



SYSTEMIC RACISM REVIEW COMMITTEE AGENDA

January 31, 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

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

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. 2023-01-10 SRRC Minutes - draft

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

G. CONSENT AGENDA

The following ordinance was up for introduction on the consent agenda at the January 30, 2023 Regular Assembly Meeting. The SRRC checklist associated with the ordinance is 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 2022-06(b)(AI) An Ordinance Appropriating \$450,000 to the Manager for the Airport Furniture Acquisition Capital Improvement Project; Funding Provided by Airport CARES Act Funding.

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

J. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

K. NEXT MEETING DATE

SRRC Work Session - February 1, 2023 @ Noon

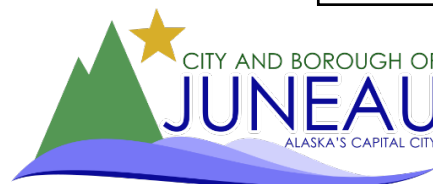
Regular SRRC Meeting for Legislation Review - February 28, 2023 @ Noon

L. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.

SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

January 10, 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

Chair Lee called the Systemic Racism Review Committee to order at 12:03p.m.

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!

B. ROLL CALL

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

Absent: None

Staff/Other: Robert Barr, Adam Gottschalk, Di Cathcart, Robert Palmer, Sherri Layne

C. APPROVAL OF AGENDA

Agenda approved as presented.

E. APPROVAL OF MINUTES

1. November 22, 2022 SRRC Minutes

Minutes approved as presented.

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None

G. CONSENT AGENDA

The following ordinances were up for introduction on the consent agenda at the January 9, 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 2022-48\(b\)](#) An Ordinance Related to City and Borough of Juneau Land Management Plan Duration, Restrictions, and Authority.

[Ordinance 2022-06\(b\)\(AD\)](#) An Ordinance Appropriating \$10,000,000 to the Manager for the Eaglecrest Gondola Capital Improvement Project; Funding Provided by an Investment from Goldbelt, Inc.

[Ordinance 2022-06\(b\)\(AE\)](#) An Ordinance Appropriating \$300,000 to the Manager for the Downtown Subport Planning Capital Improvement Project; Funding Provided by Port Development Fees.

[Ordinance 2022-06\(b\)\(AF\)](#) An Ordinance Transferring \$30,000 from Information Technology to Community Development for a GIS Technician.

[Ordinance 2022-06\(b\)\(AG\)](#) An Ordinance Appropriating \$93,336 to the Manager for a Grant to Travel Juneau; Funding Provided by Hotel-Bed Tax Funds.

Mr. Barr read the ordinances into the record and gave a brief synopsis of each ordinance. Mr. Froehlich flagged Ordinance 2022-48(b) pulled for further discussion.

MOTION: by Chair Lee to approve the consent agenda as amended, *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"

Mr. Froehlich requested Ordinance 2022-48(b) pulled for further discussion.

Mr. Barr noted that Docks and Harbors used to be required to have its own land management plan and this is part of the effort to clean up code and housekeeping and require Docks and Harbors to think about their land disposal method in the same way that CBJ does land disposal. Chair Lee asked if this ordinance is to clean up and align with the broader CBJ plan. Mr. Nance commented that this is an important area of transfer of land and part of the discussion the SRRC began last month. It's appropriate that the SRRC be concerned to make sure CBJ is being as transparent as possible. Mr. Froehlich agreed with Mr. Nance and acknowledged that if CBJ is going to dispose of land it should figure out how to get that land back to the indigenous tribes in our community noting that the SRRC has flagged every land transfer for further discussion that has come before the committee. Chair Lee recommended that these comments could be part of the work session still to be scheduled. Chair Lee, walked the committee through the checklist for Ordinance 2022-48(b) for further discussion.

Mr. Nance recommended the Assembly work to publicize and specifically notify the native organizations of CBJ real estate transactions. Mr. Gottschalk summarized that any signaling out of a group, organization or tribe could violate codified legislation currently outlined within the State Constitution. Mr. Froehlich questioned if tribes as tribal governments would be exempt and therefore allowed the first right of refusal. Mr. Gottschalk will research this further and bring back his findings to the committee.

Ms. Patterson suggested the SRRC could recommend to the Assembly that it recognizes the Lands Committee doesn't currently have anything in place to return land to indigenous people and that continues to perpetuate systemic racism without the opportunity for the original land owner to receive it back; and the SRRC sees this as a potential problem. Mr. Gottschalk will research this further and bring back his findings to the committee.

MOTION: by Ms. Patterson to recommend to the Assembly that as the SRRC reviewed Ordinance 2022-48(b), it noted a reoccurring issue around CBJ land disposal; by not considering first right of refusal by the indigenous people of our community the SRRC sees this as a perpetual systemic racism issue. **Hearing no objection, motion passed.**

MOTION: by Chair Lee moved to forward Ordinance 2022- to the full Assembly with the recommendation from Ms. Patterson and asked for unanimous consent. **Hearing no objections, motion passed.**

I. UNFINISHED BUSINESS

Chair Lee reminded committee members to fill out the Doodle Poll so staff can schedule a work session. Mr. Froehlich stated it's important to have 'Wáahlaal Gíidaak, as the Assembly liaison, at that work session. Staff will reach out to Waahlaal Giidaak for her availability.

J. STAFF REPORTS

Check your CBJ email account and let us know if you are unable to access it, let the clerk's know and we can request a password reset.

K. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

None

L. NEXT MEETING DATE

January 31, 2023 Regular SRRC Meeting Noon via Zoom

M. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 1:01 p.m.

Systemic Racism Review Committee Legislation Review Summary

Section G, Item 2.

Serial Number/Title: Ordinance 2022-06(b)(AI) An Ordinance Appropriating \$450,000 to the Manager for the Airport Furniture Acquisition Capital Improvement Project; Funding Provided by Airport CARES Act Funding.

Introduced: 1/30/23 Public Hearing Date: 2/27/23 SRRC Review Date: 2/1/23

Presented By: Manager Drafted By: Finance

Department/Division: Airport Lead Staff Contact: Patty Wahto

Purpose of Legislation (background/summary of intent):

This ordinance would appropriate \$450,000 in Airport CARES Act funding for the Airport Acquisition CIP. This funding would provide for the acquisition of seating to increase capacity, and replace the less durable soft furnishings in the terminal that are showing their age due to wear and tear.

Connection to existing legislation:

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Connection to adopted planning documents:

Capital Improvement Project

Step One: What is the impact of the proposed legislation?

- a. Does the proposed legislation negatively impact or unduly advantage a particular racial/ethnic group or otherwise perpetuate systemic racism?

If No, review is completed. If yes, go on to the next question:

YES	NO

- b. Does the legislation work to mitigate and/or eliminate structural racism
If Yes, review is completed. If No, or Undetermined, continue through the remaining steps.

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Step Two: How does the legislation perpetuate systemic racism?

- a. What are potential unintended consequences?
- b. What benefits may result?
- c. What is the potential long term impact of the proposed legislation?

Details:

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- d. What quantitative and qualitative evidence of inequality exists?

Details:

- e. What steps has the department or legislation sponsor taken to notify those impacted of the proposed changes?
- f. Have key stakeholders who could be potentially impacted by the proposed legislation been engaged?

Details: The Airport Board approved this request at the April 14, 2022 meeting.

- g. Has public input been received?
- h. If public comment has been received, what is the substance of that comment?

Details: Public comment on this ordinance will be held on February 27, 2023.

Step Three: Who is affected by the Proposed Legislation?

- a. Who are the impacted group(s)?

- ☐ White
 ☐ Black or African American
 ☐ American Indian or Alaska Native
 ☐ Asian
 ☐ Native Hawaiian or Pacific Islander
 ☐ Two or more races
 ☐ Other

- b. Are there impacts on specific geographic areas?

Race Considerations - Total Community is 69.7% White Only - 30.3% Minority						Economic Considerations	
Census Tract/Block Groups	Minority Pop.	Census Tract/Block Groups	Minority Pop.	Census Tract/Block Groups	Minority Pop.	Elementary School Boundaries	
CT 1: Auke Bay/Out the Road		CT 3: Mendenhall Valley Airport/ East Valley		CT 5: Downtown		Gastineau	Title 1
BG1: Out the road	11.9%	BG1: N. of Jennifer	42.5%	BG 1: Highlands	20.6%	Harborview	Title 1
BG2: Lena area	15.5%	BG 2: Glacier Valley	39.8%	BG2: DT/Starr Hill	24.8%	Glacier Valley	Title 1
BG3: Montanna Creek	14.5%	BG 3: Airport	40.8%	BG 3: Flats/Village	30.8%	Mendenhall River	
BG4: Fritz Cove area	10.1%	BG 4: Raddcliffe	24.6%			Riverbend	Title 1
						Auke Bay	
CT 2: Mendenhall Valley within the Loop		CT 4: Salmon Creek/Lemon Creek		CT 5: Douglas Island		Lower Income Housing Areas	
BG1: Mendenhall Taki	27.8%	BG 1: DZ/Freds	60.9%	BG 1: North Douglas	15.9%	Chinook/Coho	
BG2: Upper Riverside	23.1%	BG 2: Davis	45.0%	BG 2: West Juneau	28.0%	Cedar Park Area	
BG 3: Portage/McGinn	33.7%	BG 3: Belardi Costco	63.8%	BG 3: Crow Hill/ DT D	27.6%	Gruening Park Area	
BG 4: Long Run	19.6%	BG 4: Twin Lakes	25.9%			Switzer Area	
BG 5: Glacierwood/Vir	41.2%					Kodzhoff Area	
						Douglas Hwy Corridor	

- c. Is there a benefit to a specific census block district/neighborhood/school zone?
If Yes, does it come at the detriment of another?

Details:

YES	NO

- d. Is there a benefit to an individual, group of individuals, or business/organization?
If yes, does that come at a detriment of others?

Details:

Step Four: What solutions could remedy the legislation's implications in perpetuating systemic racism? Check all that apply:

	Recommend additional public input be gathered (Neighborhood/census block meetings, assembly/ committee meetings)	Section G, Item 2.
	Recommend that the legislation move forward with accountability measures (sunset provisions, 6 mo./annual review of impacts/implications for system racism.) to monitor impact.	
	Propose revised language to strengthen the legislation or the legislation or regulations cross-referenced within the proposed legislation.	
	Recommend the proposed legislation not move forward.	
	Other: (explain)	

Step Five: Further Feedback to the Assembly on systemic racism implications

The SRRC will forward to the Assembly any additional questions that arose during the legislation review that the committee feels may be important for the Assembly to consider.

If a systemic racism implication is identified, the SRRC will provide a written report to the Assembly that includes consideration of the provisions below:

What are the indicators and progress benchmarks?
 Program strategies?
 Policy Strategies?
 Partnership Strategies?