



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer

Action Agendas

City Council Worksession

Committee of the Whole

Regular Meeting

Monday, October 12, 2020 at 6:00 PM

City Hall Cowles Council Chambers via Zoom Webinar

WORKSESSION AGENDA

CALL TO ORDER, 4:00 P.M.

Mayor Castner called the meeting to order at 4:00 p.m.

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

APPROVED without discussion.

DISCUSSION TOPIC(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. 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

- e. 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
- f. 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.
- g. 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. Aderhold. Introduction October 12, 2020 Public Hearing and Second Reading October 26, 2020
- h. 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

- i. 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.
- j. 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)

- k. 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 (3 minutes)

One person commented.

ADJOURNMENT NO LATER THAN 4:50 P.M.

Next Regular Meeting is Monday, October 28, 2020 at 6:00 p.m., Worksession at 4:00 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.

Mayor Castner adjourned the meeting at 4:45 p.m.

COMMITTEE OF THE WHOLE AGENDA

CALL TO ORDER, 5:00 P.M.

Mayor Castner called the meeting to order at 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)

APPROVED without discussion.

CONSENT AGENDA

REGULAR MEETING AGENDA

DISCUSSION TOPIC(S)

- a. 2nd Quarter Sales Tax
- 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.

COMMENTS OF THE AUDIENCE

One person commented.

ADJOURNMENT NO LATER THAN 5:50 P.M.

Next Regular Meeting is Monday, October 26, 2020 at 6:00 p.m., Worksession 4:00 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.

Mayor Castner adjourned the meeting at 5:45 p.m.

REGULAR MEETING AGENDA

Session 20-30 a Regular Meeting of the Homer City Council was called to order on October 14, 2020 by Mayor Ken Castner at 6:00 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBER ADERHOLD, EVENSEN, HANSEN-CAVASOS, LORD, SMITH, VENUTI

STAFF: CITY MANAGER DUMOUCHEL
CITY CLERK JACOBSEN
SPECIAL PROJECTS & COMMUNICATIONS COORDINATOR CARROLL
PUBLIC WORKS DIRECTOR KEISER
FINANCE DIRECTOR WALTON
CITY ATTORNEY GATTI

AGENDA APPROVAL (Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 2.08.040.)

The following changes were made:

CONSENT AGENDA Homer City Council Regular Meeting Minutes September 28, 2020. **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. **VISITORS** Unified Command Report (20 minutes) **ANNOUNCEMENTS/PRESENTATIONS/REPORTS** Planning Commission Written Report and Economic Relief Grant Programs Report Written Report **ORDINANCES** Copy of **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. Copy of **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. **NEW BUSINESS** Copy of **Memorandum 20-168** from City Clerk Re: Lobbyist Review Committee Recommendation **RESOLUTIONS** **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. Written Public Comment. **Resolution 20-099(S)** 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. *(will be provided as a laydown)* Administer Oath of Office to Newly Elected Mayor and Councilmembers. Copy of **Resolution 20-104**, A Resolution of the City Council of Homer, Alaska, Establishing A CARES Act Program Close Out Spending Plan. City Manager.

APPROVED without discussion

MAYORAL PROCLAMATIONS AND RECOGNITIONS

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

One person commented.

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

Moved to Ordinances item g. Smith.

- 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*)

Item e. moved to Ordinances item g. Smith.

ADOPTED without discussion.

VISITORS

- a. Unified Command Report (20 minutes)

Derotha Ferraro, South Peninsula Hospital PIO, and Jenny Carroll, City of Homer PIO, reported.

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

- a. Worksession Report

City Manager Dumouchel reported.

- b. Committee Report

Councilmember Lord reported.

- c. Mayor's Report

Mayor Castner reported.

- d. Borough Report

- e. Library Advisory Board

Library Advisory Boardmember Gordy Vernon reported.

- f. Planning Commission

- g. Economic Development Advisory Commission

Economic Development Advisory Commission Chair Karin Marks reported.

- 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

Special Projects & Communications Coordinator Carroll reported.

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.

One person testified.

ADOPTED as amended without discussion.

Amended: Line 41 strike “a 2-page”

- 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

There was no public testimony.

ADOPTED with discussion.

- 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.

There was no public testimony.

- 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.

One person testified.

ADOPTED with discussion.

- 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

One person testified.

ADOPTED with discussion.

- 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.

There was no public testimony.

ADOPTED with discussion.

10 minute recess.

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*)

FAILED with discussion.

- 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

INTRODUCED with discussion

- 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

INTRODUCED with discussion

- 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

INTRODUCED with discussion.

- 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

INTRODUCED as amended with discussion.

Amended: \$339,200 to \$763,200, 4 months to 6 months, and September to July.

- 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*)

INTRODUCED as amended with discussion.

Amended: add after line 42- Whereas Ordinance 20-66 clarifies the allowed uses for Coronavirus Relief funds from the Kenai Peninsula Borough and add section 4. This ordinance allows City Council to maximize the impact of KPB Coronavirus Relief Funds by reallocating any unexpended funds to other purposes allowed under the KPB Grant Agreement through the CARES Act Project Closeout Plan.

- g. 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-Cavazos. Introduction October 12, 2020, Public Hearing and Second Reading October 26, 2020

INTRODUCED with discussion.

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

ADOPTED substitute with discussion.

- 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

POSTPONED to November 23 with discussion.

- 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.

POSTPONED to November 23 with discussion.

NEW BUSINESS

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

APPROVED with RFP closing date of November 6th.

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.

ADOPTED with discussion.

- 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.

Resolution 20-099(S), 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.

ADOPTED substitute without discussion.

City Clerk administered oath of office to newly elected Mayor Castner and Councilmembers Lord and Venuti.

- 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

POSTPONED to October 26th with discussion.

- 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.

ADOPTED with discussion.

- 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.

ADOPTED without discussion.

- 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

ADOPTED as amended with discussion.

Amended: \$339,200 to \$763,200, 4 months to 6 months, and September to July.

- 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)*

ADOPTED with discussion.

COMMENTS OF THE AUDIENCE

COMMENTS OF THE CITY ATTORNEY

COMMENTS OF THE CITY CLERK

City Clerk Jacobsen commented.

COMMENTS OF THE CITY MANAGER

City Manager Dumouchel commented.

COMMENTS OF THE MAYOR

Mayor Castner commented.

COMMENTS OF THE CITY COUNCIL

Councilmembers commented.

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.

Mayor Castner adjourned the meeting at 9:30 p.m.