

P.O. Box 360 Hoonah, AK 99829 (907) 945-3663 Fax (907) 945-3445

PUBLIC NOTICE

COMMITTEE AS A WHOLE MEETING

Thursday October 5, 2023 @ 7:00 p.m.

The ZOOM call-in number is 1-253-215-8782. The Meeting ID is 833 0629 3537 and the Passcode is 448917

- I. Call to Order
- II. Roll Call
- III. Agenda Revisions
- IV. Items of Business:
 - a) Reversionary Clause Satisfaction between the City of Hoonah & Hoonah Indian Association
 - 1. Public Comment-3-minutes per person
 - b) Hoonah Wharf Permitting
 - 1. Public Comment- 3-minutes per person
 - c) Tideland Lot T-12A Lease Request- Todd Thingvall
 - 1. Public Comment-3-minutes per person
 - d) Expense Authorization Fund Change for Bear Resistant Trash Cans
 - 1. Public Comment- 3-minutes per person
 - e) Additional Cost of \$23,830.43 for Upgrade to the Harbor Lift Station from Excise Tax
 - 1. Public Comment- 3-minutes per person
 - f) Discussion on Establishing Police Department Trailer Rental Rates
 - 1. Public Comment- 3-minutes per person
 - g) Community/Council Comments- 3 Minute Time Limit
- V. Adjourn

Recording District 103 Sitka 03/13/2020 01:52 PM P

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RECORD IN THE SITKA RECORDING DISTRICT AFTER RECORDING PLEASE RETURN TO: City of Hoonah P.O. Box 360 Hoonah, AK 99829

WARRANTY DEED

This Deed is made by and between the City of Hoonah, whose address is P.O. Box 360, Hoonah, Alaska 99829, hereinafter referred to as the City, and Hoonah Indian Association, whose address is P.O. Box 602, Hoonah, Alaska 99829, hereinafter referred to as the Tribe.

The City, as a condition of the City's and the Tribe's agreement (the "Agreement"), signed and dated March 27 and April 8, 2019, regarding resolution of claims and counterclaims related to the Hoonah Cannery Road Rockfall Mitigation and Walking Trail Accessibility Upgrade Project (herein, the "Project") and Case No. 1JU-17-980 CI, hereby conveys, "as is, where is," with no warranties, and subject to the terms and conditions of the Agreement and this Deed, right, title and interest in the following legally described real properties located in Hoonah, Alaska (herein together, the "Property") to the Tribe:

- Lot 1, Block B, Dalton Creek Subdivision Phase III, according to the official plat thereof, recorded under Plat No. 2019-12, Records of the Sitka Recording District, Hoonah, Alaska, First Judicial District of Alaska.
- 2. Lot 1, Block D, Dalton Creek Subdivision Phase III, according to the official plat thereof, recorded under Plat No. 2019-12, Records Hoonah, Alaska, First Judicial District of Alaska.
- Lot 7, Block A, Dalton Creek Subdivision Phase III, according to the official plat thereof, recorded under Plat No. 2019-12, Records of the Sitka Recording District, Hoonah, Alaska, First Judicial District of Alaska.
- Lot 10, Block C, Dalton Creek Subdivision Phase III, according to the official plat thereof, recorded under Plat No. 2019-12, Records of the Sitka Recording District, Hoonah, Alaska, First Judicial District of Alaska.
 - ALL SUBJECT TO: All easements, reservations, covenants, conditions, restrictions, plat notations, patent reservations, rights-of-way and agreements of record.

The City is conveying and the Tribe is receiving the Property, subject to the following terms and conditions:

- 1. The City's Representations and Warranties. By execution and conveyance of this Deed, the City expressly represents and warrants the following:
 - 1.1 The City is the sole and lawful owner of the Property and is fully authorized to execute this Deed;
- 1.2 The Property is free and clear from any and all encumbrances, that there is no prior pledge, option or gift of any part thereof to any person or entity; and
- 1.3 There are no claims, judgments, liens or other encumbrances of any kind whatsoever against the Property, any portion of the Property, or title to it.
- 2. The Tribe's Representations and Warranties. By execution and acceptance of this Deed, the Tribe expressly represents and warrants the following:

