1 CITY OF HOMER HOMER, ALASKA 2 City Manager 3 **ORDINANCE 23-63** 4 5 6 AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA AMENDING THE FY24 CAPITAL BUDGET BY RENEWING THE 7 8 APPROPRIATION OF FUNDS IN THE AMOUNT OF \$100,000 FROM 9 THE PORT AND HARBOR RESERVES FOR THE PURPOSE OF REPLACING THE FISH GRINDING BUILDING AND COMPLETING 10 DRAINAGE IMPROVEMENTS. 11 12 WHEREAS, The City's Fish Grinding Building houses a fish waste grinding system that 13 annually processes, on average, 304,600 pounds of fish carcasses generated by non-14 commercial sport fishing activity and collected from the City's public fish cleaning tables for 15 environmentally sound disposal; and 16 17 WHEREAS, Replacing the twenty-two year old, badly-corroded metal clad building and 18 correcting a site drainage/water quality issue is a project in the City's Capital Improvement; 19 20 Plan; and 21 WHEREAS, The City's Fiscal Years 2022 and 2023 Capital Budget, approved by City 22 Council via Ordinance 21-36(S2)(A), appropriated \$100,000 in support of the Fish Grinding 23 Building project; and 24 25 WHEREAS, Expenditure of these funds was put on hold while City administration 26 applied for grant funds from the Dingell-Johnson Sport Fish Restoration Act to assist with 27 project costs; and 28 29 WHEREAS, The City was recently informed that an award for the project was Federally 30 approved and in the award process; and 31 32 WHEREAS, The City's original appropriation that will be used as local match funds is set 33 to lapse on June 30, 2024 and needs to be renewed to ensure the funds remain available. 34 35 NOW, THEREFORE, THE CITY OF HOMER ORDAINS: 36 37 Section 1. The Homer City Council hereby amends the FY24 Capital Budget to renew 38 the appropriation of \$100,000 from the Port and Harbor Reserves for the purpose of replacing 39 the Fish Grinding Building and completing drainage improvements as follows: 40

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Page 2 of 2 ORDINANCE 23-63 CITY OF HOMER

42						
43	<u>Fund</u>	Description		Amount		
44	456-0380	Fish Grinding Building Const	ruction	\$100,000		
45		8				
46	Section 2. This ordinance is a budget amendment only, is not of a permanent nature					
47	and is a non code ordinance.					
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49	ENACTED BY THE CITY COUNCIL OF HOMER, ALASKA this 8 day of which 2024.					
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52			CITY OF HOMER			
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54			V (A=)			
55			Jun 30 h	<u> </u>		
56			KEN CASTNER, MAYO	OR		
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58	ATTEST:					
59	<b>\(\cdot\)</b>					
60 61	$\mathcal{L}_{\mathcal{L}}}}}}}}}}$					
62	MELISSA JACOBSEN, MMC, CITY CLERK					
63	WELISSA JACOBSEN	, MMC, CITT CLERK				
64	YES: 6		COME S			
65	NO: 0		Carried Tolland			
66	ABSTAIN: 0	•		William		
67	ABSENT: 0					
68			March 31, 1964			
69	Introduction: 11.27	13	6			
70	Public Hearing: 1.8	24				
71	Second Reading: 1					
72	Effective Date: 1-9.	24				



Ordinance 23-63, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Renewing the Appropriation of Funds in the Amount of \$100,000 from the Port & Harbor Reserves Balance for the Purpose of Replacing the Fish Grinding Building and Completing Drainage Improvements. City Manager/Port Director.

Item Type:

Backup Memorandum

Prepared For:

Mayor and City Council

Date:

11/22/2023

From:

Bryan Hawkins, Port Director

Through:

Rob Dumouchel, City Manager

## **Summary Statement:**

The City's Fiscal Years 2022 and 2023 Capital Budget, approved by City Council via Ordinance 21-36(S2)(A), appropriated \$100,000 from the Port and Harbor Reserves in support of the Fish Grinding Building Replacement project.

