

SYSTEMIC RACISM REVIEW COMMITTEE

April 12, 2022 12:00 PM
Zoom Webinar - WORKSESSION
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, Kelli Patterson, Ivan Nance and Dominic Branson

Absent: Carla Casulucan, Gail Cheney

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

Others in attendee mode: Sherri Layne, Adrien Speegle

IV. APPROVAL OF AGENDA

Agenda approved as presented.

V. APPROVAL OF MINUTES

Minutes approved as presented.

A. April 5, 2022 SRRC Minutes - Draft

VI. AGENDA TOPICS

Finance Director Jeff Rogers started by walking the committee through the budget calendar. Mr. Rogers then showed the committee the juneau.org/budget webpage with the links to the draft FY23/24 budget book and highlighting page 39 of the budget book that outlines General Governmental Funds, Special Revenue Funds, Enterprise Funds, Internal Service Funds and Capital Projects. Mr. Rogers then highlighted the City

Manager's Budget Message (pages 19-22) in the budget book noting inflation will play a key role in the FY23 budget. Sales Tax is considered a regressive tax whereas Property Tax is considered a progressive tax. Mr. Rogers next walked the committee through the FY21-FY23 Budget Summary and Impact on Fund Balances at the end of the budget book, pages labeled DOC-1/DOC-2.

To create the base for the upcoming proposed budget Finance takes the prior year adopted budget and corrects it for onetime expenditures and revenue then adds into it sales tax and property tax growth from the previous year. Finance then adds in the expenditure requests for the upcoming budget cycle submitted by Departments, the Juneau School District, Non-Profit Organization requests as well as other one-time funding requests.

Chair Worl asked about where school bond debt is at from the state level. Mr. Rogers stated that watching what the legislature and Governor are proposing it appears the Governor has included 100% school bond debt in the governor's budget for FY23.

Chair Worl, recommended the committee think about questions they may have and view that through the budget lenses. Bigger picture, 30,000-foot view and some questions that came to her mind were the tax burden as well as what percentage of liquor/marijuana taxes go towards social services.

Committee members had no additional questions.

A. CBJ Budget Review

As part of its charge, the Systemic Racism Review Committee will review the CBJ FY23/34 Budget over the next 6-8 weeks. [to view documents - hover over the listed link and click or copy/paste the below links into your preferred web browser]

CBJ FY23/24 Proposed Budget Webpage: <https://juneau.org/budget>

CBJ FY23/24 Proposed Budget Book: <https://juneau.org/wp-content/uploads/2022/04/FY23-24-Proposed-Budget-Book.pdf>

Capital Improvement Plan (CIP): <https://juneau.org/engineering-public-works/cip>

2022-04-06 Assembly Finance Committee Packet:

[https://packet.cbjak.org/MeetingView.aspx?](https://packet.cbjak.org/MeetingView.aspx?MeetingID=1704&MinutesMeetingID=2002&doctype=Agenda)

[MeetingID=1704&MinutesMeetingID=2002&doctype=Agenda](https://packet.cbjak.org/MeetingView.aspx?MeetingID=1704&MinutesMeetingID=2002&doctype=Agenda)

2022-04-06 Assembly Finance Committee Meeting

Recording: <https://youtu.be/vDq8G-TBps0>

VII. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Assemblymember Woll thought the questions Chair Worl raised were helpful to hear and added that if committee members saw items that jumped out at them it would help the Assembly in their decision-making process if the members shared those concerns or questions and providing the level of recommendation of “here are some items to pay attention to”.

Chair Worl, encouraged committee members to share any questions they have with fellow members or staff as they dig through the budget in the coming weeks.

VIII. NEXT MEETING DATE

A. April 26, 2022 at 12:00pm via zoom webinar

IX. ADJOURNMENT

There being no further business to come before the committee meeting adjourned at 1:05 p.m.