



# SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

April 7, 2026 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 at 12:08 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:** Chair Ephraim Froehlich, Jennifer Pemberton, AnaVera Morato, & Melody Musick

**Absent:** None

**Staff/Others in Attendance:** Deputy Clerk Di Cathcart, and SRRC Assembly Liaison Neil Steininger

- D. **APPROVAL OF AGENDA** - Agenda approved as presented
- E. **APPROVAL OF MINUTES** - Minutes approved as presented
  - 1. **2026-02-24 SRRC Worksession Minutes - Draft**
- F. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** - None

- G. **AGENDA TOPICS**

The following legislation was introduced at a Regular or Special Assembly meeting listed below.

**Sample Motions:**

"I move to forward the legislation before the SRRC 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."

- 2. **Legislation for Review by the SRRC from the [March 9, 2026 Regular Assembly Meeting](#) Ordinances for Introduction**

**[Ordinance 2025-01\(b\)\(AF\)](#)** An Ordinance Appropriating \$208,487 to the Manager to Extend Emergency Sheltering Services at 1325 Eastaugh Way from April 15 to June 30, 2026; Funding Provided by General Funds. [*ordinance was introduced at the March 9, 2026 Regular Assembly meeting, referred to the Assembly Committee of the Whole for further discussion, public hearing at the April 6, 2026 Regular Assembly meeting and adopted*]

[Ordinance 2026-15](#) An Ordinance Authorizing the Manager to Dispose of 155 Heritage Way (City Hall). *[ordinance was introduced at the March 9, 2026 Regular Assembly meeting, discussed at the 3/16 COW, referred to the 4/6 Regular Assembly meeting for public testimony and referred back to the Assembly Committee of the Whole for further discussion]*

**3. FY27 CBJ Budget Legislation Introduced on April 1, 2026 with final action taken on June 8, 2026**

[Ordinance 2026-01](#) An Ordinance Appropriating Funds from the Treasury for FY27 City and Borough Operations.

[Ordinance 2026-02](#) An Ordinance Appropriating Funds from the Treasury for FY27 School District Operations.

[Ordinance 2026-03](#) An Ordinance Establishing the Rate of Levy for Property Taxes for Calendar Year 2026 Based Upon the Proposed Budget for Fiscal Year 2027.

[Resolution 4044](#) A Resolution Adopting the City and Borough of Juneau Capital Improvement Program for Fiscal Years 2027 through 2032, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2027.

[Resolution 4040](#) A Resolution Reserving up to \$2,307,100 of the Restricted Budget Reserve for the Eaglecrest FY27 Budget Deficit.

Committee members discussed holding the budget legislation in committee for additional discussion at a future SRRC meeting.

**MOTION:** by Ms. Pemberton to hold the budget ordinances in committee and move the other ordinances forward to the full Assembly. *Hearing no objection, motion passed.*

This budget legislation can stay on the SRRC agenda for discussion at a future SRRC meeting, or the committee can move it forward if the committee is good with the legislation. The CBJ Budget cycle is outlined in the [Assembly Finance Committee \(AFC\) FY27 Budget Calendar and Key Dates Document](#) *[this document is updated after each AFC meeting, so check the latest AFC meeting for updates]*

**4. Legislation for Review by the SRRC from the April 6, 2026 Regular Assembly Meeting Ordinances for Introduction**

[Ordinance 2026-17](#) An Ordinance Authorizing the Manager to Convey Less than 1 Acre of Property with the Legal Description of ASLS 78-171 LT 3A FR on Mendenhall Peninsula Road to Mark Sams for Fair Market Value. [Ord 2026-17 Exhibit A](#)

[Ordinance 2026-16](#) An Ordinance Amending Chapter 20.40, Commercial Passenger Vehicles, to Add an Allowable Fee Related to the Glacier Visitor Center.

[Ordinance 2025-01\(b\)\(AG\)](#) An Ordinance Appropriating up to \$558,000 to the Manager for the National Resources Conservation Service View Drive Buyout Program Planning; Funding Provided by General Funds or Restricted Budget Reserves.

[Ordinance 2025-01\(b\)\(AJ\)](#) An Ordinance Appropriating \$80,000 to the Manager for the Ramp Improvements & Remain Overnight Aircraft Parking Apron Capital Improvement Project; Funding Provided by Airport Capital Reserve Funds.

[Ordinance 2025-01\(b\)\(AI\)](#) An Ordinance Appropriating up to \$270,000 to the Manager for a

Grant to Southeast Childhood Collective for Juneau Summer Childcare Programs; Funding Provided by General Funds. [*This ordinance was introduced and referred to the COW for further discussion*]

**MOTION**: by Ms. Pemberton to hold the budget ordinances in committee and move the other ordinances forward to the full Assembly. ***Hearing no objection, motion passed.***

**5. Appointment of a SRRC Vice Chair**

**MOTION**: by Ms. Morato to appoint Ms. Pemberton to the Vice Chair seat. ***Hearing no objection, motion passed.***

**H. STANDING AGENDA TOPICS- AS MEETING TIME ALLOWS**

**6. SRRC Discussion on CBJ Board Recruitment & Diversity**

Ms. Pemberton commented that the SRRC was originally going to write a note to the Assembly related to board recruitment, however, in reviewing the boards and committee webpage, she realized there aren't many vacancies except for our committee. She noted that they should probably focus on SRRC recruitment. She appreciated the work on the Resolution that the Juneau Human Rights Commission did and recommended writing a letter of support endorsing the resolution.

**I. STAFF REPORTS** - None

**J. COMMITTEE MEMBER / ASSEMBLY LIAISON COMMENTS & QUESTIONS** - None

**K. NEXT MEETING DATE** Tuesday, May 19, 2026 at Noon via Zoom as well a the joint meeting with the Juneau Human Rights Commission at 5pm on Tuesday, May 19 via the JHRC Zoom.

**L. ADJOURNMENT**

There being no further business to come before the committee, meeting adjourned at 12: 59 p.m.