



SYSTEMIC RACISM REVIEW COMMITTEE WORKSESSION AGENDA

April 04, 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

C. ROLL CALL

Members Present:

Members Absent:

Staff/Others:

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. 2022-12-13 SRRC Minutes - Draft

2. 2023-03-21 SRRC Meeting Minutes - Draft

F. AGENDA TOPICS

1. Appointment of Chair and Vice Chair for 2023

2. [Assembly Committee of the Whole Worksession 4/3/2023 Packet](#) - SRRC Charge is agenda item [F3](#)

G. STAFF REPORTS

H. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

I. NEXT MEETING DATE

April 18, 2023 at Noon via Zoom - SRRC Regular Meeting for Legislation Review

May 9, 2023 at Noon via Zoom - SRRC Regular Meeting for Legislation Review

J. 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.gov.

SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

December 13, 2022 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 12:01p.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, George Schaaf, Sherri Layne, Robert Palmer and Katie Koester

C. APPROVAL OF AGENDA

Agenda approved as presented.

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None

F. CONSENT AGENDA

The following ordinances were up for introduction on the consent agenda at the December 12, 2022 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]

1. Legislation for Review by SRRC

Ordinance 2022-62 An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of 10.97 acres of the Pederson Hill Property Located near Karl Reishus Boulevard and Hamilton Street, from D-10SF to D-10.

Ordinance 2022-63 An Ordinance Authorizing the Manager to Enter into a Revenue Sharing Agreement with Goldbelt, Inc. to Fund Installation of the Gondola and Associated Infrastructure at the Eaglecrest Ski Area.

Ordinance 2022-64 An Ordinance Reorganizing and Consolidating the Aquatics Board, the Treadwell Arena Advisory Board, the Jensen-Olson Arboretum Advisory Board, and the Parks and Recreation Advisory Committee.

Ordinance 2022-65 An Ordinance Authorizing the Eaglecrest Ski Area to Enter Into a Franchise Agreement with Mountain Lift, LLC, for Coffee and Baked Goods Service.

Ordinance 2022-06(b)(Y) An Ordinance Transferring \$60,000 from Eaglecrest's Fleet and Equipment Reserve Account to the Eaglecrest Gondola Capital Improvement Project.

Ordinance 2022-06(b)(Z) An Ordinance Appropriating \$250,000 to the Manager for Junk Vehicle Cleanup and Remediation at River Road; Funding Provided by General Funds.

Ordinance 2022-06(b)(AA) An Ordinance Appropriating \$3,164,401 to the Manager for the Power Upgrades for Electric Buses Capital Improvement Project; Grant Funding Provided by the Alaska Department of Transportation and Public Facilities.

Ordinance 2022-06(b)(AB) An Ordinance Appropriating \$1,039,438 to the Manager for the School Roof Replacement Capital Improvement Project; Grant Funding Provided by the Alaska Department of Education and Early Development.

Ordinance 2022-06(b)(AC) An Ordinance Appropriating \$119,986 to the Manager for the Valley Transit Center Capital Improvement Project; Grant Funding Provided by the Alaska Department of Transportation and Public Facilities.

Mr. Barr read the ordinances into the record and gave a brief summary of each ordinance moving forward to public hearing at the next regular Assembly meeting on January 8, 2023. Ms. Cheney requested to pull Ordinance 2022-62 from the consent agenda and Mr. Froehlich requested to pull Ordinance 2022-64 from the consent agenda for further discussion.

MOTION: by Mr. Froehlich to approve the consent agenda as amended. ***Hearing no objections, motion passed.***

G. 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"

Ordinance 2022-62 was pulled by Ms. Cheney for discussion. She asked if they would have to put pumps in for sewer. Mr. Barr noted that would work through the general development as it works through the permitting process. Mr. Gottschalk noted the Planning Commission recommendation was "public water was on-site". Mr. Froehlich asked for a point of clarification, the intent is not to increase density but to create more multifamily homes. Mr. Gottschalk said it is measured in a per acre way that gives flexibility to the developers. When there is a rezone it goes in front of the Planning Commission. Mr. Barr noted that as a practical side effect, depending on developer in a D10 vs. a D10SF can develop to the maximum density. Chair Lee, has this been requested by someone? Mr. Barr, this is a proposal from a developer. Chair Lee so this would open up for the developer to develop multifamily vs. single family if they so choose. Mr. Barr stated it would be for maximum permissible density, there isn't a change in density just the type of density.

