

## AGENDA ITEM REPORT

## Resolution 23-037, A Resolution of the City Council of Homer, Alaska Outlining the Expectation of the City Council for Community and Stakeholder Engagement within the Harbor Expansion General Investigation/Feasibility Study. Lord/Aderhold/Davis.

ltem Type:	Resolution	
Prepared For:	ared For: Mayor Castner and Homer City Council	
Meeting Date:	10 April 2023	
From:	Melissa Jacobsen, MMC, City Clerk	

Attached for consideration is Resolution 23-037 sponsored by Council Members Lord, Aderhold, and Davis.

**Recommendation:** Move to adopt Resolution 23-037

Attachment: Resolution 23-037

1	CITY OF HOMER				
2	HOMER, ALASKA				
3	Lord/Aderhold/Davis				
4	RESOLUTION 23-037				
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6 7	A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA OUTLINING THE EXPECTATIONS OF THE CITY COUNCIL FOR				
8	COMMUNITY AND STAKEHOLDER ENGAGEMENT WITHIN THE				
9	HARBOR EXPANSION GENERAL INVESTIGATION/FEASIBILITY				
10	STUDY.				
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12	WHEREAS, the Feasibility Cost-Sharing Agreement (FCSA) was signed between the City				
13 14	and the US Army Corps of Engineers in March which sets in motion the General Investigation/Feasibility Study (Study) for the Homer Harbor Expansion project; and				
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16	WHEREAS, the Study is a multi-stage and iterative process to identify and evaluate				
17	alternatives for a harbor expansion in Homer; and				
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19	WHEREAS, the FCSA states that the Project Management Plan (PMP) is developed in				
20	coordination with the Sponsor (the City of Homer) and it "specifies the scope, cost, and				
21	schedule for Study activities and tasksand that guides the performance of the Study"; and				
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23	WHEREAS, the final decision regarding the Homer Harbor Expansion project will				
24	ultimately fall to the City Council; and				
25	WHITERAS during the source of the Study two types of questions will arise these that				
26 27	WHEREAS, during the course of the Study two types of questions will arise, those that				
27 28	may be addressed as part of the Study (e.g., harbor construction) and those that must be				
28 29	addressed by the City outside of the Study (e.g., harbor operations and maintenance, community growth) but during the Study process; and				
29 30	community growing but during the Study process, and				
31	WHEREAS, community engagement is critical to ensure that the Study and the				
32	subsequent City Council decision-making are robust public processes; and				
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34	WHEREAS, throughout the Study, the City will be a strong partner helping to direct the				
35	vision for the alternatives; and				
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37	WHEREAS, good project management leadership should integrate the voices of the				
38	Council, Commissions, and the broader community and stakeholders in a public and				
39	transparent way; and				
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41	WHEREAS, effective leadership from the City will require close coordination between				
42	elected and appointed officials to develop an ongoing operations and maintenance vision				

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- 43 related to any potential alternative, potential community growth, and other identified issues; and 44
- 45 WHEREAS, all City elected and appointed officials should have the same information for 46 communicating and outreaching on this project. 47
- NOW, THEREFORE BE IT RESOLVED, that the Homer City Council hereby outlines the 49 following expectations regarding community and stakeholder engagement within the Harbor 50 Expansion General Investigation/Feasibility Study-51
- 1. The City Council will have an opportunity to review and provide feedback on the Project 53 Management Plan when it is developed and at any point in which it is modified. 54
- 2. Once the City, US Army Corps of Engineers, and HDR have established the Study 56 leadership teams and organizational structure, the City will present that to the Council, 57 showing the point of contact for Council and the public and lines of communication 58 59 among the parties.
- 3. A detailed timeline for this project will be provided to the public as soon as possible 61 now that the FCSA is signed. 62
- 4. The City will develop an interactive project website intended to inform the public with current and accurate information about the project and provide opportunities for the public to provide comments on the project. 66
  - 5. There will be at least three scoping meetings for the project, with no more than one held during summer months (May through August).
- 71 6. The City Council and Commission members will be provided with outreach materials for each public meeting and other outreach materials so they can help to engage the 72 community and spread the word with consistent and accurate information. 73
  - 7. City Council will be given a minimum of monthly written updates and a minimum of quarterly in-person updates from the project leadership team.
- 78 8. The City Council and Commissions will be provided a formalized way to submit significant questions to be answered through the Study and City-led process. All 79 questions will be documented on the project website and updates/answers will be 80 updated as they are generated. 81
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83	9. In order to ensure the broadest possible buy-in and support, any new messaging and		
84		concepts developed should be presented	to City Council prior to being adopted in final
85		and formally rolled out to the public.	
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87	10. City Council will continue to listen to feedback from the public and Commissions, and		
88	may update these expectations through resolution at any time over the course of the		
89		Study.	
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91	PASSED AND ADOPTED by the Homer City Council this 10th day of April, 2023.		
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93			CITY OF HOMER
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96			KEN CASTNER, MAYOR
97	ATTES	ST:	
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100	MELIS	SSA JACOBSEN, MMC, CITY CLERK	
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102	Fiscal	note: N/A	