



City of Homer

www.cityofhomer-ak.gov

Administration

491 East Pioneer Avenue
Homer, Alaska 99603

(p) 907-235-8121 x2222

(f) 907-235-3148

Memorandum 19-119

TO: Mayor Ken Castner and Homer City Council
THROUGH: Katie Koester, City Manager
FROM: Jenny Carroll, Special Projects and Communications Coordinator
DATE: September 4, 2019
SUBJECT: 2020-2025 CIP Amendments, Final Draft and FY21 Legislative Request Project Selections

1. 2019-2024 CIP Updates

Thank you for taking the time to review the CIP projects during your August 26, 2019 worksession.

- In accordance with your suggestions, the *Multi-Use Community Center, Phase 1* project is now at priority level 1 and the project description has been updated.

By Motion: Make a motion to approve amendments to the Multi-Use Community Center, Phase 1 project.

2. 2020-2025 CIP Final Draft Approval

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, Councilmember Lord recommended removing the *Homer Conference Center* (a long-range project) from the CIP.

By Motion: Make a motion to remove the Homer Conference Center project from the CIP.

- The *Fire Department Fleet Management Plan* (a Legislative Priority project last year) has been substantially amended to reflect the Department's current equipment priorities for community protection; this includes removing the mid-range project, *Rescue 1 Remount*.

By Motion: Make a motion to approve amendments to the Fire Department Fleet Management projects, updating Fleet Management and removing Rescue 1 Remount.

- ▶ The *New Public Works Facility* has been proposed to move to the Mid-Range section from the Long-Range list.

By Motion: Make a motion to approve the New Public Works Facility as a Mid-Range project.

- ▶ Eight new projects (listed below) are proposed for inclusion in the CIP. Their adoption into the final draft requires formal motions.
 - Port and Harbor *Cathodic Protection* project
 - Public Works *Raw Water Transmission Main Replacement*
 - ADA Committee
 - *City Hall Access Barrier Removal*
 - *Public Restroom Barrier Removal*
 - *Nick Dudiak Fishing Lagoon Accessible Ramp & Retaining Wall*
 - *Removing Parking & Pavement Accessibility Barriers at City Facilities*
 - *ADA Self-Evaluation & Transition Plan for City Parks, Trails and Campgrounds*
 - Volunteer Fire Department *Fire Hall Expansion, Phase 1*

By Motion: identify the new projects Council would like to include in the 2019-2024 CIP, listing each by project title and recommended section mid-range or long-range.

3. FY 2020 Legislative Request Project Selections

- ▶ After the August 26th CIP worksession, Councilmembers communicated their Legislative and Federal Priority project selections. I compiled your recommendations to determine a proposed priority ranking and drafted a resolution accordingly for your consideration.

By Motion: establish a prioritized list of the five Legislative Requests.

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

Please note: if you approve the Legislative Priority Projects as proposed, the Fire Department Fleet Management Project will move to the mid-range section.

After you approve changes to the CIP and establish the Legislative Priorities, I will produce a final CIP for you to formally adopt via Resolution at the September 23rd 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.