

POLICE STATION BUILDING TASK FORCE
491 E. PIONEER AVENUE
HOMER, ALASKA
www.cityofhomer-ak.gov

REGULAR MEETING
TUESDAY, 4:00 P.M.
APRIL 18, 2017
CITY HALL COWLES COUNCIL CHAMBERS

**REGULAR
MEETING AGENDA**

- 1. CALL TO ORDER, 4:00 P.M.**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** *(Three Minute Time Limit)*
- 4. VISITORS**
- 5. APPROVAL OF THE MINUTES**
- 6. REPORTS**
- 7. PUBLIC HEARINGS**
- 8. PENDING BUSINESS**
- 9. NEW BUSINESS**
 - A. Memorandum PSBTF 17-01 Welcome Task Force Members
 1. Resolution 16-128(S)(A), Creating a Police Station Building Task Force
Establishing the Scope of Work and Parameters to Conduct Its Work
 2. Memorandum 17-051, Appointments to the Police Station Building Task Force
 - B. Memorandum PSBTF 17-02 Election of Chair and Vice Chair
 1. Typical Duties of a Chair and Vice Chair
 - C. Memorandum PSBTF 17-03 Establishing a Meeting Schedule
 - D. Memorandum PSBTF 17-04 Tasks Assigned by City Council
 1. Submit Two Project Recommendations
 - \$6 Million Dollars
 - \$9 Million Dollars
 2. Site Selection
 3. Alternative Funding Options
 - Lease Purchase Option
 - Build to Suit
 - Availability of Grants
 4. Construction Options
 - Phased Construction
 - Remodel/Renovation/Addition vs New Construction
 5. Additional Facility/Maintenance Costs to Overall City Budget
 - Personnel
 - Supplies
 - Depreciation
 - Furniture
 6. Funding Mechanisms & Repayment Methods

10. INFORMATIONAL MATERIALS

A. Police Facility Planning Guidelines by International Association of Chiefs of Police

B. Build-to-Suit Leases: A Construction Contract and a Lease Merged into One by George P. Bernhardt and James E. Goodrich, Real Property, Trust and Estate Law Section, American Bar Association

11. COMMENTS OF THE AUDIENCE

12. COMMENTS OF STAFF/CONSULTANTS

13. COMMENTS OF THE TASK FORCE MEMBERS

14. ADJOURNMENT

Tentative Next Regular Meeting is Monday, **May 1, 2017** at _____ **p.m.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.