

# SYSTEMIC RACISM REVIEW COMMITTEE MINUTES - DRAFT



December 17, 2024 at 12:00 PM

## Zoom Webinar

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<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: Ephraim, Lindsey, Jennifer, Kelli, and Ivan. Ella, me and Robert

### D. APPROVAL OF AGENDA – approved as presented.

### E. APPROVAL OF MINUTES - approved as presented.

#### 1. October 22, 2024 SRRC 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

The 6 Rezone Ordinances were on the [October 22, 2024 Planning Commission Meeting](#), if members would like to review additional background material.

**Ordinance 2024-43** An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of Approximately 63 Acres of USS 4605 FR, and 2.27 Acres of USS 3172 LT 38, Located on North Douglas Highway, from RR to D3. [Ordinance 2024-43 Exhibit A - Map](#) and Planning Commission - [Notice of Decision](#)

**Ordinance 2024-44** An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of 28 Acres of USS 3820 LT3 B1 and USS2391 LT 1, Accessed via Glacier Highway in the Auke Bay Area. [Ordinance 2024-44 Exhibit A - Map](#) and Planning Commission - [Notice of Decision](#)

**Ordinance 2024-45** An Ordinance Amending the Official Zoning Map of the City and Borough by Rezoning Approximately 33 Acres of Parcel No. 8B3401000100, USS 3807, Located at 15700 Auke Rec Bypass Road, North of 15700 Glacier Highway. [Ordinance 2024-45 exhibit A - Map](#) and Planning Commission - [Notice of Decision](#)

[Ordinance 2024-46](#) An Ordinance Amending the Official Zoning Map of the City and Borough to Change the Zoning of Pederson Hill II Lt 2A, Parcel 4B2201010102, Approximately 6 Acres, Located at the End of Karl Reishus Boulevard. [Ordinance 2024-46 - exhibit A - Map](#) and Planning Commission - [Notice of Decision](#)

[Ordinance 2024-47](#) An Ordinance Amending the Official Zoning Map of the City and Borough by Rezoning 39 Acres of USS 4605 FR, Located on North Douglas Highway, from D3 to D18. [Ordinance 2024-47 - Exhibit A - Map](#) and Planning Commission - [Notice of Decision](#)

[Ordinance 2024-48](#) An Ordinance Amending the Official Zoning Map of the City and Borough by Rezoning Approximately 87 Acres, Parcel 6D0611000010, North of Grant Creek from D3 to D15. [Ordinance 2024-48 - Exhibit A - Map](#) and Planning Commission - [Notice of Decision](#)

[Ordinance 2024-49](#) An Ordinance Amending the Comprehensive Plan by Adopting the [Blueprint Downtown Area Plan](#). [Attachment A - Corrections](#) [Attachment B - memo](#) and [12-06-2024 memo](#)

[Ordinance 2024-01\(b\)\(Y\)](#) An Ordinance Transferring \$288,836 from CIP F22-027 Juneau Police Department Roof Replacement to CIP P41-091 Deferred Building Maintenance.

[Ordinance 2024-01\(b\)\(Z\)](#) An Ordinance Appropriating \$1,000,000 to the United States Army Corps of Engineers Glacier Flood Study Capital Improvement Project; Funding Provided by the U.S. Department of Agriculture, Forest Service, Tongass National Forest.

Mr. Barr read the ordinances into the record and gave an overview of the 6 rezones that were before the Assembly for introduction. Chair Froehlich asked committee members if there were any ordinances members would like clarification on or would like to pull for further discussion.

Ms. Pemberton had a question about Ordinance 2024-01(b)(Z), regarding where the money is coming from. Mr. Barr stated it is funding from the U.S. Forest Service to the City & Borough of Juneau. Funds cannot pass directly from the USFS to USACE, however, CBJ, in partnership with those federal agencies, can act as a pass through since CBJ will work closely with the USFS and USACE on the Glacier Study Improvement Project.

Chair Froehlich asked if Ordinance 2024-01(b)(Y) funds were being transferred from the JPD Roof replacement CIP to deferred maintenance boroughwide? Mr. Barr stated that was correct, unspent funds from the roof replacement were moving back to deferred maintenance areawide.

Ms. Pemberton asked if this is the first time the SRRC has seen the Blueprint Downtown Area Plan and if so, she had questions and would likely pull for discussion. Mr. Barr stated that Ms. Pemberton's statement was correct. Mr. Barr reached out to Scott Ciambor, Community Development Department Planning Manager, to join in the meeting and answer questions.

Chair Froehlich asked, what, if any, public participation happened at the Planning Commission and what was the cities outreach for the rezone ordinances. Staff noted that the Planning Commission sends out abutter's notices to the affected property owners in the areas, and all public comments are added to the Planning Commission packets, in addition to taking public testimony during the meetings.

**MOTION:** by Ms. Pemberton to pull Ordinance 2024-49 for further discussion and approve the consent agenda as amended and ask for unanimous consent. **Hearing none, 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."*

Ms. Pemberton asked Mr. Barr to walk the committee through the process that took place for Blueprint Downtown Area Plan and where the SRRC fits into the ability to comment.

Mr. Ciambor joined the meeting to answer questions regarding Blueprint Downtown. The plan becomes an amendment to the Comprehensive Plan to provide broader guidance, none of the recommendations in the plan are binding, they are recommendations. Mr. Ciambor walked the committee through the process from the beginning of 2018 when it first was created as a working group. The Planning Commission passed the plan with an addition of language to downtown housing.

**MOTION:** by Ms. Pemberton Ordinance 2024-49 to the full Assembly and ask for unanimous consent. **Hearing no objection, motion passed.**

**J. STAFF REPORTS - None**

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

Committee members did a round of introducing themselves and welcomed newest SRRC member Lindsey Wold. Ms. Wold gave a brief introduction of the work she does and her interest in joining the SRRC.

**L. NEXT MEETING DATE**

January 7, 2025 at Noon via Zoom

**M. SUPPLEMENTAL MATERIALS - None**

**N. ADJOURNMENT**

*There being no further business to come before the committee meeting adjourned at 12:47 p.m.*