1 CITY OF HOMER 2 HOMER, ALASKA 3 City Manager 4 **RESOLUTION 23-119** 5 6 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA 7 APPROVING A CONTRACT WITH AGNEW BECK CONSULTING OF 8 ANCHORAGE, ALASKA, FOR AN AMOUNT NOT TO EXCEED 9 \$650,000 FOR THE PURPOSE OF DEVELOPING A NEW 10 COMPREHENSIVE PLAN AND A COMPLETE UPDATE OF THE TITLE 21 ZONING AND PLANNING CODE AND AUTHORIZING THE CITY 11 12 MANAGER TO NEGOTIATE AND EXECUTE THE APPROPRIATE 13 DOCUMENTS. 14 15 WHEREAS, At the October 10, 2022, City Council Meeting, staff provided a memorandum 16 recommending a two-stage process, a Request for Qualifications and a Request for Proposals. 17 for soliciting professional planning services to develop a new Comprehensive Plan and a 18 complete update of the Title 21 Zoning and Planning Code; and 19 20 WHEREAS, The Request for Qualifications was advertised in the Homer News October 21 27, 2022 and November 3, 2022, and sent to two plans rooms in the state and three plans rooms 22 out of state, and posted on the city website; and 23 24 WHEREAS, Qualifications were due by 4:30 p.m. Friday December 9, 2022 and four 25 statements of qualifications were received by the City Clerk's Office; and 26 27 WHEREAS, A committee reviewed statements of qualifications on December 13, 2022, 28 selecting three of the four firms for the second stage Request for Proposals process; and 29 WHEREAS, Proposals were due by 4:30 p.m. Friday January 20, 2023 and three 30 31 proposals were received by the City Clerk's Office; and 32 33 WHEREAS, A committee reviewed proposals on February 1, 2023, selecting the firm of 34 Agnew Beck Consulting of Anchorage, Alaska as the most responsive fitting the requirements of the City; and 35 36 37 WHEREAS, Resolution 23-017 was approved at the February 27, 2023 Council meeting; 38 and 39 WHEREAS, Resolution 23-017 for the contract award was vetoed by Mayor Castner; and 40 41 42 WHEREAS, Ordinance 23-11 reduced the project budget from \$650,000 to \$250,000; and 43

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44 WHEREAS, The City of Homer Biennial FY24/25 Capital Budget included \$400,000 for the Comprehensive Plan update; and 45 46 WHEREAS, The project scope of work needs to clarify that the comprehensive plan 47 components to update include the 2018 Comprehensive Plan, 2011 Spit Comprehensive Plan, 48 2006 Town Center Development Plan; and 49 50 51 WHEREAS, The project scope of work needs to establish deliverables and review time built into the entire process including a 35%, 65%, 95%, and final deliverable for both the 52 53 Comprehensive Plan and Title 21 Zoning and Planning Code; and 54 55 WHEREAS, The project scope of work needs to create a steering committee to aid in the 56 guidance of developing the comprehensive plan and zoning code update; and 57 58 WHEREAS, This award is not final until notice is received by Agnew Beck Consulting 59 from the City of Homer. 60 61 NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, hereby 62 awards the contract for developing a new Comprehensive Plan and a complete update of the Title 21 Zoning and Planning Code to Agnew Beck of Anchorage, Alaska in an amount not to 63 64 exceed \$650,000 and authorizes the City Manager to negotiate and execute the appropriate documents. 65 66 67 PASSED AND ADOPTED by the Homer City Council this 23rd day of October, 2023. 68 69 CITY OF HOMER 70 71 72 KEN CASTNER, MAYOR 73 ATTEST: 74 75 76 MELISSA JACOBSEN, MMC, CITY CLERK 77 Fiscal note: Ordinance 23-11 appropriates \$250,000, Ordinance 23-23 appropriates \$400,000 78

