



City of Homer

www.cityofhomer-ak.gov

Office of the City Clerk

491 East Pioneer Avenue
Homer, Alaska 99603

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Memorandum Agenda Changes/Supplemental Packet

TO: MAYOR WYTHER AND HOMER CITY COUNCIL

FROM: JO JOHNSON, MMC, CITY CLERK

DATE: SEPTEMBER 14, 2015

SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

CONSENT AGENDA

Ordinance 15-33, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Code Blue Grant From the State of Alaska in the Amount of \$95,500 and Appropriating the Required Local Match in the Amount of \$84,500 for Replacement of Medic 1 and Authorizing the City Manager to Execute the Appropriate Documents. Burgess.

Written documentation on grant award for Medic 1

Page 3

Resolution 15-080(S), A Resolution of the Homer City Council Awarding the Sale of the Camp Fee Collection Cabin to Pam Fleming of Homer, Alaska, in the Amount of \$5,755 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.*Page 7*

CITY MANAGER'S REPORT

Written public comments

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COMMITTEE REPORT

Report from Vessel Haul-Out Task Force

Page 11

RESOLUTIONS

Resolution 15-081, A Resolution of the City Council of Homer, Alaska, Confirming the Assessment Roll for Condominium Units in the Homer Natural Gas Distribution Special Assessment District, and Establishing Delinquency, Penalty and Interest Provisions for Those Special Assessments. City Manager.

Written public comments

Page 13

RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A



Rural Development

September 9, 2015

Alaska State Office
800 W. Evergreen Ave.
Suite 201
Palmer, AK
99645

Voice 907.761.7705
Fax 907.761.7783

Susan Hecks, Executive Director
Southern Region EMS Council, Inc.
6130 Tuttle Place
Anchorage, AK 99645

Dear Sue,

Rural Development is in receipt of a request from Southern Region EMS, Council Inc. to reallocate remaining balances in phases 9, 10 and 12.

The request as outlined in the letter dated August 27, 2015 is hereby approved.

Please feel free to contact the undersigned at (907) 761-7733 should there be any questions.

Sincerely,

MISTY D. HULL
Community Programs Specialist
USDA Rural Development

USDA is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.



Southern Region EMS Council Anchorage, Alaska

6130 Tuttle Place, Suite B, Anchorage, AK 99507
(907) 562-6449 FAX: (907) 562-9893 www.sremsc.org

August 27, 2015

Misty Hull
Community Programs Specialist, Rural Development
United States Department of Agriculture
800 W Evergreen Ave, Suite 201
Palmer, AK 99645

Dear Misty,

We have several outstanding balances from older grant phases that we would like to close out: Phase 9 – \$11,094.26, Phase 10 - \$30,989.51 and Phase 12 - \$2,449.70.

We are asking to reallocate \$25,500 from Phase 10 to apply to the Homer Ambulance which is a Phase 13 project.

Current Budget	Total	USDA - 15%	State	Community Match	Unfunded portion
Ambulance - Homer Phase 13	\$170,000	0	\$70,000	\$17,000	\$83,000

Proposed changes to budget	Total	USDA - 15%	State	Community Match	Unfunded portion
Ambulance - Homer Phase 13	\$170,000	\$25,500	\$70,000	74,500	0

The City of Homer will fund the balance of the project not covered by State and USDA funding. They are ready to move forward with the project.

We are also asking to reallocate:
 \$ 11,094.26 from Phase 9
 \$ 5,489.51 from Phase 10 (after \$25,500 reallocated for the Homer Ambulance)
 \$ 2,449.70 from Phase 12
 \$ 19,033.47 total to the following Phase 15 approved projects. See attached spreadsheet.

Mission:
Improve the quality, availability and sustainability of emergency patient care

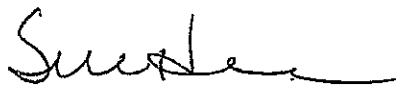
Note: We did not apply to the USDA for Phase 15 funding because we had hoped to be able to utilize unspent funding from previous phases to close them out.

Phase 15 - Current Budget	Total	USDA	State	Community Match	Unfunded portion
Lucas Chest Compression- Cordova 15%	\$15,656	0	\$8,610	\$1,566	\$5,480
Snowbalance – Pedro Bay 75%	\$9,530	0	\$1,906	\$477	\$7,147
AED-Pro – Seldovia 75%	\$4,165	0	\$624	\$417	\$3,124
Portable Suction – Tyonek 75%	\$1,349	0	\$202	\$135	\$1,012
AED – Tyonek 75%	\$2,146	0	\$322	\$214	\$1,610
Totals	\$32,846	0	\$11,664	\$2,809	\$18,373

Phase 15 - Proposed changes to budget	Total	USDA	State	Community Match	Unfunded portion
Lucas Chest Compression- Cordova-15%	\$15,656	\$6,140	\$8,610	\$906	0
Snowbalance – Pedro Bay 75%	\$9,530	\$7,147	\$1,906	\$477	0
AED-Pro – Seldovia 75%	\$4,165	\$3,124	\$624	\$417	0
Portable Suction – Tyonek 75%	\$1,349	\$1,012	\$202	\$135	0
AED – Tyonek 75%	\$2,146	\$1,610	\$322	\$214	0
Totals	\$32,846	\$19,033	\$11,664	\$2,149	0

If you need additional information, please let me know.