Page 1 of 2 AGREEMENT EXHIBIT B CC

- 2.1 This Deed shall be binding upon and inure to the benefit of the Tribe; and
- 2.2 The Tribe is fully authorized to execute this Deed.
- 3. Restrictive Covenants Running with the Land. The following covenants shall run with the land and are binding on all parties and all persons claiming any right, title and interest to the Property:
- 3.1 The Property will be used to construct affordable housing, as defined by the U.S. Department of Housing and Urban Development, to serve the residents of Hoonah, Alaska. Any action or transfer of the Property in violation of this paragraph will be null, void, and of no effect.

	Security Sec
affordable housing in Phase III of the	ground, within five (5) years of the recording of this Deed, to construct Dalton Creek Subdivision or comply with terms and conditions of the Deed and fee simple right, title and interest to the Property will revert back
CITY OF HOONAH	$\Omega I \Omega 2$
Date: 3-9-20	Gerald Byers, Mayor
State of Alaska) ss.	
First Judicial District)	A.
Public in and for the State of Alaska, d Mayor Gerald Byers, who proved to foregoing instrument, and acknowled act and deed for the uses and purposes	
NOTARY HUBITARY official hand and NIFER J. BIDIMAN STATE OF ALASKA mmission Expires With Office	Notary Public in and for Alaska My commission expires: with office
HOONAH INDIAN ASSOCIATION	V A
Date: 3-6-2020	Robert Starbard, Tribal Administrator
State of Alaska)) ss. First Judicial District)	
Association Tribal Administrator Rol person who executed the foregoing in	day of March, 2020, before me, the undersigned, a Notary Public emmissioned and sworn as such, personally appeared Hoonah Indian port Starbard, who proved to me with satisfactory evidence to be the strument, and acknowledged that s/he executed said instrument as his I for the uses and purposes therein mentioned.
NOTARY PUBLIC NOTARY PUBLIC BARBARA S. HAGSTE STATE OF ALASK My Commission Expires	Notary Public in and for Alaska My commission expires: 8/27/2021

Page 2 of 2 AGREEMENT EXHIBIT B Page 2 of 2

2020 - 000270 - 0

September 15, 2023

Dennis H. Gray, Jr. City Administrator P.O. Box 360 Hoonah, AK 99829

Subject: Hoonah Wharf Project

Dear Mr. Gray;

Thanks for the opportunity to provide a scope and budget for assisting with compliance with the Endangered Species Act (ESA) and the Marine Mammal Protection Act on Hoonah's waterfront development plan. From the information you provided, you are interested in installing a new commercial wharf structure adjacent to the existing north side of the harbor breakwater. It is likely that the commercial lease wharf will be support by piles and house general commercial buildings, a native crafts woodworking shop, a restaurant, hotel, and public bathrooms.

Based on our permitting experience in the area, we assume that an U.S. Army Corps of Engineers (USACE) Section 404/10 permit will be needed. The USACE must complete Endangered Species Act (ESA) National Marine Fisheries Service (NMFS) in order to issue the permit. It is expected, because of the size of the piles and the installation methods underwater noise will travel up to 16,000 meters from the wharf and that formal consultation will be needed. In addition, under the Marine Mammal Protection Act (MMPA), NMFS will likely require an Incidental Harassment Authorization (IHA).

This letter summarizes Solstice Alaska Consulting, Inc.'s (SolsticeAK) proposed scope and budget for assisting with ESA and MMPA compliance associated the wharf installation work.

Task 1. Initial Consultation

It is understood that an USACE application has been submitted. SolsticeAK would conduct consultations with the USACE to determine the agency's needs and ideas related to the project and consultation with NMFS. A teleconference would be conducted with the City, their engineer (PDC), USACE, and NMFS to document what has occurred to date, what is expected, and a path forward. Additional discussions would occur throughout the effort to ensure that the process stays on track and moves forward. The results of these discussions will guide document preparation and determine the permitting schedule.



