

**CITY OF HOMER
HOMER, ALASKA**

City Manager/
Port Director

ORDINANCE 24-37

AN ORDINANCE OF THE CITY COUNCIL OF HOMER, ALASKA
AMENDING THE FY25 CAPITAL BUDGET BY ACCEPTING AND
APPROPRIATING THE AMENDED ALASKA FISH AND GAME
COOPERATIVE AGREEMENT #23-177 CONSTRUCTION GRANT IN
THE AMOUNT OF \$505,875 AND APPROPRIATING \$87,012 FROM
THE PORT AND HARBOR RESERVE FUND TO COMPLETE THE 25%
MATCH FOR THE FISH GRINDING BUILDING REPLACEMENT
PROJECT.

WHEREAS, The City's Fish Grinding building annually processes hundreds of thousands
of pounds of fish waste generated by commercial sport fishing activity and collected from the
City's public fish cleaning tables for environmentally sound disposal; and

WHEREAS, Replacing the twenty-two-year-old, badly-corroded metal clad Fish
Grinding Building with corrosion-resistant materials and correcting a site drainage/water
quality issue is a project in the City's Capital Improvement Plan; and

WHEREAS, On March 11, 2024 the City Council passed Ordinance 24-16 which approved
entering into Cooperative Agreement #23-177 with the Alaska Department of Fish and Game
(ADF&G) to accept \$41,950 in Dingell-Johnson Sport Fish Restoration Act grant funds to
complete project design and permitting (Phase I) for the Fish Grinding Building Replacement
project; and

WHEREAS, The Cooperative Agreement stated that after completion of Phase I and
receipt of a final construction budget, ADF&G will submit an amended application for Federal
Assistance to request the funds needed for Construction Phase of the project (Phase II); and

WHEREAS, Phase I of the project is complete and the Phase II construction competitive
bid process closed on July 2 2024, with a final construction cost of \$674,500; and

WHEREAS, The ADF&G will amend Cooperative Agreement #23-177 to add Phase II
construction with a construction budget of \$674,500, of which \$505,875 (75%) is covered by
Federal Dingell-Johnson Sport Fish Restoration Act grant funds and \$168,625 (25%) is City
match; and

WHEREAS, Council approved \$115,000 in the City's Capital Budget for the replacement of the Fish Grinding Building, of which there is an unexpended balance of \$81,613 available to help meet the City of Homer Phase II grant match requirement; and

WHEREAS, An additional in the amount of \$87,012 from the Port Reserve Fund is required to complete the 25% match.

NOW, THEREFORE, THE CITY OF HOMER ORDAINS:

Section 1. The Homer City Council hereby amends the FY25 Capital Budget by accepting and appropriating the Amended Alaska Fish and Game Cooperative Agreement #23-177 Construction Grant in the amount of \$505,875 as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
415-xxx	Fish Grinding Building Replacement Project	\$505,875

Section 2. The Homer City Council hereby amends the FY25 Capital Budget by appropriating a total of \$168,625 from the Port & Harbor Reserves to fulfill the Dingell Johnson Phase II 25% match requirement. This includes the remainder of an existing appropriation of \$81,613 and a new appropriation of \$87,012:

Transfer from:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
456-0380	Grant Matching Funds – Existing Appropriation	\$81,613
456-0380	Grant Matching Funds – Port & Harbor Reserves	\$87,012

Transfer to:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
415-xxx	Fish Grinding Building Replacement Project	\$168,625

Section 3. The total project cost budget is \$674,500, with 75% funding from Federal Dingell-Johnson Sport Fish Restoration Act grant and 25% from Port & Harbor Reserves:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
415-xxx	Dingell-Johnson Sport Fish Restoration Act Grant	\$505,875
456-0380	Grant Matching Funds – Existing Appropriation	\$81,613
456-0380	Grant Matching Funds – Port & Harbor Reserves	\$87,012

Section 4. The City Manager is authorized to execute the appropriate documents

Section 5. This Ordinance is a budget Ordinance only, is not permanent in nature, and shall not be codified.

ENACTED BY THE HOMER CITY COUNCIL this 26th day of August, 2024.

CITY OF HOMER

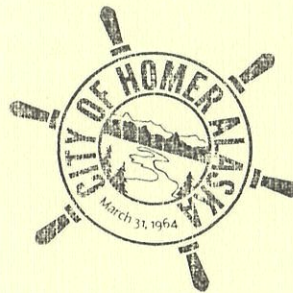


KEN CASTNER, MAYOR

ATTEST:



RENEE KRAUSE, MMC, CITY CLERK



YES: 6

NO: 0

ABSTAIN: 0

ABSENT: 0

First Reading: 8/12/24

Public Hearing: 8/26/24

Second Reading: 8/26/24

Effective Date: 8/27/24