

ASSEMBLY HUMAN RESOURCES COMMITTEE

January 10, 2022 6:00 PM

Zoom Webinar

MINUTES

I. CALL TO ORDER

HRC Chair Hughes-Skandijs called the Assembly Human Resources Committee meeting to order at 6:00 p.m.

II. LAND ACKNOWLEDGEMENT

III. ROLL CALL

Members Present: Chair Alicia Hughes-Skandijs, Michelle Hale and ‘Wáahlaal Gíidaak

Members Absent: Christine Woll

Others Present: City Clerk, Beth McEwen, City Manager Rorie Watt, Port Director, Carl Uchytel

IV. APPROVAL OF AGENDA

Agenda approved as presented.

V. APPROVAL OF MINUTES

Minutes approved as presented.

A. December 13, 2021 Assembly Human Resources Committee Minutes-Draft

B. December 15, 2021 Special Assembly Human Resources Committee Minutes-Draft

VI. PUBLIC PARTICIPATION

None

VII. AGENDA TOPICS

A. Board of Equalization - Appointments

The Board of Equalization (BOE) is still currently hearing the large number of appeals the Assessor's Office received for 2021. There are 3 seats on the BOE with terms due plus one vacancy from a member who resigned due to time commitments.

Two of the incumbents have applied for reappointment, Emily Haynes and Emil Mackey for terms beginning immediately (January 1 2022) and ending December 31, 2024. The third incumbent, Barbara Sheinberg, is not applying for reappointment but has agreed to stay through completion of BOE Hearings for 2021 property appeals. No other applications have been received for the BOE; active recruitment will happen in Spring when the Assessor's Office and Clerk's Office prepare for 2022 property appeals with a BOE board training happening in April or May.

MOTION: by Ms. Hale to recommend the Human Resources Committee request the Assembly not make appointments or reappointments to the Board of Equalization until the current 2021 BOE hearing cycle is complete and that the incumbents continue to serve until such reappointments are made. *Hearing no objections, motion passed.*

B. Resolution 2968 A Resolution Naming City and Borough of Juneau Property Legally Described as Archipelago Lot 2A "Peratrovich Plaza" in Honor of Elizabeth Peratrovich

In December 2020, Docks & Harbors completed Phase I of the Downtown Waterfront Improvement project which expanded the Seawalk and added a bus staging area. This property owned by CBJ is recognized in the Assessor's data base as Archipelago Lot 2A. The term Archipelago is often used by CBJ staff and downtown patrons to generally describe this area. Docks & Harbors staff has contemplated other appropriate names which would provide wayfinding opportunities to this area along the waterfront, but none were generally descriptive to the new development. In September, Ms. Crystal Worl, in partnership with CBJ and Sealaska Heritage Institute (SHI), created and installed a 60 foot by 28 foot mural of Elizabeth Peratrovich along the face of the southeast wall of the Marine Parking Garage. This mural is now a prominent feature along the waterfront.

At its October 28 regular meeting, the Docks & Harbors Board voted to recommend the Assembly change the name of this area from Archipelago Lot 2A to Peratrovich Plaza. Docks & Harbors has consulted with Elizabeth's son (Roy Jr.) and Elizabeth's granddaughter (Betsy) as well as the artist and SHI. All have had favorable responses to the name change.

The Systemic Racism Review Committee considered this ordinance at its December 14, 2021, meeting, and forwarded it to the Assembly.

Committee members reviewed Resolution 2968, each commenting they were pleased to see staff had reached out to the Peratrovich family and Sealaska Heritage Institute for feedback and approval in naming this section of the sea walk, Peratrovich Plaza. Members noted it was long overdue and will be a great way to welcome and educate visitors.

- **MOTION:** by ‘Wáahlaal Gíidaak to recommend the Human Resources Committee move Resolution 2968 to the full Assembly for action. *Hearing no objection, motion passed.*

VIIISTAFF REPORTS

A. Set Dates for Systemic Racism Review Committee Interviews for Two Vacant Seats

The committee discussed possible dates to hold interviews for Systemic Racism Review Committee vacant seats and will forward February 15, 2022 to the full Assembly as a possible date to meet.

IX. NEXT MEETING DATE

Chair Hughes-Skandijs spoke to Ms. Woll's previous recommendation of adding the Assembly goals and implementing actions to future HRC meetings. This would allow for the HRC to receive progress reports and help move goals along that would fit within the charge of the HRC. Ms. Hale commented it would be good to start with Assembly goals and actions then expand on items that might also fit within those goals. ‘Wáahlaal Gíidaak recommended adding Assembly Goals as a placeholder on the HRC agenda. Chair Hughes-Skandij's will work with staff to get the assembly goals added as an agenda item.

A. February 7, 2022 at 6:00 p.m.

X. ADJOURNMENT

There being no further business before the committee, meeting adjourned at 6:18 p.m.