Task 2. Endangered Species Act Section 7 Consultation Biological Assessment

Because the USACE is responsible for ESA consultations, SolsticeAK would first work with them to obtain formal approval to consult on the USACE's behalf. This would involve drafting a letter to the agency.

Then SolsticeAK would draft a biological assessment (BA) based on the likelihood of a "likely to affect, not likely to adversely affect" finding under the ESA. (A BA is required to complete formal consultation under ESA.) The BA would include the following sections:

- 1. Project Description (including action area)
- 2. Description of Species and their Habitat
- 3. Environmental Baseline
- 4. Effects of the Action
- 5. Determination of Effect

It is expected that the BA would be submitted to NFMS as a draft and that there would be some "back and forth" on the document until it is finalized. The BA will be used by NMFS to draft a biological opinion (BO) and complete formal consultation.

Task 3. Marine Mammal Protection Act Incidental Harassment Authorization Application SolsticeAK will draft an incidental harassment authorization (IHA) application to submit to NMFS. As has occurred on previous projects, SolsticeAK would work with NMFS to finalize the IHA application through teleconferences and email. As required, the IHA application will include the following sections:

- 1. Description of Specific Activity
- 2. Dates, Duration, and Region of Activity
- 3. Species and Numbers of Marine Mammals
- 4. Affected Species Status and Distribution
- 5. Type of Incidental Take Authorization Requested
- 6. Take Estimates for Marine Mammals
- 7. Anticipated Impact of Activity
- 8. Anticipated Impact on Subsistence Uses
- 9. Anticipated Impacts on Habitat
- 10. Anticipated Effects of Habitat Impacts on Marine Mammals
- 11. Mitigation Measures
- 12. Arctic Plan of Coordination
- 13. Monitoring and Reporting
- 14. Suggested Means of Coordination
- 15. References



NMFS will use the application to draft the IHA, which will allow for the "take" of marine mammals by sound harassment during construction

Task 4. Follow Up

SolsticeAK would work with the City and USACE to answer questions and provide additional information to agencies, as needed. SolsticeAK would also continue to check on the status of NMFS's BO and the IHA to ensure processing in a timely manner. Once the BO and ESA concurrence and IHA are issued, SolsticeAK would draft a memorandum summarizing conditions and requirements.

Assumptions

The following points are assumed for this project. If the assumptions change, SolsticeAK may require a change in scope and budget to complete the work.

- No travel to the project site would be needed.
- The City engineers would provide drawings and project specifics as required, including:
 - Numbers and sizes of piles
 - o Pile driving methods and times
 - Fill types, quantities, and areas
- Engineering support or design and construction-related issues/questions encountered through the process would be addressed by the City or their engineer.
- A marine mammal field survey would not be needed. If any agency requests or recommends a survey, this scope and budget would require amendment.
- An IHA from U.S. Fish and Wildlife Service for sea otters would not be needed.
- Marine mammal monitoring during construction is not included in this scope.

Project Budget

The estimated cost for the services described above be expected to cost no more than \$55,715. Please see attached budget for details.

Sincerely,

President

Solstice Alaska Consulting, Inc.

Rom Print

Attachment: Budget



					COST ESTIN	NATE			
Solstice Alaska Consulting, Inc.			PROJECT 1	TITLE:	Hoonah Wi	narf Project			
			TASK DES	CRIPTION:	TOTAL COS	TS		OATE: 09.15.2	2023
							PREPARE	D BY: R. Reic	h
SUB-TASK DESCRIPTION				-	EXPENSES				
	R. Reich (Sn Env Plnr	C. Connaker (Env Plnr)	E. Hagy (Jr Env Plnr)						Subtotal
NMFS Biological Assessment	19	120	35						\$ 17,380
NMFS Incidental Harassment Authorization	82	251	20						\$ 38,335
									\$ -
TOTAL LABOR HOURS	101	371	55	Expenses	\$ -				
LABOR RATES (\$/HR)	\$130.00	\$105.00	\$66.00						
LABOR COSTS (\$)	\$13,130	\$38,955	\$3,630						\$55,71

Notes:

