



## Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

# City of Homer Agenda

## City Council Regular Meeting

Monday, October 26, 2020 at 6:00 PM

City Hall Cowles Council Chambers via Zoom

Dial: +1 669 900 6833 or +1 253 215 8782 or Toll Free 877 853 5247 or 888 788 0099

Webinar ID: 205 093 973 Password: 610853

### CALL TO ORDER, PLEDGE OF ALLEGIANCE

**AGENDA APPROVAL** (Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 2.08.040.)

### MAYORAL PROCLAMATIONS AND RECOGNITIONS

### PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

### RECONSIDERATION

**CONSENT AGENDA** (Items listed below will be enacted by one motion. If a separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Meeting Agenda at the request of a Councilmember.)

- a. Homer City Council Unapproved Regular Meeting Minutes of October 12, 2020. City Clerk. Recommend adoption.
- b. Memorandum 20-171 from Mayor Re: Appointment of Brenda Dolma to the Library Advisory Board. Recommend approval.
- c. Memorandum 20-172 from City Clerk Re: Renewal of a Marijuana Product Manufacturing Facility License for Cosmic Seaweed, LLC. Recommend approval.
- d. Memorandum 20-173 from City Clerk Re: Letter to Governor Dunleavy Re: Community Spread of COVID-19. Recommend approval.
- e. Memorandum 20-174 from City Clerk Re: Letter to KPBSD Superintendent O'Brien Re: Community Spread of COVID-19. Recommend approval.
- f. Ordinance 20-83, An Ordinance of the City Council of Homer, Alaska Amending the 2020 Capital Budget and Authorizing the Expenditure of \$253,193 from the HAWSP Fund to Complete the Alder Lane Water Improvement Project. City Manager/Public Works Director. Recommended dates Introduction October 26, 2020 Public Hearing and Second Reading November 9, 2020.

- g. Ordinance 20-84, An Ordinance of the City Council of Homer, Alaska Amending the FY2020 Capital Budget to Authorize the Expenditure of \$90,000 from the Ocean Drive Loop Special Service District Maintenance Accounts to Perform Maintenance on the Homer Seawall. City Manager/Public Works Director. Recommended dates: Introduction October 26, 2020 Public Hearing and Second Reading November 9, 2020.
- h. Ordinance 20-85, An Ordinance of the City Council of Homer, Alaska Amending the FY2020 Capital Budget in the Amount of \$97,000 from the HART Roads Fund and Authorizing the Homer Public Works Department to Execute an Engineered Solution to Relocate the Surface Water Discharge at the Confluence of the Sterling Highway and Mount Augustine Drive into a Natural Occurring Ravine, Gully, Watercourse or Runnel. Mayor/Evensen. Recommended dates: Introduction October 26, 2020 Public Hearing and Second Reading November 9, 2020.

Memorandum 20-175 from Public Works Director as backup

- i. Resolution 20-105, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager Apply for a Loan from the State of Alaska Department of Environmental Conservation, Alaska Drinking Water Fund, in an Amount not to Exceed \$669,874 to Finance Costs of the Alder Lane and Tasmania Court Water Improvement Projects. City Manager/Port Director. Recommend adoption.
- j. Resolution 20-106, A Resolution of the City Council of Homer, Alaska Approving an Amendment to the Northern Enterprises Inc. Lease for 60 Square Feet of City Tidelands known as KPB Parcel # 18107001 to Extend the term from 20 Years with Options for 2 Consecutive 5-Year Renewals to 40 Years with Options for 2 Consecutive 5-Year Renewals for an Annual Rate of \$3.74. City Manager. Recommend adoption.

