



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

City of Homer Agenda

Committee of the Whole

Monday, September 28, 2020 at 5:00 PM

City Hall Cowles Council Chambers via Zoom Webinar

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

Webinar ID: 953 097 829 Password: 234969

CALL TO ORDER, 5:00 P.M.

AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)

CONSENT AGENDA

REGULAR MEETING AGENDA

DISCUSSION TOPIC(S)

- a. [Memorandum](#) 20-151 from Special Projects & Communications Coordinator re: 2021-2026 Capital Improvement Plan

Please refer to regular meeting Packet, New Business Item B for the Draft CIP document, Draft Resolution and New Projects Proposed

- b. CARES Act Funding and Grants

COMMENTS OF THE AUDIENCE

ADJOURNMENT

Next Regular Meeting is Monday, October 12, 2020 at 6:00 p.m. Committee of the Whole at 5:00 p.m. All meetings scheduled to be held via Zoom Webinar in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.



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Administration

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MEMORANDUM 20-151

TO: Mayor Ken Castner and Homer City Council
THROUGH: Rob Dumouchel, City Manager
FROM: Jenny Carroll, Special Projects and Communications Coordinator
DATE: September 23, 2020
SUBJECT: 2021-2026 CIP Amendments, Final Draft and FY21 Legislative Request Project Selections

Thank you for taking the time to review the CIP projects during your September 14, 2020 worksession.

At present, the CIP is still in a draft form. To bring the CIP to its final form, the following changes require Council consideration and formal action:

- ▶ At the worksession, Councilmembers discussed and generally agreed to staff recommendation to remove the *Seafarer's Memorial Parking Expansion* project (a mid-range project) from the CIP.

By Motion: Make a motion to remove the Seafarer's Memorial Parking Expansion project from the CIP.

- ▶ One new project, *Ben Walters Lane Sidewalk project* was proposed for inclusion in the CIP. Adoption into the final draft requires a formal motion. New proposed projects are not added to the CIP until Council approval. The project description is contained in the New Proposed Project attachment.

By Motion: Propose inclusion of the Ben Walters Lane Sidewalk project in the 2021-2026 CIP and recommended section to place it in: mid-range or long-range.

3. FY 2020 Legislative Request Project Selections

- ▶ After the September 14th CIP worksession, Councilmembers communicated their Legislative and Federal Priority project selections. I compiled your recommendations to determine a proposed priority ranking and provide them in the draft resolution for your consideration.

By Motion: establish City Council's prioritized list of the five Legislative Request projects.

By Motion: establish the two projects that will be the City's Federal Priority projects.

After you approve changes to the CIP and finalize the Legislative Priorities, I will produce a final CIP and adoption resolution for you to formally adopt at the October 12th City Council Meeting. This gives the public an additional opportunity to comment and any additional changes to be made.

After adoption, the CIP will be distributed to our State delegation, posted on the City's website, and used as a guiding document to pursue capital funding opportunities. The Federal Priorities will be submitted to Alaska's Federal delegation.