					COST ESTII	MATE					
Solstice Alaska Consulting, Inc.			PROJECT TI	TLE:	Hoonah W	harf Proje	ct				
			TASK DESC	RIPTION:	NMFS Forr	nal Consul	tation: Bio	ological As.	DATE: (9.15.202	3
								PREF	ARED BY:	R. Reich	
SUB-TASK DESCRIPTION	LABOR HO	OURS PER JO	B CLASSIFICA	ATION							
	R. Reich	C.	N. Kiley-		Travel	Hotel	Food	Food Parking Rental S		Subtotal	
	(Sn Env	Connaker	Bergen (Jr						Car		
BIOLOGICAL ASSESSMENT											
Project Description (including action area)	2	20	10								\$ 3,020
Description of Species and their Habitat	5	20									\$ 2,750
Environmental Baseline	5	20	10								\$ 3,410
Effects of the Action	5	40	10								\$ 5,510
Determination of Effect	2	20	5								\$ 2,690
TOTAL LABOR HOURS	19	120		Expenses	\$ -						\$ -
LABOR RATES (\$/HR)	\$130.00	\$105.00	\$66.00		I I						
LABOR COSTS (\$)	\$2,470	\$12,600	\$2,310								\$17,38

Notes:

					COST ESTI	MATE						
Solstice Alaska Consulting, Inc.			PROJECT TI	TLE:	Hoonah W	harf Proje	ct					
			TASK DESCR	RIPTION:	NMFS Incid	dental Har	assment		DATE:	09.15.20	23	
					Authorizat	ion Applica	ation					
								PREF	PARED BY:	R. Reich		
SUB-TASK DESCRIPTION	LABOR HO	OURS PER JO	B CLASSIFICA	TION	T							
	R. Reich	C.	N. Kiley-		Travel	Hotel	Food	Parking	Rental		Sul	btotal
	(Sn Env	Connaker	Bergen (Jr						Car			
MMPA ASSISTANCE												
NMFS IHA Application												
Description of Specific Activity	2	10									\$	1,310
Dates, Duration, and Region of Activity	2	10									\$	1,310
Species and Numbers of Marine Mammals	4	20									\$	2,620
Affected Species Status and Distribution	10	20									\$	3,400
Type of Incidental Take Authorization Requested	3	30									\$	3,540
Take Estimates for Marine Mammals	4	40									\$	4,720
Anticipated Impact of Activity	3	20									\$	2,490
Anticipated Impact on Subsistence Uses	3	10									\$	1,440
Anticipated Impacts on Habitat	3	20									\$	2,490
Anticipated Effects of Habitat Impacts on Marine												
Mammals	3	20									\$	2,490
Mitigation Measures	2	10									\$	1,310
Arctic Plan of Coordination		1									\$	105
Monitoring and Reporting	40	20									\$	8,620
Suggested Means of Coordination	2	10									\$	1,310
References	1	10									\$	1,180
TOTAL LABOR HOURS	82	251	20	Expenses	\$ -						\$	-
LABOR RATES (\$/HR)	\$130.00	\$105.00	\$66.00									
LABOR COSTS (\$)	\$10,660	\$26,355	\$1,320									\$38,335

Notes: Includes coordination with NMFS in Maryland and Alaska; includes coordination with subsistence users; assumes project description from BA can be used.



