

SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

June 13, 2023 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

Quorum was established and Chair Froehlich called the Systemic Racism Review Committee to order at 12:11p.m.

B. LAND ACKNOWLEDGEMENT

C. ROLL CALL

Present: Chair Ephraim Froehlich, Kelli Patterson, Gail Cheney and Ivan Nance

Absent: Grace Lee

Staff/Other: Di Cathcart, Sherri Layne and Jill Maclean

D. APPROVAL OF AGENDA – Agenda approved as presented.

E. APPROVAL OF MINUTES – Minutes approved as presented.

1. May 9, 2023 Systemic Racism Review Committee 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 June 12, 2023 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. 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 2023-28](#) An Ordinance Authorizing the Manager to Convey Approximately [11.5 Acres of Property](#) Located at Pederson Hill to [Tlingit Haida Regional Housing Authority](#) for Less Than Fair Market Value.

[Purchase and Sale Agreement \(draft\)](#)

[Ordinance 2023-29](#) An Ordinance Amending the Sensitive Areas Requirements of the Land Use Code Related to Marine Mammal and Anadromous Waterbody Habitat Protections. [Link to LHED Packet Material](#)

[Ordinance 2023-30](#) An Ordinance Authorizing the Manager to Advocate and Provide Public Information Regarding the Need for a New City Hall, Including the Dissemination of Information that May Influence the Outcome of a Future Ballot Initiative.

[Ordinance 2023-31](#) An Ordinance Authorizing the Issuance of General Obligation Bonds in the Principal Amount of Not to Exceed \$27,000,000 to Finance Construction and Equipping of a New City Hall for the

City and Borough and Submitting a Proposition to the Voters at the Election to Be Held Therein on October 3, 2023. [Version B Option](#) [Finance Memo](#)

[Ordinance 2022-06\(b\)\(AY\)](#) An Ordinance Appropriating up to \$500,000 to the Manager for the Information Technology Infrastructure Capital Improvement Project for the Purchase of Permitting, Land Management, and Property Valuation Software; Funding Provided by General Funds.

Deputy Clerk Cathcart read the ordinances into the record. Chair Froehlich had a question regarding Ordinance 2023-31 and asked if a new City Hall site had been determined or if this was just general with a site to-be determined. Ms. Layne stated that at this point it's just general; however, there was a lot of work done on this process last year which determined the Whitter St. site as currently best location. Ms. Layne did note that Engineering is still looking at other options as sites become available.

Ms. Patterson asked about Ordinance 2023-29 and if the code is being changed to be able to build closer to land or streams where mammals are inhabiting. Ms. Maclean outlined the ordinance and what it does, noting that this ordinance has been in the making for many years. She said there has been push and pull between protection of habitat and developable land since CBJ doesn't have much developable land and this ordinance is looking to balance both those needs. Ms. Maclean noted that CBJ consistently hears from the development community that it's really hard to develop land when you have a 50' buffer for an anadromous stream. The ordinance is designed to allow for developers to use 10-15' of the 50' buffer to allow for initial construction and once construction is complete developers would need to go back and revegetate that 10-15' area with native plantings which are on a pre-approved list from the State of Alaska. Hopefully this will help protect habitats while giving flexibility to allow for development of the few areas still available.

Chair Froehlich asked if any of the tribes and tribal organizations were consulted on this policy or part of the public outreach. Ms. Maclean noted that she was not aware of specific outreach to native organizations however there have been many public meetings on this process for at least the last decade through various committees and the Planning Commission.

MOTION: by Ms. Patterson 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

None

J. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Chair Froehlich noted that Assembly Liaison 'Wáahlaal Gíidaak was unable to attend today's meeting.

K. NEXT MEETING DATE

Tuesday, July 11, 2023 @ 12pm via Zoom - SRRC Regular Meeting for legislation review

Committee members: remember to fill out the Doodle Poll emailed to you for setting up SRRC Worksessions.

L. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12:27 p.m.