MOTION: by Chair Lee to forward Ordinance 2022-62 to the full Assembly as presented and ask for unanimous consent. ***Hearing no objection, motion passed.***

Ordinance 2022-64 was pulled by Mr. Froehlich for further discussion. Mr. Schaaf said that one of the reasons for consolidation was due to staff capacity and members of the community to serve on these boards. This will help to create meaningful outreach. It tends to be the same people serving on the boards and there aren't that many people in town for those specific boards such as the Aquatics Board or the Treadwell Arena Advisory Board. This will open up to the full community vs. the small silos. Ms. Cheney asked if that would be a longer meeting for board members. Mr. Schaaf noted that more structure and meaningful tasks shouldn't and if anything PRAC has had less to do. Built in the creation of subcommittees to work on projects as needed. Ms. Patterson asked if there will be a specific requirement to be on the board for all the different organizations. Mr. Schaaf said that over the years there were specific qualifications for the various Parks and Recreation boards, moving forward PRAC will continue as an advisory board and won't need those same specifications. Looking for advice on how P&R operations affect the general public, looking for broad-based interest in Parks and Recreation. Mr. Froehlich had concerns around making sure it continues to be equitable.

The committee went through the SRRC checklist related to Ordinance 2022-64, flagging potential issues of systemic racism and held discussion. The committee made the following recommendations to the Assembly: suggested placing a sunset date on the ordinance; adding language that specifically outlines objectives that includes D/E/I of historically marginalized voices in the community as well as final language in the ordinance for community outreach to marginalized community for board recruitment. Ms. Patterson noted the concern from fellow committee members, stating the committee supports the consolidation and wants to make sure it's not the same type of people on the board but instead follow the above mentioned request for marginalized community outreach. Mr. Gottschalk will incorporate the SRRC recommendations into a memo for the Assembly.

MOTION: by Chair Lee to forward Ordinance 2022-64 to the full Assembly as presented and ask for unanimous consent. *Hearing no objection, motion passed.*

H. UNFINISHED BUSINESS

December 2, 2022 SRRC Worksession Agenda [Packet](#)

The committee was unable to meet due to lack of quorum. Committee may wish to look finding another day to hold a Worksession.

Staff will send out a doodle poll in January for a new Worksession date.

I. STAFF REPORTS

None

J. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

None

K. NEXT MEETING DATE

January 10, 2023 at Noon via Zoom

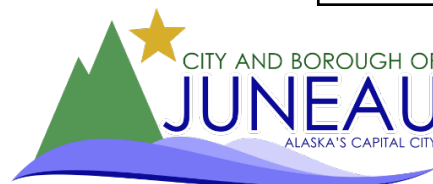
L. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 1:08pm

SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

March 21, 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 12:05pm

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 Grace Lee, Ephraim Froehlich, Kelli Patterson and Ivan Nance

Absent: Gail Cheney

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

Others in attendee mode: Sherri Layne, Dan Bleidorn, Stevie Gawryluk

D. APPROVAL OF AGENDA

Agenda approved as presented.

E. APPROVAL OF MINUTES

1. February 28, 2023 Systemic Racism Review Committee Meeting Minutes – Draft

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 March 20, 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 2023-19](#) An Ordinance Authorizing the Manager to Convey Approximately 4,814 Square Feet of Tidelands Located on a Fraction of Lot 3, Block 51, Tidelands Addition Adjacent to 1000 Harbor Way to 1000 Harbor Way, LLC for Fair Market Value. ([Exhibit A](#))

[Ordinance 2023-20](#) An Ordinance Amending the Duties of the Systemic Racism Review Committee.

[Ordinance 2023-21](#) An Ordinance Authorizing the Manager to Enter into a Lease of City and Borough Property Located on West Douglas along the West Douglas Pioneer Road to iRide Alaska, LLC, for the Purpose of Offering Guided Electronic Bike Tours.

[Ordinance 2022-06\(b\)\(AR\)](#) An Ordinance Appropriating up to \$2,540,737 to the Manager for Juneau School District Special Revenue Fund Deficits and Current Year Student Activities; Funding Provided by General Funds. (JSD [Request](#))

[Ordinance 2022-47](#) An Ordinance Repealing Title 49 Provisions Related to Wetland Review Board Authority.

Mr. Barr read the ordinance titles into the record and gave a brief summary on each. Chair Lees asked if there were any ordinances the committee would like to pull for further discussion. Committee requested to pull Ordinance 2023-20 for further discussion.

MOTION: by Mr. Froehlich to approve the consent agenda as amended and ask for unanimous consent, *hearing on 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"

MOTION: by Mr. Froehlich to table Ordinance 2023-20 until the Systemic Racism Review Committee Worksession scheduled for April 4, 2023 at Noon and asked for unanimous consent, *hearing no objection, motion passed.*

I. STAFF REPORTS

J. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

Chair Lee will be gone the month of June and requested to add appointment of Chair and Vice Chair to the April 4, 2023 SRRC Worksession meeting.

K. NEXT MEETING DATE

April 18, 2023 - Regular SRRC Meeting for Legislation Review @ Noon via Zoom

L. ADJOURNMENT

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