AIA Document G702° – 1992

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ALA Document G702° – 1992	2 – 1992	Sol Corps 111	
Application and Certificate for Payment			
TO OWNER: City of Hoonah PROJECT:	City of Hoonah - Blue Warehouse Upgrades	Warehouse APPLICATION NO: 002 PERIOD TO:	Distribution to OWNER:
Hoonah, AK 99829	Hoonah	CONTRACT FOR: General Construction	ARCHITECT: □
FROM McG Constructors, Inc. VIA	4	PROJECT NOS: 1042 / City of	CONTRACTOR:
CONTRACTOR: 1:0. DOX 7.10 Sitka, AK 99835	18/2	Hoonah	FIELD:
	3	Story Town Story	OTHER:
CONTRACTOR'S APPLICATION FOR PAYMENT		The undersigned Contractor certifies that to the best of the Contractor's knowledge information and belief the Work covered by this Application for Payment has been	n for Payment has been
Application is made for payment, as shown below, in connection with the Contract. AIA Document G703®, Continuation Sheet, is attached.	ontract.	completed in accordance with the Contract Documents, that all amounts have been pair by the Contractor for Work for which previous Certificates for Payment were issued an	l amounts have been paid Payment were issued and
1. ORIGINAL CONTRACT SUM	\$419,000.00	payments received from the Owner, and that current payment shown herein is now due	nown herein is now due.
2. NET CHANGE BY CHANGE ORDERS	\$146,896.43	VTRACTOR:	Date: Sentember 18, 2023
3. CONTRACT SUM TO DATE (Line 1 ± 2)	\$555,896.43	State of:	
5. RETAINAGE:		County of:	
a. 0 % of Completed Work	7000	bed and sv	
(Column D + E on G/03) b. 0 % of Stored Material	0.00	וווכ ווווט משל כי	
(Colum	\$0.00	Notary Public:	
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$0.00	My Commission expires:	
6. TOTAL EARNED LESS RETAINAGE	\$555,896.43	ARCHITECT'S CERTIFICATE FOR PAYMENT	TAYMENI

"cument G702 – 1992. Copyright © 1953, 1963, 1963, 1965, 1971, 1978, 1983 and 1992. All rights reserved. "The American Institute of Architects," "American Institute of Architects," "AIA," the AIA Logo, and "AIA "Occuments" are trademarks of The American Institute of Architects. This document was produced at 14:11:06 ET on 09/18/2023 under Order No.2114397061 which expires on 01/06/2024, is not for resale "Occuments" are trademarks of The American Institute of Architects. This document was produced at 14:11:06 ET on 09/18/2023 under Order No.2114397061 which expires on 01/06/2024, is not for resale "Occuments" are trademarks of The American Institute of Architects, "AIA," the AIA Logo, and "AIA "Occuments" are trademarks of The American Institute of Architects, "AIA," the AIA Logo, and "AIA "Occuments" are trademarks of The American Institute of Architects, "AIA," the AIA Logo, and "AIA "Occuments" are trademarks of The American Institute of Architects, "AIA," the AIA Logo, and "AIA "Occuments" are trademarks of The American Institute of Architects. This document was produced at 14:11:06 ET on 09/18/2023 under Order No.2114397061 which expires on 01/06/2024, is not for resale. "Occuments" are trademarks of The American Institute of Architects. This document was produced at 14:11:06 ET on 09/18/2023 under Order No.2114397061 which expires on 01/06/2024, is not for resale. "Occuments" are trademarks of The American Institute of Architects. This document was produced at 14:11:06 ET on 09/18/2023 under Order No.2114397061 which expires on 01/06/2024, is not for resale. "Occuments" are trademarks of The American Institute of Architects. The American Institute of Architects are trademarks of The American Institute of Architects. The American Institute of Architects are trademarks of The American Institute of Architects. The American Institute of Architects are trademarks of The American Institute of Architects. The American Institute of Architects are trademarks of The American Institute of Architects are trademarks o

9. BALANCE TO FINISH, INCLUDING RETAINAGE

(Line 3 less Line 6)

Total changes approved in previous months by Owner

Total approved this Month

TOTALS

\$146,896.43 \$0.00

\$146,896.43

the Owner or Contractor under this Contract.

named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor

\$0.00

NET CHANGES by Change Order

CHANGE ORDER SUMMARY

ADDITIONS \$146,896.43

DEDUCTIONS

ARCHITEQT:

Application and on the Continuation Sheet that are changed to conform with the amount certified.) (Attach explanation if amount certified differs from the amount applied. Initial all figures on this

\$141,896.43

Date:

\$0.00 \$0.00

By:

\$10,000.00

\$141,896.43

entitled to payment of the AMOUNT CERTIFIED

AMOUNT CERTIFIED

\$414,000.00

comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the

In accordance with the Contract Documents, based on on-site observations and the data

quality of the Work is in accordance with the Contract Documents, and the Contractor is

8. CURRENT PAYMENT DUE

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT

(Line 4 Less Line 5 Total)

(Line 6 from prior Certificate)