



SYSTEMIC RACISM REVIEW COMMITTEE AGENDA

March 05, 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

Present:

Absent:

Staff/Other Attendees:

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. February 6, 2024 SRRC Meeting Minutes - Draft

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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)(Z) An Ordinance Appropriating \$76,130 to the Manager for the Energy Efficiency and Conservation Block Grant; Grant Funding Provided by the U.S. Department of Energy.

Ordinance 2023-14(b)(AE) An Ordinance Transferring \$250,000 from the RecycleWorks Fiscal Year 2024 Operating Budget to the River Road Junk Vehicle Cleanup Capital Improvement Project.

Ordinance 2023-04(b) An Ordinance Establishing a City and Borough of Juneau Whistleblower Act.

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 / ASSEMBLY LIAISON COMMENTS AND QUESTIONS

K. NEXT MEETING DATE

SRRC Worksession - Tuesday, March 19, 2024 at Noon via Zoom

Regular SRRC Meeting for legislation review - Tuesday, April 2, 2024 at Noon via Zoom

[Placeholder] SRRC Worksession - Tuesday, April 23, 2024 at Noon via Zoom

Regular SRRC Meeting for legislation review - Tuesday, April 30, 2024 at Noon via Zoom

L. SUPPLEMENTAL MATERIALS

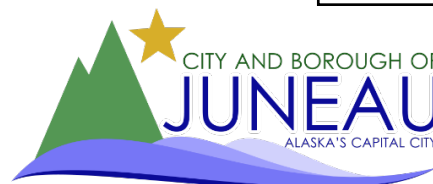
M. ADJOURNMENT

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.

SYSTEMIC RACISM REVIEW COMMITTEE MINUTES - **DRAFT**

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

Vice Chair Nance called the Systemic Racism Review Committee to order at 12:02 p.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, Gail Cheney, Ivan Nance, Jennifer Pemberton, and John Drips

Absent: Ephraim Froehlich, AnaVera Morato

Staff/Other: Robert Barr, Nicole Lynch, Di Cathcart, and Assembly Liaison Alicia Hughes-Skandijs

Others in attendee mode: Sherri Layne, Emily Wright, George Schaaf, and Ibn Bailey

D. APPROVAL OF AGENDA – *agenda approved as presented.*

E. APPROVAL OF MINUTES – *minutes approved as presented.*

1. January 9, 2024 SRRC Meeting Minutes - Draft

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - *None*

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.

Mr. Barr read the legislation into the record, giving a summary of each ordinance up for public hearing. Chair Nance opened the floor for ordinances to be pulled for further questions or a motion. Mr. Drips asked about Ordinance 2023-14(b)(Y) funding and wondered if any of this fall within systemic racism area. Mr. Barr gave a high-level overview of the Capital Improvement Plan. We can invite Engineering to a future SRRC to give an overview of CIP's.

MOTION: by Mr. Drips to pull Ord 2023-14(b)(Y) and approve the consent agenda as amended and asked for unanimous consent. **Hearing no objection, motion passed.**

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."

MOTION: by Mr. Drips to forward Ordinance 2023-14(b)(Y) to the full assembly as presented with a comment included that *the SRRC understands that the proposed ordinance reflects the CBJ's Capital Improvement Plan prioritization process and the SRRC commits to reviewing the CIP broadly in an effort to find systemic racism as the committee is charged with* and asked for unanimous consent. **Hearing no objection, motion passed.**

J. STAFF REPORTS

Mr. Barr, nothing to report from the Manager's Office. Ms. Cathcart will send out a doodle poll for the next couple of months as well as the list of priorities SRRC wanted to take a deeper dive into with some scheduled SRRC worksessions.

K. COMMITTEE MEMBER / ASSEMBLY LIAISON COMMENTS AND QUESTIONS

Mr. Nance watched the Assembly meeting last night. Assemblymember Hughes-Skandijs gave the committee an update on last night's Assembly meeting and the legislation that passed. How the Assembly continues to utilize the housing funding policy is a good idea for the committee to dig into. Ms. Cheney reminded fellow members that the committee spent a lot of time to get the charge of the committee changed and now we need to start doing the work.

L. NEXT MEETING DATE

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

M. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 1:03 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.

--	--

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?

- 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 S		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			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 C		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:

- 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)

	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?