

# SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

February 28, 2023 at 12:00 PM

## Zoom Webinar

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<https://juneau.zoom.us/j/92303909454> or: 1-253-215-8782 Webinar ID: 923 0390 9454

### A. CALL TO ORDER

Chair Lee called the Systemic Racism Review Committee to order at 12:01pm

### B. LAND ACKNOWLEDGEMENT

We acknowledge that the City and Borough of Juneau is on Tlingit land, and wished to honor the people of this land, the Auk Kwaan and Taku Kwaan. 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 Lee, Gail Cheney, Ivan Nance, Kelli Patterson and Ephraim Froehlich (joined at 12:07 p.m.)

**Absent:** None

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

**Attendee Mode:** Deputy Clerk Andi Hirsh, CBJ Attorney's Benjamin Brown and Sherri Layne, CDD Director Jill Maclean and CDD staff Joseph Meyers and Scott Ciambor and Finance Administrative Coordinator Stevie Gawryluk

### D. APPROVAL OF AGENDA

Agenda approved as presented.

### E. APPROVAL OF MINUTES

Minutes approved as presented.

#### 1. 2023-01-31 SRRC 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 the February 27, 2023 Regular Assembly Meeting. The SRRC checklists associated with the ordinances are in this SRRC packet. Legislation and materials associated with the legislation are located in the Assembly packet: <https://juneau-ak.municodemeetings.com/>

#### Recommended Motions:

*"I move to approve the consent agenda as presented and ask for unanimous consent" OR "I move to approve the consent agenda as amended and ask for unanimous consent":* [use this motion when items are pulled off consent for further discussion]

#### 2. Legislation for Review by SRRC

[Ordinance 2023-02](#) An Ordinance Amending the Assessing Standards for the City and Borough of Juneau.

[Ordinance 2023-09](#) An Ordinance Authorizing the Manager to Lease a 1.50 Acre Parcel of Land near 100520 Crazy Horse Drive at a Reduced Rate to Provide for the Southeast Alaska Food Bank Food Warehouse Expansion.

[Ordinance 2023-10](#) An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of Tidelands Addition to the City of Juneau, Block 68, Lot 8 Fractions, Lots 9, 10, 11, 12 Fraction, 12A, 13, and 14 Fraction; Tidelands Addition to the City of Juneau, Block 74, Lots 1, 2, 3, 4, 5, 6, 7, 8, and 9; Tidelands Addition to the City of Juneau, Block 75, Lot A; Juneau Subport Lot A, and USS 3566, Lot 3 Fraction and 2A Fraction; from Mixed Use 2 (MU2) to Mixed Use (MU).

[Ordinance 2023-11](#) An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of Indian Village, Blocks 3 & 4, Kasaan City, Lot 2, and Tidelands Addition to the City of Juneau, Block 68, Lots 1, 2, 3, 4, 5, 6, and 12FR, from Mixed Use 2 (MU2) to Mixed Use (MU).

[Ordinance 2023-12](#) An Ordinance Providing for the Issuance and Sale of Port Revenue Bonds in one or more series in the Aggregate Principal Amount of Not to Exceed \$5,000,000; Providing for the Form and Terms of the Bonds; Providing a Method of Payment Therefor; and Reserving the Right to Issue Revenue Bonds on a Parity with the Bonds upon Compliance with Certain Conditions.

[Ordinance 2023-13](#) An Ordinance Providing for the Issuance and Sale of General Obligation Bonds in One or More Series to Provide Not to Exceed \$6,600,000 in Net Proceeds; and Providing for the Form and Terms of the Bonds and for Unlimited Tax Levies to Pay the Bonds.

[Ordinance 2022-06\(b\)\(AJ\)](#) An Ordinance Appropriating \$5,000,000 to the Manager for the Capital Civic Center Capital Improvement Project; Funding Provided by General Funds and Hotel-Bed Tax Funds.

[Ordinance 2022-06\(b\)\(AK\)](#) An Ordinance Appropriating \$1,200,000 to the Manager for a Loan for the Ridgeview Subdivision Project; Funding Provided by the Affordable Housing Fund.

[Ordinance 2022-06\(b\)\(AM\)](#) An Ordinance Appropriating \$2,000,000 to the Manager for the Aurora Harbor Improvements Capital Improvement Project; Grant Funding Provided by the Alaska Department of Transportation and Public Facilities.

[Ordinance 2022-06\(b\)\(AN\)](#) An Ordinance Appropriating \$31,500 to the Manager as Funding for Phase 2 of a Building Survey and Inventory of the Juneau Townsite Historic Neighborhood; Grant Funding Provided by the Alaska Department of Natural Resources.

[Ordinance 2022-06\(b\)\(AO\)](#) An Ordinance Appropriating \$6,600,000 to the Manager for the Areawide Trail Improvements, Adair-Kennedy Memorial Park, and Public Use Cabins Capital Improvement Projects; Funding Provided by General Obligation Bond Proceeds.

[Ordinance 2022-06\(b\)\(AP\)](#) An Ordinance Appropriating \$5,000,000 to the Manager for the Dock Electrification Capital Improvement Project; Funding Provided by Port Revenue Bond Proceeds.

Mr. Barr read the ordinance titles into the record and gave a brief synopsis of each ordinance.

**MOTION:** by Ephraim Froehlich to approve the consent agenda as presented and ask for unanimous consent.  
**Hearing no objection, motion passed.**

## H. LEGISLATION PULLED FROM CONSENT 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"*

**I. STAFF REPORTS**

Reminder - Mark your calendars for Monday, March 6, 2023 at 6pm for the Assembly Committee of the Whole Worksession. At this worksession the Assembly will take up the proposed changes to the SRRC's charging document - Ordinance 2020-32(c)(am).

**J. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS**

None

**K. NEXT MEETING DATE**

Regular SRRC Meeting for Legislation Review - March 21, 2023 @ Noon

**L. ADJOURNMENT**

There being no further business to come before the committee, meeting adjourned at 12:26 p.m.