



SYSTEMIC RACISM REVIEW COMMITTEE

AGENDA

July 11, 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. June 13, 2023 Systemic Racism Review Committee Minutes - Draft

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

G. CONSENT AGENDA

The following ordinances were up for introduction on the consent agenda at the July 10, 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 2023-14(b)(A) An Ordinance Appropriating \$60,000 to the Manager for the Mount Bradley Trail Reroute and Restoration Project; Grant Funding Provided by the U.S. Department of Transportation, Federal Highway Administration, Federal Lands Access Program.

Ordinance 2023-14(b)(B) An Ordinance Appropriating \$2,000,000 to the Manager for Childcare Programs and Grants; Grant Funding Provided by the State of Alaska.

Ordinance 2023-14(b)(C) An Ordinance Appropriating \$850,215 to the Manager for the Hank Harmon Rifle Range Improvements Capital Improvement Project; Grant Funding Provided by the Alaska Department of Fish and Game.

Ordinance 2023-14(b)(D) An Ordinance Appropriating \$347,340 to the Manager as Funding for Round 2 of the Healthy and Equitable Communities Grant; Grant Funding Provided by the Alaska Department of Health.

[Ordinance 2023-27](#) An Ordinance Authorizing the Manager to Convey Approximately 3,030 Square Feet of Property Located Adjacent to 11260 North Douglas Highway with the Legal Description of a Fraction of Lot 2, USS 3559 Beachside to Jon and Susanne Reiswig for Fair Market Value. [Exhibit A](#)

H. 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."

I. STAFF REPORTS

J. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

K. NEXT MEETING DATE

TBD - SRRC Worksession Date(s)

August 1, 2023 @ 12pm via Zoom - SRRC Regular Meeting for legislation review

August 22, 2023 @ 12pm via Zoom - SRRC Regular Meeting for legislation review

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.gov.

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

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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.

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

- 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:

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

Details:

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

Details:

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

Details:

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
						Auke Bay	
CT 2: Mendenhall Valley withn 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/McGinr	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:

<input type="checkbox"/>	Recommend additional public input be gathered (Neighborhood/census block meetings, assembly/ committee meetings)
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	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 G, 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?