

Systemic Racism Review Committee Meeting

July 29, 2025 at Noon via Zoom Webinar

Minutes

<https://juneau.zoom.us/j/92303909454> or:1-253-215-8782

A. CALL TO ORDER – Chair Froehlich called the SRRC meeting to order via Zoom at 12:00 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.

Gunalcheesh!

C. ROLL CALL

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

Absent: Kelli Patterson

Staff/Others Present: Deputy City Manager Robert Barr, Deputy Clerk Di Cathcart, and Chief of Police Derek Bos

D. APPROVAL OF AGENDA – Agenda approved as presented.

E. APPROVAL OF MINUTES – Minutes approved as presented.

1. **2025-05-20 SRRC Meeting Minutes - Draft**

2. **2025-07-15 SRRC Meeting Minutes - Draft**

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS – None

G. 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.

3. Legislation for Review by the SRRC

[Ordinance 2025-28](#) An Ordinance Amending CBJC 42.20.090, Disorderly Conduct. [Ordinance 2025-35](#)

An Ordinance Authorizing the Manager to Negotiate and Execute Lease of 24,050 Square Feet of Waterfront at 1076 Jacobsen Drive from Petro 49, Inc. for Above Market Value for the Purpose of Constructing a Waterfront Seawalk.

[Ordinance 2025-36](#) An Ordinance Authorizing the Manager to Negotiate and Execute a Lease Approximately 1.25 Acres, Located between the Juneau Arts and Culture Center and Centennial Hall, to the State of Alaska for Employee Parking. [2025-36 Exhibit A- Map](#)

[Ordinance 2025-37](#) An Ordinance Authorizing the Port Director to Negotiate and Execute a Lease Renewal with Goldbelt Aerial Tramway, LLC, ("Goldbelt") of Approximately 10,000 Square Feet Within Lots 1 and 2A, Dockside Subdivision and Lots 13B, 16, and 17, Block 83, Tidelands and Approximately 21,815 Square Feet in Air Rights.

[Ordinance 2024-01\(b\)\(BA\)](#) An Ordinance Appropriating \$299,970 to the Manager for the Off-Road Vehicle Park Capital Improvement Project; Grant Funding Provided by the Alaska

Department of Natural Resources, Recreational Trails Program.

[Ordinance 2025-01\(b\)\(E\)](#) An Ordinance Transferring \$3,500,000 from CIP HSI-113 Waterfront Seawalk to P41-105 Marine Park Improvements.

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 2025-28 *An Ordinance Amending CBJC 42.20.090, Disorderly Conduct* 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.

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."

The committee held a robust discussion regarding Ordinance 2025-28, highlighting the systemic, and direct, racism issues they saw within the ordinance. Chief of Police Derek Bos was in attendance and answered various questions committee members had. He also walked the committee through current police practice when trying to issue a trespass, or other disorderly citations, to someone vs how this ordinance, if passed, would streamline and speed up that process.

The committee agreed they wanted to send a recommendation to the Assembly and decided to hold a worksession on August 12th to continue discussion on Ordinance 2025-28 and allow time to write up a recommendation for inclusion in the August 18 Regular Assembly agenda, which has this ordinance up for Public Hearing.

MOTION: by Mr. Nance to hold Ordinance 2025-28 *An Ordinance Amending CBJC 42.20.090, Disorderly Conduct* in committee for further discussion and to forward all other ordinances to the Assembly for action and asked for unanimous consent. ***Hearing no objection, motion passed.***

I. STANDING AGENDA TOPICS-AS MEETING TIME ALLOWS – Not discussed at this meeting.

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

J. STAFF REPORTS - None

K. COMMITTEE MEMBER/ LIAISON COMMENTS AND QUESTIONS – Assembly member Adkison was unable to attend the meeting.

L. NEXT MEETING DATE – Worksession on August 12, 2025 at Noon via Zoom

M. SUPPLEMENTAL MATERIALS - None

N. ADJOURNMENT

With no further business to come before the committee, meeting adjourned at 12:55 p.m.