Thank you!



Sue Hecks
Executive Director

Cc: Julie Pannone, Accounting Specialist
Grant files

Mission:
Improve the quality, availability and sustainability of emergency patient care

1 CITY OF HOMER
2 HOMER, ALASKA

3 City Manager/
4 Public Works Director

5 RESOLUTION 15-080(S)
6

7 A RESOLUTION OF THE HOMER CITY COUNCIL AWARDED THE SALE
8 OF THE CAMP FEE COLLECTION CABIN TO PAM FLEMING OF
9 HOMER, ALASKA, IN THE AMOUNT OF \$5,755 AND AUTHORIZING
10 THE CITY MANAGER TO EXECUTE THE APPROPRIATE DOCUMENTS.
11

12 WHEREAS, The City Council agreed that due to continuous erosion under the Spit
13 Camp Fee Collection building and the annual cost of maintenance, the cabin should be
14 surplused; and
15

16 WHEREAS, Public Works prepared bid documents and solicited bids for the sale of this
17 cabin in accordance with the City's procurement regulations with the bid advertised in the
18 Homer News on August 13 and 20, 2015; and
19

20 WHEREAS, Four bids were received and publicly opened on September 3, 2015 (see
21 Memorandum 15-152); and
22

23 WHEREAS, Pam Fleming of Homer, Alaska was determined to be the ~~low~~ **highest**
24 responsive bidder with a bid of \$5,755; and
25

26 WHEREAS, This award is not final until written notice is received by Pam Fleming of
27 Homer, Alaska, from the City of Homer.
28

29 NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, approves
30 awarding the sale of the Spit Camp Fee Collection Cabin to Pam Fleming of Homer, Alaska, in
31 the amount of \$5,755 and authorizes the City Manager to execute the appropriate documents.
32

33 PASSED AND ADOPTED by the Homer City Council this 14th day of September, 2015.
34

35 CITY OF HOMER
36

37
38
39 _____
40 MARY E. WYTHE, MAYOR
41
42

43 ATTEST:

44

45

46

47 _____
JO JOHNSON, MMC, CITY CLERK

48

49 Fiscal Note: Revenue \$5,755 to Account No. 100-0175-5209

50

TO: Homer City Council

FROM Lani Raymond
41640 Gladys Ct.
Homer, AK 99603

DATE: September 12, 2015

RE: Homer Beach Policy Review

There was an enormous amount of testimony from professionals and other citizens during the long Parks and Rec Commission's review of the existing Beach Policy. A few points need to be reviewed.

The importance of berms along a beach needs to be emphasized. When there are healthy, intact, vegetated berms in place, the area—wetlands and whatever is there—is protected from storm surges and other damage from high tides. When the berm is not there or has been compromised in some way, the area above it is at the mercy of whatever storm damage may come along. Be that years of high waves and storms or, worst case, a “100-year” storm.

The issue here on our berms, especially those east of the parking lot at Bishop's Beach is that those berms have been severely compacted and many stretches have no vegetation at all. Thus the slough area, the water treatment plant, highway, and so on up from there, are in jeopardy should there ever be a really bad, “100-year” storm.

The issue before you is not primarily wildlife in the intertidal area. It is not primarily erosion. It is the compaction of the berms that should be of paramount importance to you and there is sufficient science to back that up. The protection of the area above the berms below Beluga Slough is in your hands.

At some point back a few years, before Katrina (2005), there were decisions made there which ultimately compromised the levee system which protected New Orleans. Most of the damage to that city was from the storm surge. I'm not suggesting that we will have a hurricane here or that our soils or land forms are comparable, but it might be useful for the Council to consider what happened there occurred because of a storm surge and compromised protection of the wetlands surrounding the city. Weather is changing, overall storms are more severe, does the Council want to take the risk of not protecting these berms which protect our city?

Thank you for your consideration of this matter.

Lani Raymond

MEMORANDUM

Date: September 14 Meeting
To: Mayor Wythe and City Council Members
From: Vessel Haul Out Task Force
Subject: Task Force Report to Council

The Vessel Haul Out Task Force has completed work on the Best Management Practices as well as tariff rates for this new revenue generating service center of the harbor. The Task Force is ready to make a presentation to the council on Monday, September 28. Thank you.

Jo Johnson

From: Jack Foley <Jack.Foley@HALLIBURTON.com>
Sent: Friday, September 11, 2015 9:38 AM
To: Jo Johnson
Cc: 'akfoley33@hotmail.com'
Subject: Natural Gas Special Assessment for condominium owners - objection

City Clerk,

I'm writing to you to document my objection to the Natural Gas Special Assessment for condominium owners, as I'm unable to attend the City Council meeting on September 14, 2015. The Notice of Public Hearing, dated this 14th day of August, 2015, states I must document my objection prior to its assessment confirmation per State Law; this communication is meant to serve that purpose.

Regards,

Jack Foley
(Parcel Number 17915047CO1)

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