



SYSTEMATIC RACISM REVIEW COMMITTEE MINUTES

July 15, 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 12:04 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

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

Absent: Ivan Nance, and Lindsey Wold

Staff/Others Present: Deputy City Manager Robert Barr, Deputy Clerk Di Cathcart, and SRRC Assembly Liaison Ella Adkison

D. APPROVAL OF AGENDA – Agenda approved as presented

E. APPROVAL OF MINUTES - None

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - None

G. CONSENT AGENDA

The following ordinances were up for introduction on the consent agenda at the June 9 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.

2. Legislation for Review by the SRRC

Ordinance 2025-19 An Ordinance Amending the Purchasing Code to Remove the Juneau Bidder Preference.

Ordinance 2025-30 An Ordinance Amending the City and Borough Chapter 36.70 Code Relating to Chronic Nuisance Properties.

Ordinance 2025-31 An Ordinance Amending the Definitions of Chapter 69.08, Excise Tax on Tobacco Products.

Ordinance 2025-32 An Ordinance Amending the Sales Tax Code of the City and Borough of Juneau.

Ordinance 2025-33 An Ordinance Authorizing the Issuance of General Obligation Bonds in the Principal Amount of Not to Exceed \$8,000,000 to Finance Water and Wastewater Utilities Capital Improvements within the City and Borough, and Submitting a Proposition to the Voters at the Election to Be Held Therein on October 7, 2025.

Ordinance 2025-34 An Ordinance Authorizing the Issuance of General Obligation Bonds in the

Principal Amount of Not to Exceed \$10,735,000 to Finance Capital Improvements at Various Schools within the City and Borough, and Submitting a Proposition to the Voters at the Election to Be Held Therein on October 7, 2025.

[Ordinance 2025-01\(b\)\(B\)](#) An Ordinance Appropriating up to \$50,000 to the Manager for October 2025 Ballot Initiative Advocacy; Funding Provided by General Funds.

[Ordinance 2025-13\(b\)](#) An Ordinance Amending the Election Procedures Code to Include General Procedures for Ballot Count, Related to Ranked Choice Voting.

Mr. Barr read the legislation into the record and gave a brief summary of each ordinance. Mr. Froehlich asked members if there were any ordinances they would like pulled for further discussion.

MOTION: by Ms. Pemberton to pull Ordinance 2025-19 *An Ordinance Amending the Purchasing Code to Remove the Juneau Bidder Preference* for further discussion and to approve the consent agenda as amended and asked for unanimous consent. **Hearing no objection, motion passed.**

H. 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.

Ordinance 2025-19 was pulled for further discussion. Members discussed recommending the Assembly look at various federal and/or state programs, such as the Small Business Association 8A program, that take into consideration socially and economically disadvantaged businesses or tribal businesses as a priority during a bidding process. Mr. Barr noted that any recommendations the committee may have would be helpful for future staff review of the procurement code.

MOTION: by Ms. Patterson to move Ordinance 2025-19 forward to the Assembly for action with the following note: *the SRRC encourages the Assembly, upon review of CBJ's procurement and bidding policies, to take a look at programs such as the Small Business Association 8A program that allow for priority and promotion of socially and economically disadvantaged businesses or other similar programs* and asked for unanimous consent. **Hearing no objection, motion passed.**

I. STANDING AGENDA TOPICS- AS MEETING TIME ALLOWS – quick discussion on continuing to spread the word on board vacancies especially for the SRRC seats.

3. SRRC Best Practices for Boards & Committees Document – Draft

J. STAFF REPORTS – Ms. Cathcart noted that the municipal candidate filing period opens on Friday, July 18 and runs through Monday, July 28 if members know of anyone interested in serving on the Assembly or School Board.

K. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS - None

L. NEXT MEETING DATE July 29, 2025 at Noon via Zoom

N. ADJOURNMENT – there being no further business to come before the committee, meeting adjourned at 12:38 p.m.