



SYSTEMIC RACISM REVIEW COMMITTEE AGENDA

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

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. May 9, 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 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.

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

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.

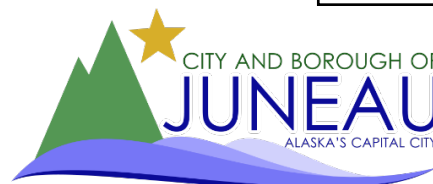
L. ADJOURNMENT

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

May 09, 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 12:08p.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: Chair Grace, Ephraim Froehlich, Gail Cheney, Kelli Patterson

Absent: Ivan Nance

Staff/Other: Robert Barr, Di Cathcart, Emily Wright, Sherri Layne

C. APPROVAL OF AGENDA

Agenda approved as amended by swapping items 3 and 4 under Agenda Topics.

D. APPROVAL OF MINUTES

Minutes approved as presented.

1. **2023-02-22 SRRC Worksession Meeting Minutes - Draft**

2. **2023-04-04 SRRC Worksession Meeting Minutes - Draft**

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None

G. AGENDA TOPICS

3. Moving Forward as a Committee - SRRC Process

With the adoption of Ordinance 2023-20b, expanding the charge of what the SRRC can now review or work on, the SRRC should discuss how they would like to move forward as a committee, possible options include:

- a. Continue to have links to Ordinances for Introduction from the Assembly consent agenda along with checklists pre-filled out by staff for those ordinances, *or*
- b. Continue to include links to Ordinances for Introduction with a blank checklist that SRRC members could fill out if that was the will of the body, *and/or*
- c. Move away from review of Ordinances for Introduction, focusing instead on larger topics/items members would like to take a deeper dive on as a committee, *or*
- d. Some combination of a, b & c

Chair Lee asked the committee what they would like to see the SRRC look like now at the expansion of our charge. Mr. Froehlich said this may be a larger conversation and agree that it is a combination of the above. Chair Lee maybe look at if we pull an ordinance and we could work through the checklist.

MOTION: by Chair Lee to add the CBJ Budget as a Standing Agenda Topic.

Ms. Cheney wondered if there are any places within the budget that we look a little more deeply into and asked for staff recommendations. Mr. Barr recommended looking at where the changes are as noted under the [Executive Summary of the FY24 Revised Budget Book](#).

4. Ordinances Introduced at May 8, 2023 Regular Assembly Meeting - Consent Agenda

While the SRRC transitions to what it will decide to work on, included below are links to ordinances that were up for introduction on the consent agenda at the May 8, 2023 Regular Assembly Meeting. There is a blank SRRC checklist in the packet if members decide to pull an ordinance for further discussion. All legislation and associated materials are located in the Assembly packet: <https://juneau-ak.municodemeetings.com/>

[Ordinance 2023-24](#) An Ordinance Amending the Elections Code Relating to Election Procedure. ([memo](#))

[Ordinance 2023-26](#) An Ordinance Creating a Short Term Rental (STR) Registration Program and Providing for a Penalty.

[Ordinance 2022-06\(b\)\(AK\)\(c\)](#) An Ordinance Appropriating \$1,200,000 to the Manager for a Loan for the Ridgeview Subdivision Project; Funding Provided by the Affordable Housing Fund.

[Ordinance 2022-06\(b\)\(AW\)](#) An Ordinance Appropriating \$300,000 to the Manager for the Community Development Department's Permitting Software Purchase; Funding Provided by General Funds.

[Ordinance 2022-06\(b\)\(AU\)](#) An Ordinance Appropriating \$30,000 to the Manager for the Deferred Maintenance Capital Improvement Project; Funding Provided by School District Operating Funds.

Mr. Barr read the legislation into the record and gave a brief summary of each ordinance. Ordinance 2022-06(b)(AW) was pulled from the Regular Assembly agenda during its Monday night meeting. Chair Lee asked if there were any ordinances to pull for further discussion. Mr. Froehlich pulled Ordinance 2022-06(b)(AK)(c) for further discussion.

MOTION: by Ms. Patterson to approve the consent agenda as amended with Ordinance 2022-06(b)(AK)(c) for further discussion. *Hearing no objection, motion passed.*

Mr. Froehlich asked how the process works using the Affordable Housing Fund for this project. Mr. Barr walked committee members through the Affordable Housing Fund process.

Mr. Froehlich asked how many applications are typically received. Mr. Barr noted that previous applications are viewable on the [Affordable Housing website](#) for 2021 and 2022, the 2023 schedule hasn't been posted yet. In 2022 CBJ received seven applications and awarded four were awarded. In 2021 there were four applications and three were awarded.

MOTION: by Mr. Froehlich to move Ordinance 2022-06(b)(AK)(c) forward to the Assembly for public hearing. *Hearing no objections, motion passed.*

H. STAFF REPORTS

5. SRRC 2023 Meeting Calendar - Draft

I. COMMITTEE MEMBER / ASSEMBLY LIAISON COMMENTS AND QUESTIONS

Committee members requested staff send out a doodle poll for a work session to be held in late June or early July.

J. NEXT MEETING DATE

PLACEHOLDER: Tuesday, June 13, 2023 @ 12pm via Zoom - SRRC Regular Meeting

Chair Lee will not be in attendance so we need the other four members in attendance. Mr. Froehlich will Chair that meeting.

K. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 12:51 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?

- 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:

- 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 provisions, 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?