In June of 2022, City administration applied for Dingell-Johnson Sport Fish Restoration Act grant funds from the Alaska Department of Fish and Game to assist with project funding. The award of grant funds was recently approved by the Federal agency managing the awards and we anticipate receiving an obligating award document in January 2024. At that time, staff will prepare an Ordinance for City Council to consider for accepting and appropriating the grant funds.

The City's FY22 Capital budget appropriation will be used to meet the 25% local match requirement. However, the appropriation is set to lapse on June 30, 2024 and needs to be renewed to ensure the funds remain available.

## Staff Recommendation:

Adopt Ordinance 23-63 to insure budgeted funds are available as match for Federal grant funds.

1	CITY OF HOMER						
2	HOME	R, ALASKA					
3	OPPINANC	City Manager					
4	ORDINANC	E 21-36(S-2)(A)					
5	AN OPDINANCE OF THE CIT	AN OPDINANCE OF THE CITY COUNCIL OF HOMER ALACKA					
7		AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA ADOPTING THE FISCAL YEARS 2022 AND 2023 CAPITAL BUDGET.					
8	ADDITING THE HISCAE TEAKS	ADOFTING THE FISCAL TEARS 2022 AND 2023 CAPITAL BUDGET.					
9	THE CITY OF HOMER ORDAINS:	THE CITY OF HOMER ORDAINS:					
10							
11	Section 1. Pursuant to the author	Section 1. Pursuant to the authority of Alaska Statutes Title 29, the following					
12		priations are made for the fiscal year ending June 2022:					
13		The state of the s					
14	Capital Projects Funds:						
15	General Fund Fleet CARMA (152)	\$461,000 <b>\$374,000</b>					
16	General Fund CARMA (156)	\$454,300 <b>\$424,300</b>					
17	Utility CARMA (256)	\$1,092,748 <b>\$773,248</b>					
18	Port Fleet Reserves (452)	\$107,000					
19	Port Reserves (456)	\$505,000					
20	HART Roads (160)	\$2,332,168 \$2,212,168 <b>\$2,159,562</b>					
21	HART Trails (165)	\$350,000 <b>\$340,000</b>					
22	HAWSP (205)	\$884,536 \$859,536 <b>\$25,000</b>					
23							
24	Total Capital Expenditures	\$6,186,752 \$6,041,752 <b>\$4,708,110</b>					
25							
26		Section 2. Pursuant to the authority of Alaska Statutes Title 29, the following					
27 28	appropriations are made for the fiscal year e	ppropriations are made for the fiscal year ending June 2023:					
	Capital Projects Funds:						
30	General Fund Fleet CARMA (152)	\$0					
31	General Fund CARMA (156)	\$0					
32	Utility CARMA (256)	\$0					
33	Port Fleet Reserves (452)	\$0					
34	Port Reserves (456)	\$0					
35	HART Roads (160)	\$0					
36	HART Trails (165)	\$10,000					
37	HAWSP (205)	\$0					
38							
39	Total Capital Expenditures	\$10,000					
40							
41	Section 3. The following transfers be	made into Fund 152, Account 0375:					

43	Transfer from:		
44	Account No.	<u>Description</u>	Amount
45			
46	152-0380	Admin	\$41,929
47	152-0381	Fire	\$120,128
48	152-0382	Police	\$19,756
49	152-0383	Public Works	\$72,700
50	152-0391	Insurance	\$139,818
51			
52	Transfer to:		
53	Account No.	Description	Amount
54	152-0375	General	\$393,832
55			

<u>Section 3</u>. The amounts appropriated by this ordinance are appropriated to the purposes stated in the adopted budget.

Section 4. This Ordinance is limited to approval of the Budget and appropriations for Fiscal Year 2022 and 2023, is a non code Ordinance and shall become effective July 1, 2022.

ENACTED BY THE CITY COUNCIL OF HOMER, ALASKA, this 26th day of July, 2021.

CITY OF HOMER

KEN CASTNER, MAYOR

ATTEST:

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MELISSA JACOBSEN, MMC, CITY CLERK

AYES: 5 NOES: 0 ABSTAIN: 0 ABSENT: 0

80 First Reading: 6.14.21

81 Public Hearing: 6.28.21 27.26.21

82 Second Reading: 7.26.21 83 Effective Date: 7.1.21