Memorandum 20-176 from the Port & Harbor Advisory Commission as backup

- k. Resolution 20-107, A Resolution of the City Council of Homer, Alaska Awarding a Short-Term Term Contract for Professional Engineering Services to Bishop Engineering, LLC and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager. Recommend adoption.
- l. Resolution 20-108, A Resolution of the City Council of Homer, Alaska Awarding a Short-Term Term Contract for Professional Surveying Services to Geovera, LLC, Ability Surveys, and Seabright Survey and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.
- m. Resolution 20-109, A Resolution of the City Council of Homer, Alaska Authorizing a Sole Source Contract with T2 Systems in an Amount not to Exceed \$85,000 to Furnish and Install Five Automatic Pay Kiosks and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 20-178 from Public Works Director as backup

## **VISITORS**

- a. Unified Command Update (20 Minutes)

## **ANNOUNCEMENTS / PRESENTATIONS / REPORTS** (5 Minute limit per report)

- a. Worksession Report
- b. Committee of the Whole Report
- c. Mayor's Report
- d. Borough Report
- e. Library Advisory Board
- f. Planning Commission
- g. Economic Development Advisory Commission
- h. Parks Art Recreation and Culture Advisory Commission
- i. Port and Harbor Advisory Commission
- j. Americans with Disabilities Act Compliance Committee
- k. Economic Relief Grant Report

## **PUBLIC HEARING(S)**

- a. Ordinance 20-68, An Ordinance of the City Council of Homer, Alaska, Amending the 2020 Capital Budget and Authorizing the Expenditure of \$234,105 from the Homer Accelerated Water & Sewer Program (HAWSP) Fund to Complete the Tasmania Court Water Improvement Project. City Manager/Public Works Director. Introduction September 28, 2020 Public Hearing and Second Reading October 26, 2020.

Memorandum 20-155 from Public Works Director as backup

- b. Ordinance 20-73, An Ordinance of the City Council of Homer, Alaska Accepting and Appropriating an FY2018 State Homeland Security Program Reallocation Grant in the Amount of \$24,376 to fund a 911 Public Safety Answering Point at the Homer Police Station. City Manager/Police Chief. Introduction October 12, 2020, Public Hearing and Second Reading October 26, 2020.

Memorandum 20-163 from Police Chief as backup

- c. Ordinance 20-74, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code 14.08.040 Water Connection and Extension Permit to Require Property Owners Requesting Connection to the City's Water System be Connected to the City's Sewer System. Smith. Introduction October 12, 2020, Public Hearing and Second Reading October 26, 2020.

Memorandum 20-166 from Public Works Director as backup

- d. Ordinance 20-75, An Ordinance of the City Council of Homer, Alaska Providing for a Grant of \$230,000 to South Peninsula Behavioral Services, Inc. for the Purposes of Recovery of Losses and Additional Costs Associated with Meeting the Challenges of the Novel Coronavirus and in Support of the Continuation of their Programs and Services. Hansen-Cavasos. Introduction October 12, 2020, Public Hearing and Second Reading October 24, 2020.
- e. Ordinance 20-76, An Ordinance of the City Council of Homer, Alaska Authorizing the City Manager to Purchase Kenai Peninsula Borough Parcel No. 17714011, T 6S R 13W SEC 20 Seward Meridian HM PTN GL 2 BEGIN S 1/16 CORNER SECS 19 & 20 & NW CORNER OF GL 2 TH S 89 DEG 57'30" E 1094.3 FT TO PT TH S 38 DEG 0' W 310 FT TO POB TH 90 DEG W 75 FT TO CORNER 2 TH S 38 DEG W 75 FT TO CORNER 3 TH 90 DEG E 75 FT TO CORNER 4 TH N 38 DEG E 75 FT TO POB for \$35,000 from the Land Reserves Account and Designating its use as part of Bishops Beach Park. Venuti/Hansen-Cavasos. Introduction October 12, 2020, Public Hearing and Second Reading October 26, 2020.

