1	CITY OF HOMER
2	HOMER, ALASKA
3	Mayor
4	RESOLUTION 16-128(S)(A)
5	
6	A RESOLUTION OF THE HOMER CITY COUNCIL CREATING A
7	POLICE STATION BUILDING TASK FORCE AND ESTABLISHING THE
8	SCOPE OF WORK AND PARAMETERS UNDER WHICH THE TASK
9	FORCE WILL CONDUCT ITS WORK.
10	
11	WHEREAS, Council created a Public Safety Building Review Committee (PSBRC) in
12	January 2014 to review and rate GC/CM proposals for a new public safety building, review the
13	proposed contract and provide input on the scope of work and deliverables, and make
14	recommendations to Council as to how to proceed with the project; and
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16	WHEREAS, The proposed new fire department was separated from the public safety
17	building project when it became apparent the cost was too steep to simultaneously build a
18	new police and fire station; funds were appropriated to the Fire Department for updates and
19	improvements to extend the life of the facility; and
20	
21	WHEREAS, Council supported a bonding request to construct a reduced size public
22	safety campus with police station only to the voters at the general election in October 2016 in
23	an amount not to exceed twelve million dollars; and
24	
25	WHEREAS, Proposition #1 that would allow the City of Homer to incur debt and issue
26	general obligation bonds in an amount not to exceed twelve million dollars (\$12,000,000) to
27	finance the planning, design and construction of a police station and related capital
28	improvements was defeated by the voters at the October 4, 2016 regular election; and
29	
30	WHEREAS, The Public Safety Building Review Committee was disbanded via Resolution
31	16-127; and
32	
33	WHEREAS, It would be beneficial to establish a Police Station Building Task Force
34	(PSBTF) to build on the extensive work done by the Public Safety Building Review Committee
35	and assist the City in moving forward with a new police station project.

37 38 39	NOW, THEREFORE, BE IT RESOLVED that the Homer City Council hereby establishes the Police Station Building Task Force (PSBTF).					
40	BE IT FURTHER RESOLVED that the task force is directed to analyze and report back to					
41	City Council on the following items by May 30, 2017:					
42	-two (2) proposed budgets: one project not to exceed \$6 million dollars and one project					
43	not to exceed \$9 million dollars					
44	-site selection					
45	-possibility of public private partnerships (such as lease purchase)					
46	-constructing in phases					
47	-feasibility of remodeling the HERC to a police station					
48	-impact to the operating budget of ongoing maintenance costs					
49	-a funding mechanism and repayment method that takes into account capital and					
50	maintenance expenses					
51	DE IT FUDTUED DECOLVED that the Tools Ferre we enchange in chall be four city recidents					
52 53	BE IT FURTHER RESOLVED that the Task Force membership shall be four city residents and one non-city resident.					
54	and one non-city resident.					
55	BE IT FURTHER RESOLVED that primary staff support shall be provided by the Public					
56	Works Director or their designee, the Police Chief or their designee, and Deputy City Clerk or					
57	their designee; secondary support shall be provided as needed and requested by the City					
58	Manager, the Finance Director, and the City Planner.					
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60	BE IT FURTHER RESOLVED that every attempt will be made to schedule meetings in the					
61	Council Chambers.					
62						
63	BE IT FURTHER RESOLVED that the Task Force shall establish its own work schedule.					
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65	BE IT FURTHER RESOLVED that the City Clerk is authorized to advertise for members of					
66	the community to serve on the task force.					
67						
68	PASSED AND ADOPTED by the City Council of Homer, Alaska, this 13 th day of February,					
69	2017.					
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71						
72						

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CITY OF HOMER BRYAN ZAK, MAYOR ATTEST: JØ JOHNSON, MMC, CITY CLERK

Fiscal Note: Staff time and advertising costs.

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