Homer City Hall

-I March 3, vol

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

City of Homer Worksession Agenda

Public Works Campus Task Force Thursday, February 18, 2021 at 2:30 PM Cowles Council Chambers Dial: +1 669 900 6833 or +1 253 215 8782 or Toll Free 888 788 0099 or 877 853 5247 Webinar ID: 990 6794 3833 Passcode: 716429

CALL TO ORDER, 2:30 P.M.

AGENDA APPROVAL

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

VISITORS/PRESENTATIONS

a. Presentation by State of Alaska DGGS

REPORTS

PENDING BUSINESS

- a. Review and Discussion on Inundation Report
- b. Amended Timeline for Reporting Progress

NEW BUSINESS

a. Tour of the Public Works Campus for Task Force Members

INFORMATIONAL MATERIALS

COMMENTS OF THE AUDIENCE

COMMENTS OF THE CITY STAFF

COMMENTS OF THE COMMITTEE

ADJOURNMENT

Next Regular Meeting is Wednesday, February 24, 2021, at 2:30 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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Office of the City Clerk 491 East Pioneer Avenue Homer, Alaska 99603

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Memorandum

TO:PUBLIC WORKS CAMPUS TASK FORCEFROM:RENEE KRAUSE, MMC, DEPUTY CITY CLERKDATE:FEBRUARY 12, 2021SUBJECT:REVISING SCOPE OF WORK TIMELINES E

At the first meeting the Task Force determined that a twice monthly meeting on the 2nd and 4th Wednesday at 2:30 p.m. was appropriate with a Worksession to be conducted on the third Wednesday of the month at 2:30 p.m. However, due to advertising requirements the first Worksession is schedule for Thursday, February 18, 2021

The meetings for the month of February and March are shown below. The Task Force is asked to work on timeline for developing the materials/information to report to City Council and which meeting that they would like to request to be on the agenda so that date can be reserved by the City Clerk with the Mayor in a timely manner.

A memorandum will be forwarded to City Council providing them with a new updated timeline that they can expect reports from this Task Force.

| Initial Report | Task | New Report | Meeting Dates |
|-------------------|---|------------|-----------------|
| Date | | Date | _ |
| January 31, 2021 | Report of Findings of Probable Risks | | 2/18/21 |
| | Catalog & Evaluate Risks | | Worksession |
| | Develop System for Evaluating | | (WS) |
| | Risks | | 2/24/21 Reg Mtg |
| | Review Findings | | 3/10/21 Reg Mtg |
| | | | 3/17/21 WS |
| | | | 3/24/21 Reg Mtg |
| February 28, 2021 | Report of Strategies including Cost | | |
| | Estimates | | |
| | Identifying Strategies for | | |
| | Mitigation of Risks Identified | | |
| | Short & Long Term Costs | | |
| | for mitigation strategies | | |
| March 31, 2021 | Report on Evaluation Process and | | |
| | Identifying Preferred Options | | |
| | Develop system for evaluating | | |
| | strategies | | |
| | - Evaluate strategies | | |