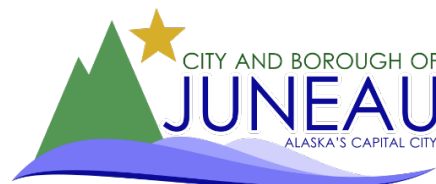


# SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

May 20, 2025 at 12:00 PM

Zoom Webinar



<https://juneau.zoom.us/j/92303909454> or: 1-253-215-8782 Webinar ID: 923 0390 9454

A. **CALL TO ORDER** - Chair Froehlich called the SRRC meeting to order via Zoom at 12:03 p.m.

B. **LAND ACKNOWLEDGEMENT** – read by Chair Froehlich

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh!*

C. **ROLL CALL** Froehlich, Patterson, Nance, Pemberton, Morato and Di

**Present:** Ephraim Froehlich, Kelli Patterson, Jennifer Pemberton, AnaVera Morato, and Ivan Nance

**Absent:** Lindsey Wold

**Staff/Others Present:** Deputy Clerk Di Cathcart

D. **APPROVAL OF AGENDA** – Agenda approved as presented

E. **APPROVAL OF MINUTES** - Minutes approved as presented

1. **April 29, 2025 SRRC Meeting Minutes - Draft**

F. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** - None

G. **AGENDA TOPICS**

H. **CONSENT AGENDA**

The following ordinances were up for introduction on the consent agenda at [Monday night's Regular Assembly Meeting](#). A blank SRRC checklist is included in the packet if an ordinance is pulled for further discussion and committee members want to utilize that tool.

## **Recommended Motions:**

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

2. **Legislation for Review by SRRC**

[Ordinance 2025-04](#) An Ordinance Amending Chapter 20.40 Commercial Passenger Vehicles. [Ord 2025-04 Memo](#)

[Ordinance 2025-06](#) An Ordinance Amending the City and Borough Code Relating to Criminal Offenses and Penalties.

[Ordinance 2025-10](#) An Ordinance Amending the Alcoholic Beverages Code Relating to the Purchase, Sale, Possession, or Consumption of Alcoholic Beverages.

[Ordinance 2025-16](#) An Ordinance Amending the City and Borough Code Relating to the Historic Resources Advisory Committee.

[Ordinance 2021-17](#) An Ordinance Amending the City and Borough Code Relating to Quasi-Judicial and Appeal Review Boards.

[Ordinance 2025-25](#) An Ordinance Authorizing the Manager to Execute a Lease of the Floyd Dryden Building to the Central Council of the Tlingit & Haida Indian Tribes of Alaska. [Ord 2025-25 Exh. A](#)

[Ordinance 2025-27](#) An Ordinance Increasing the Rates for Water and Wastewater Utility Services.

[Ordinance 2024-01\(b\)\(AO\)](#) An Ordinance Appropriating \$295,000 to the Manager for a Reimbursement to TEMSCO Helicopters, Inc. for Airport Capital Improvements; Funding Provided by Airport Funds.

[Ordinance 2024-01\(b\)\(AP\)](#) An Ordinance Appropriating \$14,010,860 to the Manager to Reimburse the Bond Principal Associated with the Refundings of Port and Harbor Revenue Bonds; Funding Provided by Revenue Bond Proceeds.

[Ordinance 2024-01\(b\)\(AQ\)](#) An Ordinance Transferring \$85,471 from CIP D71-091 Power Upgrades for Electric Buses to the Fleet and Equipment Reserve Fund's Fiscal Year 2025 Operating Budget.

[Ordinance 2024-01\(b\)\(AR\)](#) An Ordinance Appropriating \$400,000 to the Manager for the Statter Harbor Roof Repairs Capital Improvement Project; Funding Provided by Harbor Funds.

[Ordinance 2024-01\(b\)\(AS\)](#) An Ordinance Appropriating \$160,000 to the Manager for the Airport Runway Safety Area Shoulder Grading Capital Improvement Project; Funding Provided by Passenger Facility Charge Fees.

[Ordinance 2024-01\(b\)\(AT\)](#) An Ordinance Transferring \$218,050 from CIP D77-001 RecycleWorks Consolidated Facility to D12-103 Zero Waste Program.

[Ordinance 2024-01\(b\)\(AU\)](#) An Ordinance Transferring \$75,000 from CIP P44-091 Deferred Building Maintenance to CIP F21-041 Downtown and Glacier Fire Stations Mechanical and Electrical Upgrades.

[Ordinance 2024-01\(b\)\(AV\)](#) An Ordinance Appropriating \$7,830,000 to the Manager for the Outburst Flooding Improvements Capital Improvement Project; Funding Provided by the Alaska Department of Environmental Conservation, Clean Water Nonpoint Source Loan State Revolving Fund.

[Ordinance 2024-01\(b\)\(AW\)](#) An Ordinance Transferring \$88,812 from CIPs D12-050 Centennial Hall Convention Expansion Study and D12-098 Police Department Crow Hill Radio Site Improvements to CIPs P44-091 Deferred Building Maintenance and F22-028 Public Safety Communication Infrastructure.

[Ordinance 2024-01\(b\)\(AX\)](#) An Ordinance Appropriating \$882,000 to the Manager for the Outburst Flooding Improvements Capital Improvement Project; Grant Funding Provided by Tlingit Haida Regional Housing Authority.

[Ordinance 2024-01\(b\)\(AY\)](#) An Ordinance Appropriating \$1,800,000 to the Manager for the Telephone Hill Redevelopment Capital Improvement Project and Transferring \$1,922,615 from the Pederson Hill Phase IB II Capital Improvement Project to the Telephone Hill Redevelopment Capital Improvement Project; Funding Provided by Lands Funds, General Funds, and Sales Tax Funds.

[Ordinance 2024-01\(b\)\(AZ\)](#) An Ordinance Appropriating \$300,000 to the Manager for the Airport Riverbank Stabilization Capital Improvement Project; Funding Provided by Airport Funds.

Ms. Cathcart read the legislation into the record and gave a brief summary of each ordinance. Committee members held some general discussion but had no specific ordinances they wished to pull for further discussion.

**MOTION:** by Ms. Pemberton to approve the consent agenda as presented and asked for unanimous consent.  
**Hearing no objection, motion passed.**

**I. LEGISLATION PULLED FOR DISCUSSION**

Legislation pulled from the consent agenda during the meeting for further discussion, questions or to walk through the SRRC checklist on a particular piece of legislation.

**Sample Motions:**

*"I move to forward Ordinance xxxx-xx (or Resolution xxxx) to the full Assembly as presented and ask for unanimous consent" OR "I move the SRRC recommend to the Assembly it {fill in the recommendation} prior to taking action on proposed legislation."*

**J. STAFF REPORTS - None**

**3. SRRC Best Practices for Boards & Committees Document - Draft**

**K. COMMITTEE MEMBER /ASSEMBLY LIAISON COMMENTS AND QUESTIONS - None**

**L. NEXT MEETING DATE**

Regular SRRC Meeting for Legislation Review - Tuesday, June 10, 2025 at Noon via Zoom

**M. SUPPLEMENTAL MATERIALS - None**

**N. ADJOURNMENT – with no further business to come before the committee, meeting adjourned at 12:46 p.m.**