

SYSTEMIC RACISM REVIEW COMMITTEE

November 23, 2021 12:00 PM

Zoom Webinar

MINUTES

I. CALL TO ORDER

Chair Worl called the Systemic Racism Review Committee to order at 12:00 p.m.

II. LAND ACKNOWLEDGEMENT

III. ROLL CALL

Present: Chair Lisa Worl, Kelli Patterson, Dominic Branson, Grace Lee, Gail Dabaluz, Carla Casulucan

Absent: None

Staff/Other: Robert Barr, Di Cathcart, Adam Gottschalk

Other Attendees: Adrien Speegle, Robert Palmer, Sherri Layne, Erich Schaal, Matt Creswell, Alexandra Pierce, Deb Senn

IV. APPROVAL OF AGENDA

Agenda approved as amended

V. APPROVAL OF MINUTES

Minutes approved as presented.

A. 2021-10-26 Systemic Racism Review Committee Minutes-Draft

VI. PUBLIC PARTICIPATION

None

VII. CONSENT AGENDA

A. Legislation Introduced at November 22, 2021 Regular Assembly Meeting

The following Ordinances were up for introduction on the November 22, 2021 Regular Assembly Meeting: <https://juneau.org/assembly/assembly-minutes-and-agendas>

The SRRC checklists associated with each ordinance are in this SRRC packet. Ordinances and material associated with the ordinances can be found in the Assembly packet.

- **Ordinance 2021-44** An Ordinance Amending the Uniform Sales Tax Code Related to the Sale of Goods aboard Cruise Ships.
- **Ordinance 2021-45** An Ordinance Authorizing the Docks and Harbors Board to Lease ATS 615 in Tee Harbor to Lisa Haffner-Ritter on behalf of Donohue's Marina LLC.
- **Ordinance 2021-46** An Ordinance Reestablishing the City and Borough of Juneau COVID-19 Mitigation Strategies and Providing for a Penalty.
- **Ordinance 2021-08(b)(am)(O)** An Ordinance Appropriating \$5,500,000 to the Manager as Funding for the Seawalk and Statter Harbor Phase IIIC Capital Improvement Projects; Funding Provided by General Funds.
- **Ordinance 2021-08(b)(am)(P)** An Ordinance Appropriating up to \$2,880,000 to the Manager for the Purchase of 2.8 Acres from the University of Alaska Southeast for the Juneau Fisheries Terminal; Funding Provided by General Funds.
- **Ordinance 2021-08(b)(am)(Q)** An Ordinance Appropriating \$150,000 to the Manager for a Grant to the Juneau Community Foundation to Support Sheltering Operations at The Glory Hall; Funding Provided by General Funds.
- **Ordinance 2021-08(b)(am)(R)** An Ordinance Appropriating \$570,000 to the Manager for Expanded Mobile Integrated Health Services in Fiscal Year 2022; Funding Provided by State Revenue and a Private Grant.

Ms. Lee asked if it would it make sense to go through the ordinance list and get consensus on what to pull; committee agreed to that suggestion. Mr. Barr read each ordinance listed on the consent agenda into the record and gave a brief summary of each ordinance for committee members to pull as requested.

2021-44 – not pulled from consent agenda

2021-45 – Ms. Lee requested to pull for further discussion
Regarding Ordinance 2021-45, Harbor staff Erich Schaal gave a description of the parcel and the lease process. Ms. Lee had no further questions.
Ordinance 2021-45 moved back to the consent agenda.

2021-46 – Ms. Lee requested to pull for further discussion
Regarding Ordinance 2021-46, Mr. Barr provided information on the proposed changes to the mitigation strategies. The Emergency Operations Center (EOC) and Unified Command (UC) are working to simply and align the mitigation strategies with CDC guidance in light of the community's

vaccination rate. Ms. Lee had no further questions. Assemblymember Woll noted that Ordinance 2021-46 was pulled from the Assembly consent agenda and moved to the next available Committee of the Whole (COW) for further discussion; most likely the December 20 COW and then be forwarded to the full Assembly in January 2022 for public testimony and action. Ordinance 2021-46 moved back to the consent agenda.

2021-08(b)(am)(O) – Ms. Lee requested to pull for further discussion. Ms. Lee removed her request as her question had been answered during discussion.

2021-08(b)(am)(P) – Chair Worl pulled for further discussion
Regarding Ordinance 2021-08(b)(am)(P), Mr. Barr noted the lease that Docks & Harbors has been paying is increasing and the University is looking to sell the land. The Assembly is discussing providing general funds to purchase this property. Mr. Schaal noted that this section of waterfront is used by the majority of community members. Chair Worl, appreciate the level of detail on the summary. Ordinance 2021-08(b)(am)(P) moved back to the consent agenda.

2021-08(b)(am)(Q) – not pulled from consent agenda

2021-08(b)(am)(R) – Ms. Lee requested to pull for further discussion
Regarding 2021-08(b)(am)(R), Ms. Lee asked if this service is to care for individuals on-site vs being taken to the emergency room and was the focus of this project towards the homeless community and elder community. Mr. Barr stated that this service has existed for some time and this ordinance would expand the hours of service. This is targeted at the population who lack a primary care physician and manage their healthcare needs because they don't have that level of support to help them manage their long-term chronic care and historically have a history of going to the ER if this helps alleviate that need. Ms. Patterson asked if this program helps all Alaskans regardless of their insurance status; does the program help those who don't go to the doctor or is it a mixture of both? Mr. Barr said this program is targeted to those who are unable to maintain a relationship with a doctor and therefore their only recourse is the emergency room and likely don't have insurance or able to pay their ER bill. Hearing no further questions, Ordinance 2021-08(b)(am)(R) moved back to the consent agenda.

MOTION: by Ms. Dabaluz moved to accept the consent agenda as amended, *hearing no objections, motion passed.*

VIII. ITEMS FOR ACTION

IX. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Chair Worl reminded committee members to notify staff regarding ordinances they would like further information on so staff can be on hand for questions. Chair Worl reported to the committee that she had listened in to the Assembly Human Resources Committee and Regular Assembly meetings and noted that she will continue to ask for additional data detail vs. only relying on the census data.

Chair Worl requested to have the housing report added to November 30th SRRC agenda.

Ms. Dabaluz requested the Chair set the meeting dates and notify committee members of those meeting dates; committee members can notify staff if they have a conflict with a meeting date and wouldn't be in attendance.

Chair Worl requested the committee set its meeting dates for 2022 to align with Assembly meeting dates for legislation review and asked Mr. Barr to check with the Deputy Mayor on setting a joint meeting of the Systemic Racism Review Committee and the Assembly Committee of the Whole.

MOTION: by Ms. Lee to add December 14, 2021 as an additional meeting date for the committee; ***hearing no objections motion passed.***

X. NEXT MEETING DATE

A. November 30, 2021 @ 12:00pm via Zoom Webinar

XI. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 1:05 p.m.