

Session 16-08 a Regular Meeting of the ADA Compliance Committee was called to order by Acting Chair Munns at 4:00 p.m. on November 10, 2016 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: Donna Aderhold, Patrick Brown, Linda Munns

ABSENT: Tess Dally

STAFF: Melissa Jacobsen, Deputy City Clerk/ADA Coordinator

AGENDA APPROVAL

The agenda was approved by consensus of the Committee.

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

There were no public comments

RECONSIDERATION

APPROVAL OF SYNOPSIS

The synopsis was approved by consensus of the Committee.

VISITORS

PENDING BUSINESS

A. ADA Self-Evaluation, Transition Plan, Trust Grant Application Update

The committee reviewed the scope of work and cost estimate for the self-evaluation and transition plan development submitted by Northwest ADA Center.

There was discussion about the 40 hours listed for transition plan development and the cost estimate that includes 192 hours for reporting hours. Under findings and recommendation it lists interim detailed reports submitted 30 days after each site survey but doesn't clarify that there will be a final report. There are a couple of disconnects that need to be clarified. Question was also raised if this will be a time and materials contract, fixed fee, cost plus fixed fee.

Deputy City Clerk Jacobsen said she would follow up on those questions.

Ms. Aderhold said she is willing to propose a budget amendment to council for \$20,000 to \$25,000 and the committee talked about focusing the work on the primary city buildings and parks that the public accesses that could fit into that cost range if the Council approves a budget amendment. They identified the HERC gym area, library, city hall, animal shelter, Hornaday Park and Campground, and Bishops Beach as locations to be assessed in the first assessment.

NEW BUSINESS

A. Election of Chair and Vice Chair

Deputy City Clerk Jacobsen explained this is on the agenda because former Chair Rick Malley resigned from the committee and she wasn't sure if Ms. Munns is interested in moving into the Chair's position. She also commented that she heard from Ms. Dally that she is interested in participating as Chair or Vice Chair.

Acting Chair Munns said she would think about it and the committee agreed to address this at their next meeting.

INFORMATIONAL ITEMS

COMMENTS OF THE AUDIENCE

COMMENTS OF STAFF

There were no staff comments.

COMMENTS OF THE COMMITTEE

There were no committee comments.

ADJOURN

There being no further business to come before the Committee the meeting adjourned at 5:00 p.m. The next regular meeting is scheduled for December 8, 2016 at 4:00 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

MELISSA JACOBSEN, CMC, DEPUTY CITY CLERK

Approved:_____