pump Station Upgrades and CIP W75-061 Douglas Highway Water - David to I St. to CIP R72-157 Spruce Lane Reconstruction.
- **Ordinance 2021-08(b)(am)(AB)** An Ordinance Appropriating \$5,500,000 to the Manager as Funding for City and Borough of Juneau and Juneau School District Deferred Maintenance Capital Improvement Projects; Funding Provided by General Funds.
- **Ordinance 2021-08(b)(am)(AC)** An Ordinance Appropriating \$75,000 to the Manager as Funding for Eaglecrest's Fiscal Year 2022 Pay Plan Adjustment; Funding Provided by Eaglecrest Revenue.
- **Resolution 2974** A Resolution Re-establishing the Juneau Local Emergency Planning Committee.
- **Resolution 2976** A Resolution Repealing and Reestablishing the Assembly Rules of Procedure.

Mr. Palmer read the six ordinances and two resolutions into the record. Chair Worl walked the new members through the committee process regarding the consent agenda and making a motion to pull an item for further discussion.

Mr. Vance asked if there was an example where a piece of legislation stood out enough that you would pull off of the consent agenda and take it through the process. Chair Worl responded that the committee did that recently regarding a rezone ordinance where the committee walked through the entire SRRC legislative tool and made specific recommendations to the Assembly. Chair Worl noted that sometimes members request to pull an ordinance off the consent agenda for further questions prior to moving it forward to the Assembly.

Chair Worl reminded committee members that if there is legislation they would like pulled for further discussion to let city staff know, prior to the meeting, so the proper staff is available at the meeting to answer questions relating to the pulled legislation.

Ms. Cheney had a question regarding the funding provided to the school district for use of Treadwell Arena per Ordinance 2021-09(A). Chair Worl outlined the school district budget process.

Mr. Palmer walked the committee through the changes to Resolution 2974 with the addition of the Alaska Native Tribal Representative seat and a Healthcare system seat.

Ms. Cheney asked how Eaglecrest fits into the CBJ budget. Mr. Palmer noted that Eaglecrest is one of the city's enterprise boards and it receives roughly an annual 30% subsidy over the last decade and is roughly 70% self-funded.

Chair Worl recommended new members review the recordings and minutes from the foundational trainings staff provided to the committee prior to the committee beginning to review legislation. Assemblymember Woll said she would be happy to meet with new members to answer any questions they may have.

Chair Worl commented she was glad to see there are some deferred maintenance school district projects getting the attention needed so we have safe schools for our children.

MOTION: by Ms. Patterson to approve the consent agenda as presented, *hearing no objection, motion passed.*

VII. STAFF REPORTS

Mr. Palmer reiterated the offer to meet with new members to answer questions.

VIII. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Ms. Cheney stated it has been an interesting process to watch and asked if there are additional roles the committee may take on. Mr. Palmer noted the organic legislation that created the SRRC was very narrow in its scope with its current role to review legislation. Timing is a little tricky with the SRRC meeting the day after the Assembly meeting to review the legislation introduced prior to the legislation being up for public hearing at the next Assembly meeting.

Assemblymember Woll said while the Assembly direction to the committee

was narrow and discussion has happened around expanding the committees charge; the Assembly wants to see the committee go through a full cycle prior to making any changes to the current charge. The SRRC will submit an annual report to the Assembly, which is a good way to highlight any additional needs or requests of the committee.

Chair Worl thanked Mr. Nance and Ms. Cheney for joining the committee. As the new members get more familiar with process and explained how committee members agreed to listen in to other Assembly Committees to report to the SRRC any potential legislation making its way to the SRRC and once the new members felt familiar with the process, could choose an Assembly Standing Committee they would track and report back on.

IX. NEXT MEETING DATE

X. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12:49 p.m.