CITY OF HOMER 1 2 HOMER, ALASKA 3 City Council 4 **RESOLUTION 13-056(S)** 5 A RESOLUTION OF THE CITY COUNCIL OF HOMER, 6 7 ALASKA, AMENDING THE LAND ALLOCATION PLAN TO 8 MAKE APPROXIMATELY 10,000 SQUARE FEET IN THE NW 9 CORNER OF LOT 2, TRACT 1-A, FISHING HOLE SUBDIVISION AVAILABLE FOR LEASE TO QUALIFIED 10 **ESTABLISHING** NON-PROFIT ORGANIZATIONS, 11 SUCH AN OFFERING. 12 **PARAMETERS** FOR AND 13 AUTHORIZING THE CITY MANAGER TO PROCEED WITH A REQUEST FOR PROPOSALS. 14 15 WHEREAS, Lot 2, Tract 1-A, Fishing Hole Subdivision is a parcel which is very much 16 in demand by a variety of competing interest groups and current uses include a mix of recreation, 17 dredged material storage, the theatre, camping, and marine industrial activities; and 18 19 WHEREAS, The City Council has determined that it will not consider any new leases on 20 this property until a land use plan is approved that considers the overall best interest of the City 21 22 now and in the future; and 23 WHEREAS, A conceptual plan was presented to the Council by the Planning Department 24 several months ago and a revised concept plan was presented at a workshop on May 13 which 25 was scheduled to further the discussion of the long term future of the parcel and the on-going 26 planning effort; and 27 28 WHEREAS, The revised concept plan included a new Water Trail launch site, relocating 29 the campground office, relocating and building a new picnic shelter, improving the day use 30 areas, extending trails, reconfiguring the campground and making more efficient use of available 31 space, and dividing and separating recreational uses from marine industrial uses; and 32 33 WHEREAS, The Council considered Memorandum 13-069 from the City Planner which 34 addressed the new concept plan and the background for planning and Memorandum 13-032 from 35 the City Manager regarding steps the Council needed to take if it wanted to make property 36 available for lease on this parcel for a non-profit that met certain criteria; and 37 38

WHEREAS, Step One in Memorandum 13-069 was to amend the Land Allocation Plan

to make the desired property available for lease; and

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Fiscal Note: N/A

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WHEREAS, The Council had a general discussion about making land available, what the 41 parameters should be for the successful applicant, and requested that a resolution be drafted for 42 the next meeting so that further discussion and action could be taken. 43 44 45 NOW, THEREFORE, BE IT RESOLVED that the Homer City Council hereby amends the Land Allocation Plan to make approximately 10,000 square feet in the NW corner of Lot 2, 46 Tract 1-A, Fishing Hole Subdivision available for lease to qualified non-profit organizations. 47 48 49 BE IT FURTHER RESOLVED that the parameters and stipulations to be included in the 50 Request for Proposals shall include: That the proposed use must be water related and water dependent. 51 That the proposed use must be consistent with the intent and requirements of the Marine 52 Industrial District. 53 • That the parcel is being offered to a all qualified applicants including qualified non-54 55 profit organizations. • That qualified, responsive, and highly scored non-profit organizations will receive a 56 30% discount on lease rent. If their proposal contains a lease rate that is within 70 57 58 percent of competing proposals, they receive a preference. • That the proposal includes rent that is at least 60 percent of market value 59 That the applicant demonstrates tangible social and economic benefits to the community 60 consistent with relevant selection criteria contained in the Lease Policies. 61 62 63 BE IT FURTHER RESOLVED that the City Manager is authorized to proceed with 64 issuing the Request for Proposals. 65 PASSED AND ADOPTED by the Homer City Council this 10<sup>th</sup> day of June, 2013. 66 67 CITY OF HOMER 68 69 70 71 MARY E. WYTHE, MAYOR 72 73 ATTEST: 74 75 76 77 MELISSA JACOBSEN, CMC 78 ACTING CITY CLERK 79 80