

SYSTEMIC RACISM REVIEW COMMITTEE

July 12, 2022 12:00 PM

Zoom Webinar

MINUTES

I. CALL TO ORDER

Vice Chair Lee called the Systemic Racism Review Committee to order at 12:01p.m.

II. LAND ACKNOWLEDGEMENT

III. ROLL CALL

Present: Acting Chair Grace Lee, Kelli Patterson, Gail Cheney and Ivan Nance

Absent: None

Staff: Robert Barr, Robert Palmer

IV. APPROVAL OF AGENDA

Agenda approved as presented.

V. APPROVAL OF MINUTES

Minutes approved as presented.

A. 2022-06-14 SRRC Meeting Minutes - Draft

VI. PUBLIC PARTICIPATION

None

VII. CONSENT AGENDA

A. Legislation Introduced at July 11, 2022 Regular Assembly Meeting

The following ordinances were up for introduction on the consent agenda at the July 11, 2022 Regular Assembly Meeting. The SRRC checklists associated with the ordinances 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 2022-34 An Ordinance Providing for the Levy and Collection of a Temporary 1% Areawide Sales Tax on the Sale Price of Retail Sales, Rentals, and Services Performed within the City and Borough of Juneau, to be Effective October 1, 2023, and Providing for a Ballot Question Ratifying the Levy.

Ordinance 2022-37 An Ordinance Authorizing the Issuance of General Obligation Bonds in the Principal Amount of Not to Exceed \$35,000,000 to Finance Construction and Equipping of a New City Hall for the City and Borough, and Submitting a Proposition to the Voters at the Election to Be Held Therein on October 4, 2022.

Ordinance 2022-38 An Ordinance Authorizing the Issuance of General Obligation Bonds in the Principal Amount of Not to Exceed \$6,600,000 to Finance Construction and Equipping of Park Improvements within the City and Borough, and Submitting a Proposition to the Voters at the Election to Be Held Therein on October 4, 2022.

Ordinance 2021-08(b)(am)(AT) An Ordinance Appropriating \$500 to the Manager for the Bartlett Regional Hospital Rainforest Recovery Center; Funding Provided by a Donation from the Second to None Motorcycle Club.

Ordinance 2022-06(b)(E) An Ordinance Appropriating \$40,000 to the Manager to Conduct a Statistically Valid Survey of Juneau Voters Related to Removing Sales Tax on Food; Funding Provided by General Funds.

Ordinance 2022-30 An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of Catholic Community Services Property Located near 1800 Glacier Highway, from D-10 to Light Commercial.

Ordinance 2022-36 An Ordinance Amending the Sales Tax Code to Exempt Veteran Organizations.

Ordinance 2022-06(b)(B) An Ordinance Appropriating \$20,000 to the Manager for Short-Term Rental Data Collection; Funding Provided by Hotel Bed Tax Funds.

Ordinance 2022-06(b)(C) An Ordinance Appropriating \$25,000 to the Manager to Publicly Oppose the Repeal of Mandatory Real Estate Price Disclosure; Funding Provided by General Funds.

Ordinance 2022-06(b)(D) An Ordinance Appropriating \$25,000 to the Manager to Publicly Support a General Obligation Bond for the Construction and Equipment of a New City Hall; Funding Provided by General Funds.

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]

Mr. Barr read the ordinances into the record.

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

VIII. ITEMS FOR DISCUSSION

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"

Nothing pulled from consent agenda.

IX. STAFF REPORTS

No staff report.

X. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Acting Chair Lee stated that she was happy to continue as acting Chair until new committee members are on-board and the full board can look at appointing a new Chair and Vice Chair. Acting Chair polled committee members to make sure the committee had a quorum to meet on August 2. All members stated they were available.

Discussion was had around possibly moving meeting dates to allow more time to review legislation. Mr. Barr reminded committee member to reach out with any questions or suggestions they had regarding a piece of legislation additional information could be provided as needed. Acting Chair Lee asked the committee to think about if they would like to move meeting dates. She

noted that when the SRRC first started meeting members agreed to pick certain Assembly Standing Committee meetings and Planning Commission meetings to follow and report back to the SRRC of any actions or discussions that committee members may want to watch for as legislation comes before them for review.

XI. NEXT MEETING DATE

A. August 2, 2022 @ Noon via Zoom Webinar

XII. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12:29 p.m.