

SYSTEMIC RACISM REVIEW COMMITTEE

October 26, 2021 12:00 PM

Zoom Webinar

MINUTES

I. CALL TO ORDER

Chair Worl called the Systemic Racism Review Committee to order at 12:03 p.m.

II. LAND ACKNOWLEDGEMENT

III. ROLL CALL

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

Absent: Gail Dabaluz, Carla Casulucan

Staff/Other: Robert Barr, Di Cathcart, Adam Gottschalk

Other Attendees: Jill Maclean, Adrien Speegle, Robert Palmer, Sherri Layne

IV. APPROVAL OF AGENDA

Agenda approved as presented.

V. PUBLIC PARTICIPATION

None

VI. CONSENT AGENDA

Chair Worl requested committee members review the packet over the weekend and contact staff on Monday prior to a SRRC meeting regarding which ordinances committee members would like to see pulled from the consent agenda for further discussion. Mr. Barr stated that would be a good idea so the appropriate staff can be available to answer questions. Chair Worl asked committee members if there were any ordinances listed under the consent agenda that members would like to see pulled for further discussion. Ms. Patterson and Ms. Lee stated that nothing jumps out to them as needing further review. Mr. Branson commented that he was sensitive to staff

workload in creating the review summary for each legislative item and if there is a way keep staff from having to create an entire summary on items that were not of particular interest to the committee to help staff but noted he did not have a solution at this time on how to accomplish that. Mr. Barr replied that in regards to staff workloads, the heavy lift for committee members to be sensitive to is not the summary filled out but the ability to have the appropriate staff available for a meeting to answer questions as they arise.

Chair Worl asked where she could find Title 40 information as reference in Ordinance 2021-40; and noted that most of what members are reading in the summary is already part of the Assembly agenda and requested that staff remember to add hyperlinks to the summary as they are available so committee members have an easy way to get the additional information noted in the summary. Mr. Barr will send out a link to that section of the code relating to Bartlett Regional Hospital.

With no further discussion among committee members regarding the consent agenda, Mr. Barr read the ordinances listed on the consent agenda into the record.

MOTION: by Ms. Lee moved to accept the consent agenda as presented, *hearing no objections, motion passed.*

A. Legislation Introduced at October 25, 2021 Assembly Reorganization Meeting

The following Ordinances were up for introduction on the October 25, 2021 Assembly Reorganization Meeting: <https://juneau.org/assembly/assembly-minutes-and-agendas>

The SRRC checklists associated with each ordinance are in this SRRC packet. Ordinances and material associated with the ordinances can be found in the Assembly packet.

- **Ordinance 2021-40** An Ordinance Amending Title 40 Regarding the Hospital Board of Directors Authority.
- **Ordinance 2021-08(b)(am)(J)** An Ordinance Appropriating \$70,000 to the Manager as Funding for a Community Development Plat Reviewer; Funding Provided by General Funds.
- **Ordinance 2021-08(b)(am)(K)** An Ordinance Transferring \$200,000 from CIP W75-061 Douglas Highway Water - David to I Street to CIP R72-141 Hospital Drive Improvements.
- **Ordinance 2021-08(b)(am)(L)** An Ordinance Appropriating \$650,000 to

the Manager as Funding for the Bag Belt Replacement and Parking Lot Paving Capital Improvement Projects; Funding Provided by Airport CARES Act Funding.

- **Ordinance 2021-08(b)(am)(M)** An Ordinance Appropriating \$41,000 to the Manager as Funding for Assemblymember, Mayor, and Certain Board Compensation Increases; Funding Provided by General Funds and Hospital Funds.
- **Ordinance 2021-08(b)(am)(N)** An Ordinance Appropriating \$36,135 to the Manager as Funding for Multiple Training Events for the Juneau Police Department; Grant Funding Provided by the United States Department of Justice, Office of Justice Program, FY21 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

VII. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Assemblymember Woll reported that, as time permits, during future meetings she can give committee members updates on topics that may come before the SRRC in the future. Assemblymember Woll also encouraged committee members to listen in to the various Assembly committee meetings now that municipal elections are over and the Assembly and its Standing Committees are meeting again.

Mr. Barr notified the committee that the next Assembly meeting is November 22 so November 23 & 30 may be good to for the SRRC to meet. Mr. Branson noted he may have a conflict with 11/23.

Chair Worl requested the Housing Action Plan be an SRRC agenda item at a later date once the committee's vacant seat is filled.

VIII. NEXT MEETING DATE

A. November 2, 2021 at 12:00pm via Zoom Webinar

IX. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12:34 p.m.