



Homer City Hall
491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

City of Homer Agenda

City Council Regular Meeting

Monday, October 12, 2020 at 6:00 PM

City Hall Cowles Council Chambers via Zoom Webinar

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 Special Meeting Minute for September 14, 2020 and Regular Meeting Minutes for September 14 and 28, 2020. City Clerk. Recommend adoption. *(September 28 minutes in Supplemental Packet)*
- b. Memorandum 20-158 from Mayor Castner Re: Appointment of Debbie Speakman to the Economic Development Advisory Commission. Recommend approval.
- c. 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. Recommended dates Introduction October 12, 2020, Public Hearing and Second Reading October 26, 2020.

Memorandum 20-163 from Police Chief as backup

- d. 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. Recommended dates Introduction October 12, 2020, Public Hearing and Second Reading October 26, 2020

Memorandum 20-166 from Public Works Director as backup

- 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. Recommended dates Introduction October 12, 2020, Public Hearing and Second Reading October 26, 2020 (*Supplemental Packet*)

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. Recommended dates Introduction October 12, 2020, Public Hearing and Second Reading October 26, 2020.
- g. Resolution 20-094, A Resolution of the City Council of Homer, Alaska Awarding the Contract for the Homer Seawall Armor Rock Improvement Project to Jim Psenak, Construction, LLC. of Palmer, Alaska in the Amount of \$570,518 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Recommend adoption.

Memorandum 20-159 from City Engineer as backup

- h. Resolution 20-095, A Resolution of the City Council of Homer, Alaska Acknowledging the Sufficiency of the Alder Lane Water Improvement Special Assessment District and Approving the Improvement Plan, Estimated Cost of Improvement, and Assessment Methodology. City Clerk. Recommend Adoption.

Memorandum 20-160 from City Engineer as backup

- i. Resolution 20-096, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Apply and Accept a Loan from the State of Alaska Department of Environmental Conservation, Alaska Drinking Water Fund, in an Amount not to Exceed \$945,661, to Finance Costs of the Homer Seawall Armor Rock Improvement Project. City Manager/Public Works Director. Recommend Adoption.

Memorandum 20-164 from Public Works Director as backup

- j. Resolution 20-097, A Resolution of the City Council of Homer, Alaska to Provide Increased Time for Certain Payments to Reduce Financial Hardships During the COVID-19 Emergency. City Manager/Finance Director. Recommend adoption. (*Supplemental Packet*)

VISITORS

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

- a. Worksession Report
- b. Committee 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. ERG Programs Report

PUBLIC HEARING(S)

- a. Ordinance 20-64, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.76.040, Duties and Responsibilities of the Commission to Clarify the Role of the Economic Development Advisory Commission. Smith. Introduction: September 28, 2020. Public Hearing and Second Reading October 12, 2020.
- b. Ordinance 20-65, An Ordinance of the City Council of Homer, Alaska, Amending the 2020 Budget by Appropriating Funds in the Amount of \$271,281 for Personnel Costs Associated with COVID-19 Preparation and Response. City Manager. Introduction September 28, 2020 Public Hearing and Second reading October 12, 2020

Memorandum 20-161 from City Manager as backup
Memorandum 20-146 from Finance Director as backup
- c. Ordinance 20-66, An Ordinance of the City Council of Homer, Alaska, Clarifying the Allowed Uses of the Coronavirus Relief Funds provided to the City from the Kenai Peninsula Borough. Mayor. Introduction September 28, 2020 Public Hearing and Second Reading October 12, 2020.
- d. Ordinance 20-67, An Ordinance of the City Council of Homer, Alaska, Providing for a Grant of \$225,000.00 to Homer Senior Citizens, 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. Mayor. Introduction September 28, 2020 Public Hearing and Second Reading October 12, 2020.

