1 CITY OF HOMER 2 HOMER, ALASKA 3 Lord/Aderhold/Davis 4 **RESOLUTION 23-037** 5 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA 6 7 OUTLINING THE EXPECTATIONS OF THE CITY COUNCIL FOR 8 COMMUNITY AND STAKEHOLDER ENGAGEMENT WITHIN THE 9 HARBOR EXPANSION GENERAL INVESTIGATION/FEASIBILITY STUDY. 10 11 12 WHEREAS, the Feasibility Cost-Sharing Agreement (FCSA) was signed between the City and the US Army Corps of Engineers in March which sets in motion the General 13 Investigation/Feasibility Study (Study) for the Homer Harbor Expansion project; and 14 15 16 WHEREAS, the Study is a multi-stage and iterative process to identify and evaluate alternatives for a harbor expansion in Homer; and 17 18 WHEREAS, the FCSA states that the Project Management Plan (PMP) is developed in 19 20 coordination with the Sponsor (the City of Homer) and it "specifies the scope, cost, and 21 schedule for Study activities and tasks...and that guides the performance of the Study"; and 22 23 WHEREAS, the final decision regarding the Homer Harbor Expansion project will 24 ultimately fall to the City Council; and 25 26 WHEREAS, during the course of the Study two types of questions will arise, those that may be addressed as part of the Study (e.g., harbor construction) and those that must be 27 addressed by the City outside of the Study (e.g., harbor operations and maintenance, 28 29 community growth) but during the Study process; and 30 31 WHEREAS, community engagement is critical to ensure that the Study and the 32 subsequent City Council decision-making are robust public processes; and 33 34 WHEREAS, throughout the Study, the City will be a strong partner helping to direct the vision for the alternatives; and 35 36 37 WHEREAS, good project management leadership should integrate the voices of the Council, Commissions, and the broader community and stakeholders in a public and 38 transparent way; and 39 40 WHEREAS, effective leadership from the City will require close coordination between 41

elected and appointed officials to develop an ongoing operations and maintenance vision

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related to any potential alternative, potential community growth, and other identified issues; and

WHEREAS, all City elected and appointed officials should have the same information for communicating and outreaching on this project.

NOW, THEREFORE BE IT RESOLVED, that the Homer City Council hereby outlines the following expectations regarding community and stakeholder engagement within the Harbor Expansion General Investigation/Feasibility Study-

1. The City Council will have an opportunity to review and provide feedback on the Project Management Plan when it is developed and at any point in which it is modified.

2. Once the City, US Army Corps of Engineers, and HDR have established the Study leadership teams and organizational structure, the City will present that to the Council, showing the point of contact for Council and the public and lines of communication among the parties.

3. A detailed timeline for this project will be provided to the public as soon as possible now that the FCSA is signed.

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.

5. There will be at least three scoping meetings for the project, with no more than one held during summer months (May through August).

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 community and spread the word with consistent and accurate information.

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.

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 questions will be documented on the project website and updates/answers will be updated as they are generated.

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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95	Len Athur
96	KEN CASTNER, MAYOR
97	ATTEST:
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99	Nelle Sicole
100	MELISSA JACOBSEN, MMC, CITY CLERK
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102	Fiscal note: N/A
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