Memorandum 20-167 from PARCAC as backup

- f. Ordinance 20-77, An Ordinance of the City Council of Homer, Alaska Amending the 2020 Capital Budget and Authorizing the Expenditure of \$13,480 from the City Hall CARMA Fund for Finance Office Remodel and Furnishings. City Manager/Finance Director. Introduction October 12, 2020, Public Hearing and Second Reading October 26, 2020.
- g. Ordinance 20-79, An Ordinance of the City Council of Homer, Alaska Establishing a Fishermen Economic Recovery Grant (FERG) Program and Amending the 2020 Budget by Appropriating the Amount of \$1.3 Million from the General Fund Fund Balance to Provide Economic Relief to City of Homer-Based Vessel Owners Engaged in Commercial Fishing who are Impacted by the COVID-19 Pandemic. Mayor. Introduction October 12, 2020, Public Hearing and Second Reading October 26, 2020.
- h. Ordinance 20-80, An Ordinance of the City Council of Homer, Alaska Providing for a Grant of \$34,789.24 to the Homer Foundation Homer Community Chest Fund to Assist Vulnerable Populations in order to Prevent Homelessness During the COVID-19 Pandemic through the Homer Community Chest Fund. Mayor. Introduction October 12, 2020, Public Hearing and Second Reading October 26, 2020.
- i. Ordinance 20-81(A), An Ordinance of the City Council of Homer, Alaska Establishing a Mortgage and Rent Relief Grant (MARRG) Program to City of Homer Residents Experiencing Economic Hardship due to the COVID-19 Public Health Emergency, Approving up to ~~\$339,200~~ **\$763,200** to be used for MARRG, and Authorizing the City Manager to Enter into an Agreement with Alaska Housing Finance Corporation (AHFC) for Program Administration. Adherhold. Introduction October 12, 2020 Public Hearing and Second Reading October 26, 2020.

- j. Ordinance 20-82(A), An Ordinance of the City Council of Homer, Alaska, Unencumbering the Unexpended Funds of the City of Homer Economic Relief Grant Programs and City material, service, and personnel costs in the COVID-19 Response Fund to Cover Expenses As Directed by the CARES Act Project Close Out Plan. City Manager. Introduction October 12, 2020, Public Hearing and Second Reading October 24, 2020.

Memorandum 20-179 from Special Projects & Communications Coordinator as backup

## **ORDINANCE(S)**

### **CITY MANAGER'S REPORT**

- a. City Manager's Report

### **PENDING BUSINESS**

- a. Resolution 20-100, A Resolution of the City Council of Homer, Alaska Establishing a Fishermen Economic Recovery Grant (FERG) Program and Approving up to \$1.3 Million from the COVID-19 Response Fund to Provide Economic Relief to City of Homer-Based Vessel Owners Engaged in Commercial Fishing who are Impacted by the COVID-19 Pandemic. Mayor.

Memorandum 20-180 from Special Projects & Communications Coordinator as backup  
Memorandum 20-169 from Port Director/Harbormaster as backup

### **NEW BUSINESS**

- a. Memorandum 20-181 Selection/Appointment of Mayor Pro Tempore 2020/2021

### **RESOLUTIONS**

- a. Resolution 20-110, A Resolution of the City Council of Homer, Alaska Designating Signatories of City Accounts and Superseding and Previous Resolutions so Designating. City Manager.
- b. Resolution 20-111, A Resolution of the City Council of Homer, Alaska Awarding the Contract for the Homer Seawall Services to a Firm to be Announced in an Amount to be Disclosed and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Public Works Director.
- c. Resolution 20-112, A Resolution of the City Council of Homer, Alaska Changing the City of Homer's Fiscal Year from the 12 Month Period Commencing January 1 through December 31 of each Calendar Year to the 12 Month Period Commencing July 1 through June 30 of the Succeeding Year. Smith.

Memorandum 20-177 from Finance Director as backup

- d. Resolution 20-113, A Resolution of the City Council of Homer, Alaska Extending the City of Homer Disaster Emergency Declaration to a Date to be Determined, Due to the Current and Expected Impacts of the COVID-19 Novel Coronavirus Pandemic. Mayor.

**COMMENTS OF THE AUDIENCE**

**COMMENTS OF THE CITY ATTORNEY**

**COMMENTS OF THE CITY CLERK**

**COMMENTS OF THE CITY MANAGER**

**COMMENTS OF THE MAYOR**

**COMMENTS OF THE CITY COUNCIL**

**ADJOURNMENT**

Next Regular Meeting is Monday, November 23, 2020 at 6:00 p.m., Committee of the Whole at 5:00 p.m. A Special Meeting is scheduled for Monday, November 9, 2020 at 6:00 p.m. and Committee of the Whole at 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, via Zoom Webinar.