

SYSTEMIC RACISM REVIEW COMMITTEE

April 5, 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

Present: Chair Lisa Worl, Grace Lee, Carla Casulucan and Dominic Branson

Absent: Kelli Patterson, Gail Cheney, Ivan Nance

Staff/Other: Robert Barr, Di Cathcart and Assemblymember Liaison Christine Woll

Others in attendance: Sherri Layne, Adrien Speegle, Jeff Rogers, George Schaaf

IV. APPROVAL OF AGENDA

Agenda approved as presented.

V. APPROVAL OF MINUTES

Minutes approved as presented.

A. 2022-03-01 SRRC Minutes-Draft

B. 2022-03-15 SRRC Minutes-Draft

VI. AGENDA TOPICS

A. Budget Process Discussion

Mr. Barr walked the committee through the CBJ budget process and shared an Outlook calendar he created showing SRRC meetings and how they match up with the Assembly meeting and the Assembly Finance Committee meetings. The SRRC can utilize the meeting dates they set as placeholders to use for budget review.

Ms. Lee asked how long the budget process took. Mr. Barr, the budget process takes 6-8 weeks with final budget approved no later than June 15 per CBJ Charter Section 9.7 and 9.8. Mr. Branson noted the budget review is a heavy, but achievable, lift for the committee. Ms. Casulucan, agreed with Mr. Branson that this will be a heavy lift for the committee to review the budget, but doable; her only concern would be if committee members were asking many questions along the way it may derail the meetings and wondered if it was better to hold questions until the end of the process.

Assemblymember Woll, thanked committee members for their work and reminded them that staff are available to help answer questions as they arise; and that it will be rewarding to hear what the committee thinks as the Assembly goes through a similar budget review process.

VII. CONSENT AGENDA

Chair Worl asked members if there was any legislation they wanted pulled for further review. No committee members requested any legislation be pulled. Mr. Barr read the ordinances and resolution into the record.

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

A. Legislation Introduced at April 4, 2022 Regular Assembly Meeting

The following ordinances were up for introduction and the CIP resolution were on the consent agenda at the April 4, 2022 Regular Assembly Meeting. The SRRC checklists associated with the ordinances and resolution are in this SRRC packet. Legislation and materials associated with the legislation 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 2022-23 An Ordinance Temporarily Closing Auke Lake for the 2022 IRONMAN Alaska Triathlon and Providing a Penalty.

Ordinance 2021-08(b)(am)(AE) An Ordinance Appropriating \$3,000,000 to the Manager for the August Brown Pool Capital Improvement Project;

Funding Provided by General Funds.

Ordinance 2021-08(b)(am)(AF) An Ordinance Appropriating \$5,000,000 to the Manager for the Affordable Housing Fund; Funding Provided by General Funds.

Ordinance 2021-08(b)(am)(AG) An Ordinance Appropriating \$1,500,000 to the Manager for the Information Technology Infrastructure Upgrades Capital Improvement Project; Funding Provided by General Funds.

Ordinance 2021-08(b)(am)(AH) An Ordinance Appropriating \$500,000 to the Manager for the Juneau Police Department Radio System Replacement Capital Improvement Project; Funding Provided by General Funds.

Ordinance 2021-08(b)(am)(AI) An Ordinance Appropriating \$1,000,000 to the Manager as Local Match for the Lemon Creek Multimodal Path Capital Improvement Project; Funding Provided by General Funds.

Ordinance 2021-08(b)(am)(AJ) An Ordinance Appropriating \$6,300,000 to the Manager for the New City Hall Capital Improvement Project; Funding Provided by General Funds.

Ordinance 2021-08(b)(am)(AK) An Ordinance Appropriating \$250,000 to the Manager for the North Douglas Crossing Capital Improvement Project; Funding Provided by General Funds.

Ordinance 2021-08(b)(am)(AL) An Ordinance Appropriating \$1,300,000 to the Manager as a Grant to United Human Services of SE Alaska to Construct the Southeast Community Services Center; Funding Provided by General Funds.

Ordinance 2021-08(b)(am)(AN) An Ordinance Appropriating \$300,000 to the Manager to Replace Lost Revenue in the Downtown Parking Fund; Funding Provided by General Funds.

Ordinance 2022-06 An Ordinance Appropriating Funds from the Treasury for FY23 City and Borough Operations.

Ordinance 2022-07 An Ordinance Appropriating Funds from the Treasury for FY23 School District Operations.

Ordinance 2022-08 An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2022 Based Upon the Proposed Budget for Fiscal Year 2023.

Resolution 2976 A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2023 through 2028, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2023.

Recommended Motions:

"I move to approve the consent agenda as presented and ask for unanimous consent"

"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]

VIII. ITEMS FOR DISCUSSION

None

A. Legislation Pulled from Consent Agenda for Discussion

For legislation pulled for further discussion or to walk-through the SRRC checklist on particular legislation.

Recommended Motions:

"I move to forward Ordinance xxxx-xx (or Resolution xxxx) to the full Assembly as presented and ask for unanimous consent"

"I move the SRRC recommend to the Assembly it {fill in the recommendation} prior to taking action on proposed legislation"

IX. STAFF REPORTS

Mr. Rogers, finance staff is looking at how to give this committee digestible items for review and how to best show the changes between FY22 and FY23 budgets. Mr. Barr reminded the committee to use staff as a resource as questions arise.

X. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Mr. Branson, what does the committee needs to do regarding the email received from Mr. Bean. Mr. Barr recommended the committee take no action.

Assemblymember Woll updated the committee on the draft resolution suspending the sister city relationship with Vladivostok; it had reviewed at a previous meeting. At its Monday night Regular Assembly meeting the Assembly voted the resolution down (5-4). The Assembly moved to send a letter from Mayor Weldon to the Vladivostok Mayor outlining the concerns noted in the resolution.

XI. NEXT MEETING DATE

Next meeting date is April 12, 2022 at 12:00 p.m. focused on budget review and April 26, 2022 for legislative and possible CIP budget review.

XII. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12:53 p.m.