



# SYSTEMIC RACISM REVIEW COMMITTEE AGENDA

February 06, 2024 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 would like to acknowledge that the City and Borough of Juneau is on Tlingit land and wish to honor the indigenous people of this land. 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. January 9, 2024 SRRC Meeting Minutes - Draft

**F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

**G. AGENDA TOPICS**

**H. CONSENT AGENDA**

The following ordinances were up for introduction on the consent agenda at Monday night's 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.

**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 2023-32 An Ordinance Clarifying the Process for Electing an Assemblymember Due to a Midterm Vacancy.

Ordinance 2024-07 An Ordinance Amending the Recreation Areas Code Relating to Prohibited Uses and Providing for a Penalty.

Ordinance 2023-14(b)(Y) An Ordinance Transferring \$540,340 from Various Capital Improvement Projects to CIP R72-167 Dogwood Lane, CIP R72-169 10th, F, W. 8th Streets Reconstruction, and CIP U76-127 Collection System.

**I. LEGISLATION PULLED 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."*

**J. STAFF REPORTS**

**K. COMMITTEE MEMBER / ASSEMBLY LIAISON COMMENTS AND QUESTIONS**

**L. NEXT MEETING DATE**

Regular SRRC for Legislation Review - Tuesday, March 5, 2024 at 12pm via Zoom

**M. 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](mailto:city.clerk@juneau.gov).

# SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

January 09, 2024 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 Froehlich called the Systemic Racism Review Committee to order at 12:01p.m.

## B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land and wish to honor the indigenous people of this land. 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:** Kelli Patterson, Ivan Nance, Jennifer Pemberton, Ephraim Froehlich and AnaVera Morato

**Absent:** Gail Cheney

**Staff/Others Present:** Beth McEwen, Assembly Liaison Alicia Hughes-Skandijs

## D. APPROVAL OF AGENDA

Agenda approved as presented.

## E. APPROVAL OF MINUTES

Minutes approved as presented.

### 1. December 12, 2023, Systemic Racism Review Committee Meeting 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 Monday night's 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.

### 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 2023-14\(b\)\(U\)](#) An Ordinance Appropriating \$900,000 to the Manager for a Loan to Coogan Alaska, LLC for the Island Hills Building LMN Project; Funding Provided by the Affordable Housing Fund.

[Ordinance 2023-14\(b\)\(V\)](#) An Ordinance Appropriating \$2,250,000 to the Manager for a Loan to Chilkat Vistas, LLC for Chilkat Vistas Apartments; Funding Provided by the Affordable Housing Fund.

[Ordinance 2023-14\(b\)\(X\)](#) An Ordinance Transferring \$800,000 from CIP F22-027 Juneau Police Department Roof Replacement to CIP P44-090 Deferred Building Maintenance.

[Ordinance 2023-36\(b\)](#) An Ordinance Authorizing the Sale of Foreclosed Property Located at 520 Sixth Street by Sealed Competitive Bid Auction.

**MOTION:** by Ms. Pemberton to approve the Consent Agenda without changes.

Ms. Hughes-Skandijs provided some additional information about the terms of the AHF loan process in response to questions from SRRRC members.

***Hearing no objection, the Consent Agenda was approved as presented.***

#### **H. LEGISLATION PULLED FOR DISCUSSION**

Legislation pulled from the consent agenda during the meeting for further discussion, questions or to walk through the SRRRC 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 SRRRC recommend to the Assembly it {fill in the recommendation} prior to taking action on proposed legislation."*

#### **I. STAFF REPORTS**

Next meeting date for the SRRRC is February 6, if the SRRRC would like to hold additional meetings or worksessions staff will send out a Doodle Poll to look at potential dates. There was discussion regarding finding a date for the annual joint meeting with the Assembly, with budget season and other already scheduled joint meetings between the Assembly and Empowered Boards a joint meeting with the Assembly may not happen until later in the year. Staff let the committee know about the upcoming Legislative Breakfast meeting on January 25 at 7am in the Assembly Chambers.

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

Assemblymember Hughes-Skandijs gave a recap on what actions took place at the January 8<sup>th</sup> Assembly meeting which included moving \$1.6 Million into the Affordable Housing Fund, adopting the alternative procurement process for the Eaglecrest Gondola, de-appropriated \$950,00 for Childcare. The ordinance for Docks & Harbors safety rail along the seawalk had been up for possible reconsideration but after a 4Y:5N vote, was not reconsidered. There is an Assembly Finance Committee meeting on January 10<sup>th</sup> which will include a conversation about the budget process and would be useful to watch. Assemblymember Hughes-Skandijs said she is excited about working with this committee on the upcoming budget work.

Mr. Froehlich said it would be valuable to have Ms. Hughes-Skandijs at the Worksession.

Ms. McEwen said Clerk staff will send out a Doodle Poll for Worksession dates. All but Ms. Morato are now using their CBJ email accounts. Discussion then turned to the need to go through the CBJ cybersecurity training which was good and not too onerous.

#### **K. NEXT MEETING DATE**

Regular SRRRC Meeting: February 6, 2024, at Noon via Zoom Webinar

#### **L. ADJOURNMENT – 12:37p.m.**

There being no further business to come before the committee, meeting adjourned at 12:37 p.m.

# Systemic Racism Review Committee Legislation Review Summary

Serial Number/Title:

Introduced:\_\_\_\_\_ Public Hearing Date:\_\_\_\_\_SRRC Review Date:\_\_\_\_\_

Presented By: \_\_\_\_\_ Drafted By:\_\_\_\_\_

Department/Division: \_\_\_\_\_ Lead Staff Contact: \_\_\_\_\_

Purpose of Legislation (background/summary of intent):

Connection to existing legislation:

Connection to adopted planning documents:

\*\*\*\*\*BELOW IS FOR SRRC MEMBERS TO COMPLETE\*\*\*\*\*

## 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
<input type="checkbox"/>	<input type="checkbox"/>

- 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.*

<input type="checkbox"/>	<input type="checkbox"/>
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## Step Two: How does the legislation perpetuate systemic racism?

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

Details:

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

Details:

g. Has public input been received?

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

### 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: Radcliffe		24.6%				Riverbend Title 1		
CT 2: Mendenhall Valley withn the Loop			CT 4: Salmon Creek/Lemon Creek			CT 5: Douglas Island			Auke Bay		
BG1: Mendenhall Taki		27.8%	BG 1: DZ/Freds		60.9%	BG 1: North Douglas		15.9%	Lower Income Housing Areas		
BG2: Upper Riverside		23.1%	BG 2: Davis		45.0%	BG 2: West Juneau		28.0%	Chinook/Coho		
BG 3: Portage/McGinn		33.7%	BG 3: Belardi Costco		63.8%	BG 3: Crow Hill/ DT C		27.6%	Cedar Park Area		
BG 4: Long Run		19.6%	BG 4: Twin Lakes		25.9%				Gruening Park Area		
BG 5:Glacierwood/Vir		41.2%							Switzer Area		
									Kodzhoff Area		
									Douglas Hwy Corridor		

- | YES | NO |
|-----|----|
|     |    |
|     |    |


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

I:\Clerks Office\Advisory Boards\Systemic Racism Review Committee-SRRC\SRRC Review Legislation Checklist Form-Final.docx

	Recommend that the legislation move forward with accountability measures (sunset provision 6 mo./annual review of impacts/implications for system racism.) to monitor impact.	Section H, Item 2.
	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?