- e. Ordinance 20-71, An Ordinance of the City Council of Homer, Alaska, Authorizing the City Manager to Credit the Owners of The Property Known as KPB Parcel #17718013 for the Value of their Armor Rock and Other Materials, Not to Exceed \$36,000 Against the Future Assessment Levied by the City for the Homer Seawall Revetment Project. City Manager/Public Works Director. Introduction September 28, 2020 Public Hearing and Second Reading October 12, 2020

Memorandum 20-149 from Public Works Director as backup

- f. Ordinance 20-72(A), An Ordinance of the City Council of Homer, Alaska, Amending the 2020 Capital Budget an Authorizing the Expenditure of ~~\$1,035,970~~ **\$945,661** from the General Fund to Complete the Homer Seawall Armor Rock Improvement Project. City Manager/Public Works Director. Introduction September 28, 2020 Public Hearing and Second Reading October 12, 2020.

Memorandum 20-153 from Public Works Director as backup

ORDINANCE(S)

- a. Ordinance 20-78, 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. City Manager. Recommended dates Introduction October 12, 2020, Public Hearing and Second Reading October 24, 2020 (*Supplemental Packet*)
- b. 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. Recommended dates Introduction October 12, 2020, Public Hearing and Second Reading October 24, 2020
- c. 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
- d. 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

- e. Ordinance 20-81, 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 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
- f. Ordinance 20-82, 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 (*Supplemental Packet*)

CITY MANAGER'S REPORT

- a. City Manager's Report

PENDING BUSINESS

- a. Ordinance 20-61(A), An Ordinance of the City Council of Homer, Alaska Repealing Emergency Ordinance 20-58 and Amending the 2020 Capital Budget and Authorizing Expenditure of up to ~~\$300,000~~ **\$20,000** from the HART Road Fund to Design and Construct Remedial Solutions for the Horizon Court Landslide. City Manager/Public Works Director. Introduction September 14, 2020 Public Hearing and Second Reading September 28, 2020

Memorandum 20-141 from Public Works Director as backup

Ordinance 20-61(A)(S), An Ordinance of the City Council of Homer, Alaska Repealing Emergency Ordinance 20-58 and Amending the 2020 Capital Budget and Authorizing Expenditure of up to ~~\$300,000~~ **\$20,000** from the HART Road Fund to Design and Construct Remedial Solutions for the Horizon Court Landslide. City Manager/Public Works Director.

Memorandum 20-162 from Public Works Director as backup

- b. Resolution 20-077, A Resolution of the City Council of Homer, Alaska Adopting a Reserve Fund Policy for the Collection and Use of Water and Sewer Depreciation Reserve Funds. Lord/Aderhold.

Memorandum 20-165 from Finance Director as backup

- c. Resolution 20-078, A Resolution of the City Council of Homer, Alaska Amending the Homer Accelerated Water and Sewer Program (HAWSP) Policy Manual to Modernize the Language and Clarify Qualifying Criteria for using HAWSP Funds. Lord/Aderhold.

NEW BUSINESS

- a. Memorandum 20-168 from City Clerk Re: Lobbyist Review Committee Recommendation (*Supplemental Packet*)

RESOLUTIONS

- a. Resolution 20-098, A Resolution of the City Council of Homer, Alaska Directing the Homer Public Works Department Explore an Engineering Solution to Relocate the Surface Water Discharge at the Confluence of the Sterling Highway and Mount Augustine Drive into a Naturally Occurring Ravine, Gully, Watercourse, or Runnel. Mayor/Evensen.
- b. Resolution 20-099, A Resolution of the City Council of Homer, Alaska Certifying the Results of the City of Homer Regular Election held October 6, 2020 to Elect a Mayor and two City Councilmembers. City Clerk/Canvass Board.
- c. 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 20-169 from Port Director/Harbormaster as backup

- d. Resolution 20-101, A Resolution of the City Council of Homer, Alaska Initiating a Second Round of CARES Act Grants through the Nonprofit Economic Relief Grant Program (NERG2). Aderhold/Lord.
- e. Resolution 20-102, A Resolution 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.
- f. Resolution 20-103, A Resolution 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 to be used for MARRG, and Authorizing the City Manager to Enter into an Agreement with Alaska Housing Finance Corporation (AHFC) for Program Administration. Aderhold.

Memorandum 20-170 from Councilmember Aderhold as backup

- g. Resolution 20-104, A Resolution of the City Council of Homer, Alaska, Establishing A CARES Act Program Close Out Spending Plan. City Manager. (*Supplemental Packet*)

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, October 26, 2020 at 6:00 p.m., 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.